

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION * SUPERVISOR
KELLY L. MARION * CLERK
JUDY M. GORDON * TREASURER*

*ROBERT L. PREHN * TRUSTEE
ROBERT J. MARION * TRUSTEE*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on October 8, 2012 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustee R. Marion and Trustee R. Prehn. Three other citizens were present.
3. Mr. Robert Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Judy Gordon that the agenda be approved as presented.
5. Mr. Robert Prehn moved, supported by Mrs. Judy Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from August 13th regular meeting
 - b. Approve minutes from August 23rd special meeting
 - c. Receive Clerk's budget, Financial Report
 - d. Approve accounts payable for September in the amount of \$5,927.68 and October in the amount of \$2,811.42
 - e. Approve September/October payroll in the amount \$10,373.98
 - f. Approve Operating to the Saline Fire Department in the amount of \$23,739.04
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen comment. Mike Calegari commented that there was no new update on the brine or Lime Stone Project. Update to follow at the November regular meeting.
7. Supervisor's Report
 - a. Braun Road Closure- Washtenaw County Road Commission repaired the Braun Road Bridge; cost was at the expense of WCRC. Reopening was September 26, 2012.
 - b. The Ride - The Board has opted not to participate in The Ride with Ann Arbor Transportation. A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn to opt out. Ayes 5 Nays 0. A resolution was signed as well as the AAT opt out contract.
 - c. FEMA – Contract with FEMA and New Ordinance for FEMA to be further discussed at the November meeting with the plan of adopting such ordinance and signing of FEMA contract.
 - d. Dan Cabage - Gravel Pit inspections for 2012 to begin in Noverber.
 - e. DTE Meters – DTE Energy has begun to replace the current meters with smart meters.
 - f. Feldkamp Bridge - Washtenaw County Road Commission has chosen Bergmann Associates Engineering to provide service for the Feldkamp Bridge.

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8. Trustee Report – Mr. Prehn mentioned that the Board may consider adopting an ordinance that's supports the State in regulating what can be burned by a resident. Mr. Jim Marion checking with township attorney to see if it's necessary
9. Zoning/Building Administrator Report – Mr. R. Marion mentioned that Tom Milkey's home has been opted out of FEMA for insurances purposes.
10. Fireboard Reported that their audit has been complete and that all is in order.
11. No Township Hall Manager Report
12. Board Member Comments– Mr. Jim Marion commented that there were several traffic violations in the month of August and that a member of the Police Department is going to try and attend out monthly meeting again.
13. The meeting adjourned at 8:00 pm.

Kelly L. Marion
Saline Township Clerk

James C. Marion
Saline Township Supervisor

CERTIFICATION

I, the undersigned, Kelly L. Marion, the duly qualified and elected Clerk for the Township of Saline, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 8nd day of October, 2012.

Kelly L. Marion
Saline Township Clerk