

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*

Regular Meeting

October 14, 2013

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on October 14, 2013 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. One other citizen was present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Gordon that the agenda be approved as presented.
5. Mr. Robert. Marion moved, supported by Mrs. Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from August 12th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for September in the amount of \$6,109.62 and October in the amount of \$9,855.93
 - d. Approve September payroll in the amount \$5,311.48 an October payroll in the amount of \$5,311.48
 - e. Approve payment to Washtenaw County Road Commission in the amount of \$42,468.50 for Lime Stone Project and Brine
 - f. Approve payment to Saline Area Fire Department for operating second quarter in the amount of \$24,989.65
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. No citizen comments.
7. Supervisor's Report
 - a. Fire Department- Saline Fire Department looking to acquire a First response vehicle. In the near future the Fire Department would like to consider hiring an additional full time fire fighter. Currently the fire board consists of nine members who include members of the surrounding townships and the City of Saline. One member of this Board will be stepping down and the Board is looking for a replacement. At this time Robert Prehn who is one of the current trustees with Saline Township will be applying for said position.
 - b. Sheriff's Report- Several traffic violation however no major incidences.
 - c. Fred Lucas/ Blight Report- Since the August meeting some of the residences have complied with the Blight Ordinance with regards to their falling down buildings; those who have not will be given a final notice in November form Fred Lucas the township attorney.
 - d. Road Millage - A **MOTION** was made by Mrs. Judy Gordon and supported by Mr. Robert Prehn is amend the current budget which would remove the road millage dollars from the income as well as the expense side of the of 2013-2014 budget. Ayes 5 Nays 0.

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8. No Trustee Report
9. Zoning/Building Administrator Report – The township received a complaint with regards to the abundance of trash/items at one of the residences homes; at this time the township will make a visit to check out the satiation and proceed accordingly.
10. Fireboard Report – See Supervisors report.
11. No Township Hall Manager Report
12. Board Member Comments- Mr. R. Marion asked that the township take over the expense of fax line currently in Mr. Marion's home and used for township purposes, this change will take place on the November billing.
13. The meeting adjourned at 7:50 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 14th day of October, 2013.

Kelly L. Marion
Saline Township Clerk