

# TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION \* SUPERVISOR  
KELLY L. MARION \* CLERK  
RENEE L. LUCKHARDT \* TREASURER*

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

## Regular Meeting April 9, 2018 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on April 9, 2018 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Luckhardt, Trustee R. Marion and Trustee R. Prehn. Fifteen other citizens were present.
3. Mr. R. Prehn Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. R. Prehn that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mr. R. Prehn, that the consent agenda be approved as presented.
  - a. Approve minutes from March 12<sup>th</sup> regular meeting and March 12<sup>th</sup> Special Meeting/Budget.
  - b. Receive Clerk's budget, Financial Report
  - c. Approve Accounts payable for March in order to close out the Fiscal Year 2017-2018 in the amount of \$8,650.09
  - d. Approve Accounts payable for April in the amount of \$1,813.43
  - e. Approve March payroll in the amount of \$ 5,550.21 in order to close out Fiscal Year 2015/2016
  - f. Approve April payroll in the amount of \$6,146.84
6. Road Commission – Roy Townsend of Washtenaw County Road Commission and other staff members were in attendance to present the Commissions 2018 Annual Report. Talked about again this year was a potential flat fee per parcel to cover the Lime Stone Project. The status of the Macon Bridge is still unknown at this time. A section of Saline Milan Road will be addressed in 2018. The cost of gravel is higher than limestone due to the proximity of the Monroe plant. Discussed was the formula in which is used to allocate funds throughout Washtenaw County.
7. No Citizen Comments
8. Supervisors Report
  - a. Sheriff's Report- Total of 21 calls no major incidents.
  - b. Spring Clean Up- May 19 8am – 2:00pm/last load 1:50
  - c. Lime Stone Project- A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to move forward with the Lima Stone Project with a cost not to exceed \$125,000. Ayes 5 Nays 0. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to move forward with three application of Brine with a cost not to exceed \$28,462.50. Ayes 5 Nays 0. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to use our drain matching funds towards either the brine or lime stone project, which ever the county will allow. Ayes 5 Nays 0.
  - d. Andelina Farms- a joint meeting was held with the Township, City of Saline and Andelina Farms with discussion of the city taking over the current treatment plant at Riverridge. Further information to follow next month.

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9. Trustees Report- a public hearing to be held on June 5 for a special use permit.
10. Zoning/Building Administrator Report- complaint on cinder blocks being brought in as the base for a driveway, said work has been stopped.
11. Fireboard Report – approved union with one retiring and one new firefighter.
12. No Township Hall Manager Report
13. Board Member Comments- Mrs. Luckhardt mentioned that the hall now has an answering machine with a detailed message in order for residents to contact the right official. A new website is being designed and should be on line by July 1.
14. Adjourned at 8:30 pm.

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Kelly L. Marion  
Saline Township Clerk

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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 9<sup>th</sup> day of April, 2018.

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Kelly L. Marion  
Saline Township Clerk