

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 August 13, 2018 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 13th 2018 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, and Trustee R. Marion. Trustee R. Prehn and Clerk Marion were absent. Two other citizens were present.
3. Mrs. Luckhardt led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Luckhardt that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. Luckhardt hat the consent agenda be approved as presented.
 - a. Approve minutes from July 9th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for August in the amount of \$8,453.08
 - d. Approve August payroll in the amount \$6,146.84
 - e. Approve First payment to Saline Fire Department in the amount of \$32,323.96 for operating and capital in the amount of \$5,635.
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. No Citizen comments.
7. Supervisor's Report
 - a. Sheriff's Report- 50 to 60 calls; half were dispatched to the state police the remaining were responded by the sheriff's department.
 - b. Andelina Farms- a preliminary site plan was presented and approved by the Planning Commission at the August 7th meeting.
 - c. Macon Rd Bridge- waiting on DEQ approval, from there the WCRC will review for approval. Once approved the project will move forward. Estimated time of completion is December of 2018.
 - d. Oakhill Cemetery- there has been several fallen trees/limbs in which has damaged some of the older stones. Currently the trees have been taken care of and the Board will continue to remove/trim additional trees as needed.
 - e. Windows- At this time the Board has not heard back from the third company for an estimate, so the Board will be moving forward with one of the two estimates received to replace the current windows with vinyl windows.
 - f. August 7th Election had approximately a 20% turn out.
 - g. PA116 Mark Wagner – a **MOTION** was made by Mr. R Marion and supported by Mrs. Luckhardt to approve the PA116 for the property located on Able Rd. Ayes 3 Nays 0 Clerk Marion and Mr. Prehn were absent.

**Regular Meeting
August 13, 2018
Page 2 of 2**

8. No Trustees Report
9. Zoning/Building Administrator Report –The Board will be asking the Planning Commission to review the current zoning ordinance; said review is required to take place ever ten years.
10. No Fireboard Report.
11. No Township Hall Manager Report
12. No Board Member Comments
13. The meeting adjourned at 7:15 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 13th day of August, 2018.

Kelly L. Marion
Saline Township Clerk