

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 8, 2019 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on April 8, 2019 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 Hammond. Twenty-nine other citizens were present.
3. Clerk Marion 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, that the consent agenda be approved as presented.
 - a. Approve minutes from March 11th regular meeting and March 11th Special Meeting/Budget.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for March in order to close out the Fiscal Year 2018-2019 in the amount of \$17,174.90
 - d. Approve Accounts payable for April in the amount of \$111.43
 - e. Approve March payroll in the amount of \$ 3,071.27 in order to close out Fiscal Year 2018/2019
 - f. Approve April payroll in the amount of \$6661.81
6. Supervisors Report
 - a. Robert Prehn resigned as Trustee. A **MOTION** was made by Mr. R. Marion and supported by Mrs. Luckhardt to adopt a resolution-honoring township Board member Robert L. Prehn. Ayes 4 Nays 0
 - b. Appointment of new Board member- a **MOTION** was made by Mr. R. Marion and supported by Mrs. Luckhardt to appoint Tom Hammond as Trustee. Ayes 4 Nays 0
 - c. Appoint new Board representative to Planning Commission- a **MOTION** was made by Mr. R. Marion and supported by Mrs. Luckhardt to appoint Tom Hammond as Board representative to the Planning Commission. Ayes 4 Nays 0.
 - d. No Sheriff's Report
 - e. Spring Clean Up- May 18 8am – 2:00pm
 - f. Andelina Farms- final site plan was approved with conditions.
 - g. Lime Stone Project- A **MOTION** was made by Mr. R Marion and supported by Mr. Hammond 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. Hammond to move forward with three application of Brine with a cost not to exceed \$31,231.92. Ayes 5 Nays 0.
 - h. Robert Cook's Memorial Service April 27 12 noon St Paul's Church.

7. No Citizen Comments
8. Road Commission – Jim Harmon of Washtenaw County Road Commission and other staff members were in attendance to present the Commissions 2019 Annual Report. Several residences from Oak Park were in attendance with questions on maintaining/repair/replacement of the road in all three phases. A possible meeting to be held with the township, WCRC and the residences to discuss the process of a Special Assessment in order to address the concerns. WCRC confirmed they would continue to pick up debris/trash when it is a hazard to maintain the roads. Know current plans to resurface Jordan Road. Additional concerns were addressed on ditching and maintenance of the primary roads.
9. No Trustee Report
10. Zoning/Building Administrator Report – possible development on Macon, should be in addressed with the Planning Commission in the near future.
11. Fireboard Report – budget approved
12. Township Hall Manager Report – windows being installed April 9, discussing to follow on maintenance for the parking lot.
13. No Board Member Comments
14. Adjourned at 9:00 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 8th day of April, 2019.

Kelly L. Marion
Saline Township Clerk