

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
TOM HAMMOND * TRUSTEE*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on May 13, 2019 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, Clerk Marion, Trustee R. Marion & Trustee Hammond. Nine other citizens were present.
3. Mr. Hammond led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. Hammond that the agenda be approved with one addition to the Supervisor's Report- addition Paxton Oil Lease.
5. Mr. Robert Marion moved, supported by Mr. Hammond that the consent agenda be approved as presented.
 - a. Approve minutes from April 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for May in the amount of \$17,509.60
 - d. Approve May payroll in the amount \$6,448.22
 - e. Approval Fourth Quarter Operating to Saline Fire Department in the amount of \$32,323.96
 - f. Assessing to Washtenaw County Equalization in the amount of \$20,000 for year 2019.
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- several traffic violations no major incidences.
 - b. Saline Township Clean Up May 18th 8am-2pm last load 1:50pm
 - c. Andelina Farms has met all requirements at this time from an engineering, attorney and land use approval, subject to EAGLE (DEQ) approval. Potential 425 with the City of Saline is still in consideration. EAGLE attended the meeting to address the Board with options on who can maintain/service the plant. A **MOTION** was made by Clerk Marion and supported by Mr. Hammond to adopt the resolution stating that Saline Township will not assume ownership or operational responsibility for the utilities. Ayes 5 Nays 0
 - d. Amend Budget 2019/2020 – A **MOTION** was made by Clerk Marion and supported by Mr. Hammond to amend for following on the 2019/2020 Budget.
 1. Board of Review expense to read \$3,000
 2. Andelina Farms to be removed from both the income and expense side, funds collected and disbursed will be accounted through a bank liability balance sheet. Ayes 5 Nays 0
 - e. Compensation- Attorney Fred Lucas will be drafting a guide table in which Board members will be compensated for additional travel, classes, Board of Review and Elections. Further discuss at the June meeting.
 - f. Braun Road a **MOTION** was made by Mr. R Marin and supported by Mr. Hammond to sign the agreement for Braun Road/Bridge replacement. Ayes 5 Nays 0. Approximant completion date is June.

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- g. A **MOTION** was made by Mr. R. Marion and supported by Mr. Hammond to appoint Daryl Zink to the Planning Commission. Ayes 5 Nays 0
 - h. Limestone Project- A **MOTION** was made by Mr. R. Marion and supported by Mr. Hammond to move forward with the Limestone Project addressing the current roads presented by the Road Committee/WCRC cost not exceed \$120,000. Ayes 5 Nays 0. A **MOTION** was made by Mr. R Marion and supported by Mr. Hammond to use our ditch matching funds towards the brine, ditching or limestone project, which ever the county will allow. Ayes 5 Nays 0.
 - i. Paxton Oil - A **MOTION** was made by Mr. R Marion and supported by Mr. Hammond to renew current lease with Paxton Oil for all three cemeteries. Ayes 5 Nays 0
8. No Trustees Report
9. Zoning/Building Administrator Report – complaint made on the condition of Mohart Road. Sending out third letters to those with fallen down structures on their properties.
10. No Fireboard Report
11. Township Hall Manager Report- windows installed, front steps to be repaired/replaced.
12. Board Member Comments- Clerk Marion to purchase a laptop and have internet connected at the township hall for future elections.
13. The meeting adjourned 8:05 at 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 May, 2019.

Kelly L. Marion
Saline Township Clerk