

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

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

*TOM P. HAMMOND *TRUSTEE
ROBERT J. MARION * TRUSTEE*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 10, 2019 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, Clerk Marion and Trustee Hammond. Trustee R. Marion was absent. Four other citizens were present.
3. Mr. Hammond led the Pledge of Allegiance.
4. Mr. Hammond moved, supported by Mrs. Luckhardt that the agenda be approved as presented.
5. Mr. Hammond moved, supported by Mrs. Luckhardt that the consent agenda be approved as presented.
 - a. Approve minutes from May13th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for June in the amount of \$32,350.66
 - d. Approve June payroll in the amount \$6,448.22
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. Saline Township Clean Up was a success. Several tires were disposed of, possibly two trucks needed instead of three next year.
 - b. Sheriff's Report no major incidents.
 - c. Andelina Farms- test hole for water was approved, all necessary permits should be approved by end of June early July in order to move forward with constructions, at that time the Board will approve/sign the PUD agreement. If needed the Board will call a special meeting to approve/sign the PUD prior to the July 8 regular Board meeting.
 - d. Spraying WCRC not to take place in Saline Township in 2019.
 - e. Braun Road – completion at this time is the end of June weather permitting.

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8. Trustees Report – Fender Mender looking to expand however no action was taken at the June Planning Commission meeting.
9. Zoning/Building Administrator Report – mudslide on Mooreville Road, WCRC is aware of the issue.
10. Fireboard Report – budget was approved. Charlie Schiable has retired after 30 years.
11. Township Hall Manager Report- front steps are being addressed.
12. Board Member Comments- Clerk Marion: purchased computer/printer for future elections: Clerk Marion will have someone at her home to guide people to the town hall office on August 5 and 6 for the election. Treasure Luckhardt will be sending out taxes the weekend of June 28: Treasure Luckhardt read the thank you from the Prehn family. Supervisor Marion read the thank you from the Cook family.
13. The meeting adjourned at 7:40pm.

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 10^h day of June, 2019.

Kelly L. Marion
Saline Township Clerk