

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*

Regular Meeting August 12, 2019 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 12, 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. R. Marion and Trustee Hammond. Four other citizens were present.
3. Mr. Hammond 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 July 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for July in the amount of \$17,672.07
 - d. Approve August payroll in the amount \$6,448.22
 - e. Approve payment to Saline Area Fire Department in the amount of \$ 31,724.37 for first quarter operating and \$5,530 for capital improvements.
 - f. Approve payment to Washtenaw County Road Commission for Limestone Project/Brine in the amount of \$51,703.30
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. No Citizen comments.
7. Greg Dill with Washtenaw County Administration attended the meeting to introduce himself to the Board and assure the Board that if there's anything needed to reach out. At this time he's reaching out to encourage each municipality to be involved in the master planning which will take place later this year. Currently the WCRC runs independently from the commissioners, however there have been talks about the commissioners running the WCRC, this has taken place already in Jackson and Monroe Counties, further decision to take place in December.
 - . Supervisor's Report
 - a. No Sheriff's Report
 - b. Andelina Farms – Nikki Jeffries attended the meeting in hopes that the Board would allow the project to move forward with out the all the necessary permits in place in regard to the water. In July the Board said once these permits are in place clearing of the ground can began, the Board stood by their original decision. The project is very close to receiving these permits pending on weather or not EAGLE will require the project to be reviewed by a Pier group within EAGLE. The delay in the permits could possible hold the project from moving forward clearing the ground and putting in the roads until 2020.
 - c. Herbicide Spraying- the project has been discontinued throughout the county. Trustee Hammond and other Boards members felt when Saline Township was included in the project in 2018 is was not effective.
 - d. Austin Commons – a **MOTION** was made by Trustee Hammond and supported by Treasurer Luckhardt that Saline Township will not take on any responsibility for the Austin Commons community water/well. Ayes 5 Nays 0

**Regular Meeting
August 12, 2019
Page 2 of 2**

8. Trustees Report – Planning Commission approved three special use permits during the special meeting held on August 6. . Fender Mender to double the size of their facility for painting/car repair. Roof Man has added a 63 foot tower for Internet, usage of the tower could be shared with the near by residents. Treasurer Luckhardt looking to the possibility of the township obtaining service through the tower. Harris Furniture will now be occupied by R &R for the use of Classic cars. There can be as many as 24 cars outside on display and up to 75 on the inside. This will be a sales facility as well. Possible car shows throughout the year.
9. Zoning/Building Administrator Report – letters to go out to residents to remove the fallen down structures on their property.
10. No Fireboard Report
11. Township Hall Manager Report- front porch light to be replaced.
12. No Board Member Comments
13. The meeting adjourned 7:45 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 12^h day of August, 2019.

Kelly L. Marion
Saline Township Clerk