

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

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

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

Regular Meeting November 11, 2019 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on November 11, 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. Eleven other citizens were present.
3. Mr. Hammond led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. R. Hammond that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mr. Hammond that the consent agenda be approved as presented.
 - a. Approve minutes from October 14th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for November in the amount of \$10,105.19
 - d. Approve November payroll in the amount \$6,448.22
 - e. Approve payment to Burnham & Flower Insurance December 1, 2019 – December 1, 2020 in the amount of \$9,179.
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. Mrs. Jane Bersuder updated the Board on the replacement/repairs of the roads in Oak Park- on December 8th and December 13th the residents will hold informational meetings for the community, attorney Fred Lucas has confirmed that the language in the petition is correct however suggested adding the estimated cost of the project once received by WCRC and that each homeowner of the resident must sign the petition if agreeable, a list of questions/answers to be provide to the Board from Mrs. Bersuder. Mrs. Ren Zegrean addressed the Board with her concerns regarding the sidewalk set to go in sometime in 2020 (currently a third draft is being revised), from Huntington Woods across her property into the city, some of those concerns are, trespassers, maintenance, potential loss of the tress, liability and the potential danger where the road bends heading out of town. Attorney Fred Lucas addressed the concerns as follows- the Board has no authority over the road right away therefore no say it what WCRC has currently planned, however, attorney Fred Lucas will draft a letter to WCRC regarding the concerns of the residents and the Township Board, the Board also hope so see that the liability of the sidewalk be placed on Huntington Woods/ Pulte Homes.
7. City of Saline Mayor Brian Marl- to address City Council in December suggesting that a committee be formed addressing the potential automatic annexation of properties within Saline Township. Mayor Marl also hopes to have reports in early 2020 on the potential water/sewer source from YUCA, which would service the Maple Road area. Mayor Marl waiting on the third draft of the sidewalk from Huntington Woods to the city for review would also like to see the liability of the sidewalk placed on Huntington Woods/ Pulte Homes.
8. Shannon Beeman County Commissioner- addressed the Board on the potential reconstruction of WCRC, the deadline for the legislation if not extended is December

31, 20129. The four options are- leave it the way it is, elect two year terms, add two additional commissioners for a total of 5, absolve to the county commissioners currently they stand alone and have no authority. Commissioner Beeman has received both praise and complaints regarding WCRC and the hopes for better balance and communication if the registration were addressed. The county commissioners will hold a public meeting on November 20, see their website for further details.

9. Supervisor's Report
 - a. No Sheriff's Report
 - b. No Andelina Farms
 - c. Marion Road Culvert Agreement- at this time the Board will be requesting that WCRC provide an estimated start/completion date and that the townships upfront cost of the project be 50% and the remainder due upon completion.
 - d. Sidewalk from Huntington Woods to City- a **MOTION** was made by Mr. R Marion and supported by Mrs. Luckhardt to have attorney Fred Lucas draft a letter to WCRC regarding the concerns for the sidewalk from Huntington Woods in to the city. Ayes 5 Nays 0
10. No Trustees Report
11. Zoning/Building Administrator Report – Jerry Helmer looking to develop seven building sites on Braun Road, Mr. R. Marion working with Equalization to determine the correct splits available.
12. No Fireboard Report
13. Township Hall Manager Report- currently waiting on an estimate to replace the roof, the estimate to include replacement with either asphalt or metal shingles. Further information to follow at the December meeting.
14. Board Member Comments- Treasurer Luckhardt reported that the internet service should be hooked up at the town hall with in the week, weather permitting. Mrs. Luckhardt will also be upgrading her operating system from Windows 7 to Windows 10.
15. The meeting adjourned at 8:15 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 11^h day of November, 2019.

Kelly L. Marion
Saline Township Clerk