

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 December 9, 2019 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 9, 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. Five 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 November 11th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for December in the amount of \$14,562.01
 - d. Approve December payroll in the amount \$6,448.22
 - e. Approve payment to WCRC for the Braun Road Bridge in the amount of \$27,975.53
 - f. Approve Payment to WCRC in the amount of \$24,553.24
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. There was discussion of a potential new treatment plant for the City of Saline; current social media has mentioned a few locations, which has caused concern for some of the residents. At this time Saline Township is not a wear of any of these location and the City of Saline is in the process of a study, exploring their options and hopes to have a complete study back in the spring of 2020.
7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms - a 425 is in process between the city and the township, further information to follow in January.
 - c. Marion Road Culvert- a **MOTION** was made by Mr. Hammond and supported by Mrs. Luckhardt to sign the Marion Road culver agreement with WCRC, funds to be collected upon completion. Ayes 5 Nays 0
 - d. Tall Hall Roof- a **MOTION** was made by Mr. R Marion and supported by Mr. Hammond to move forward with the replacement of the roof (metal roof). Ayes 5 Nays 0
 - e. Gary Dill to attend a meeting in early 2020.
 - f. A **MOTION** was made by Mr. R Marion and supported by Mr. Hammond to move the Board meeting to the second Monday of the month starting in January. Ayes 5 Nays 0
 - g. A **MOTION** was made to re-appoint- Gary Luckhardt as Chair to the Planning Commission and Renee Luckhardt and Tim Malinczak to the Zoning Board of Appeals. Ayes 5 Nays 0

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8. Trustees Report – Applicant to apply for re-zoning of his property at the February meeting, was unable to attend the December Planning Commission meeting.
9. No Zoning/Building Administrator Report
10. Fireboard Report – a new brush truck is being purchase with the funds collected from fund raising. Current report is that the fireboard is in a good financial situation.
11. No Township Hall Manager Report
12. Board Member Comments- Mr. Hammond reported that he received several calls in regard to the condition of Macon Rd and encouraged those traveling the road to contact Washtenaw County Road Commission.
13. The meeting adjourned at 7:40 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 9^h day of December, 2019.

Kelly L. Marion
Saline Township Clerk