

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 January 8, 2020 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 8, 2020 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. Six 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 December 9th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for December in the amount of \$6,258.31
 - d. Approve December 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. Sheriff's Report- no major incidents.
 - b. Andelina Farms – nothing new to report from the Board. However a citizen mentioned that Andelina Farms has agreed to pay 5 million toward the 5.2 million dollar cost for the water/sewer for the project.
 - c. City of Saline 425 Agreement- the Township Board is interested in forming a committee that along with the City of Saline through meetings/public hearings will determine if the township would like to automatically enter into 425 agreements for those properties already designated in the urban district. This automatic annexation will only take place for those residents who desire to sell now or in the future. At this time it has been determined who will represent Saline Township.
 - d. Oak Park- Chris Chapin addressed the Board regarding the SAD for Oak Park Estates. At this time there has been two informational meetings in December and a third meeting is planned for January 25 for those residents who have additional questions and for those who were unable to attend the December meetings. Currently there is 51% participation and the committee hopes to have 53% turning the petitions in on or before February 1. The current bid to complete the project is much higher than originally projected, however once the township commits to the 2020 Road Program with WCRC therefore committing to the asphalt company there is hope that current bid will decrease by approximately \$100,000. At this time neither the Township nor WCRC has the funds for regular maintenance once the new road is completed, it was suggest to activate the HOA to cover future repairs (approximately 6-10 years cracks will need to be addressed and by 20th year chipping and sealing). Mr. Chapin did provide to the Board a very detailed Q & A, which is very helpful for the residents as well as the Board.

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8. Trustees Report – no January meeting next meeting to take place February 4th.
9. Zoning/Building Administrator Report – still working on getting some of the fallen down building removed by residents, at he point lawsuits will be filed in the near future.
10. No Fireboard Report however the paperwork has been turned in for the upcoming operating and capital numbers for the upcoming year.
11. No Township Hall Manager Report
12. Board Member Comments – Clerk Marion, Board members to meet February 10th at 10 am to discuss the upcoming budget. A **MOTION** was made by Mrs. Luckhardt and supported by Ms. Marion to adopt the 2020 Federal Poverty Guidelines. Ayes 5 Nays 0
13. The meeting adjourned at 8:00 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 8th day of January, 2020.

Kelly L. Marion
Saline Township Clerk