

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*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 10, 2020 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Luckhardt and Trustee R. Marion and Trustee Hammond. Six other citizens were present. 0 attended by Zoom.
3. Mr. Hammond led the Pledge of Allegiance.
4. Mr. R Marion moved, supported by Mr. Hammond that the agenda be approved as presented. Ayes 5 Nays 0
5. Mr. R. Marion moved, supported by Mr. Hammond, that the consent agenda be approved as presented. Ayes 5 Nays 0
 - a. Approve minutes from May 6 regular meeting and the May 6 Public Hearing.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for June in the amount of \$13,790.22
 - d. Approve June payroll in the amount \$6,673.92
6. Citizen Comments- one citizen asked that the addenda be put on the website, Clerk Marion will do so moving forward. Potential new residents to Oak Park Estate had questions regarding the up coming assessment, which Treasurer Luckhardt addressed most of the questions prior to the Board meeting. Basically the Board is in the process of obtaining funding for the project and it will be approximately \$8,000 per resident at 4% interest over a 10-year period unless choosing to pay upfront. Clerk Marion to send a copy of the resolution signed at the May 6 meeting for review.
7. Jennifer Zink was sworn in as Treasurer and Renee Luckhardt as Deputy Treasurer.
8. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms – at this time there is no 425 agreement in place with the City of Saline, currently it's up to Andelina and the City to come to an agreement, pervious agreement dates could bot be met due to COVID-19.

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8. No Trustee's Report
9. No Zoning/Building Administrator Report
10. Fireboard Report – approved operating and improvement budget.
11. Township Hall Manager Report- weeds need to be sprayed, electrician to address now working outlet/lights.
12. Board Member Comments – new Treasure Zink's hours to be placed on the tax bills and website, Tuesday's 9am – 12pm at the town hall. Planning Commission working with KBK, Clink and David Finkbeiner to decided what action needs to take place in order to store milling under their current use permits. Mr. Hammond spoke with WCRC regarding the culvert on Arkona Rd needing to be addressed/replaced.
13. The meeting adjourned at 7:46 pm. Ayes 5 Nays 0

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 10th day of June, 2020.

Kelly L. Marion
Saline Township Clerk