

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION * SUPERVISOR
KELLY L. MARION * CLERK
JENNIFER M. ZINK * 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 November 11, 2020 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Zink and Trustee R. Marion and Trustee Hammond. Two other citizens were present, one 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 with one correction to the Trustee Report. Ayes 5 Nays 0
 - a. Approve minutes from the October 14th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for November in the amount of \$11,554.63
 - d. Approve November payroll in the amount \$7,228.02
6. No Citizen Comments
7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms- asphalt work should be completed by November 19. The utilities are in and have passed. Once the treatment plants are completed the water will need to be flushed and disinfected again.
 - c. Township Official Terms- township officials to be sworn and or appointed at the December meeting.

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8. Zoning Report – Mr. R Marion reported on following 1. Currently working on address for Andelina Farms. 2. Nick Armstrong who has the project on Macon Rd will need to take his site plan for review and approval to the Planning Commission, it will not have to go in front of the Board.
9. Trustee Report - Mr. Hammond reported on the following 1. Braun Rd will be closed November 12 for culvert work; additional stone being brought in to keep the ditches from washing away. 2. A culvert on Arkona and Macon Rd were replaced. 3. Next Planning Commission is scheduled for December 1 with the following on the agenda: KBK and Clink Landscaping, modification to current special use permits regarding millings 2. Public hearing for David Finkbeiner regarding the storage, selling and processing of millings. 3. It has been confirmed from DTE that the proposed internet tower on Johnson needs to be 15 feet from the DTE lines.
10. Fireboard Report – next meeting in December.
11. No Township Hall Report
12. Board Member Comments- Clerk Marion presented the Board with the 2021 insurance proposal: a **MOTION** was made by Mr. R Marin and supported by Mr. Hammond to move forward with the proposal at \$9,201. Aye 5 Nay 0
13. The meeting adjourned at 7:30 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 11th day of November, 2020.

Kelly L. Marion
Saline Township Clerk