

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*

Regular Meeting April 12, 2023 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on April 12, 2023 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 Hammond. Trustee R. Marion was absent. Two other citizens were present.
3. Mr. Hammond led the Pledge of Allegiance.
4. Mr. Hammond moved, supported by Mrs. Zink that the agenda be approved.
5. Mr. Hammond moved, supported by Mrs. Zink, that the consent agenda be approved as presented.
 - a. Approve minutes from March 8th regular meeting and March 8th budget meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for March in the amount of \$13,429.18 to finish out the 2022/2023 fiscal year.
 - d. Approve March payroll in the amount \$9,534.26 in order to finish out payroll for the 2022/2023 fiscal year
 - e. Approval payroll for April in the amount of \$7,922.31
 - f. Approval accounts payable for April in the amount of \$13,347.97
 - g. Decline membership to River Raisin Watershed Council in the amount of \$189.00
 - h. Approve Fourth Quarter Operating to SAFD in the amount of \$48,505.87
6. Citizen Comments – one citizen wanted to know the status of the Solar Project; Board reported no update at this time.
7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms- moving along with the curbs/roads in phase 2, the entrance should be open within the next month. Some concern with the egress/ingress coming off Michigan Ave, Dan Cabage to follow up with MDOT.
 - c. Clean Up day to take place in September, date to be determined. Mrs. Gumtow gave us an overview from last year which was down from previous years. The Board will continue to apply for the grant offered from Washtenaw County which will offset the township cost, up to \$4,000. There will be an update on the website for the Saline Township Clean Up, this will also include the dates/locations of the Washtenaw County Clean Up.
 - d. Amend the 2023/2024 budget. A MOTION was made by Trustee Hammond and supported by Treasurer Zink to amend the income side of the budget to include reimbursement for clean-up day/recycling in the amount of 2,000. Ayes 4 Nays 0 Trustee Marion was absent.
 - e. Robert Santure H2) Towers- tabled until the May meeting.
 - f. Auditor- the Board agreed to move forward with Brent Shea and will vote on the contract at the May meeting.

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8. Trustee's Report- Board of Review had very few residents come in to challenge their 2023 SEV/Taxable values. WCRC has been grading/ditching several of the roads over the last few weeks. The Planning Commission along the planner is working on a potential ordinance regarding batterie storage, additional information to follow at the next meeting.
9. No Zoning/Building Administrator Report
10. Fireboard Report- budget approved.
11. No Township Hall Manager Report
12. Board Member Comments-a MOTION was made by Trustee Hammond and supported by Treasurer Zink to move forward with the estimate received by Bridgewater Carpentry to construct an office for Treasurer Zink and a small barn for storage. Ayes 4 Nays 0 Trustee Marion was absent. Treasurer Zink is looking at moving funds into an existing account or opening another CD- to be discussed further at the May meeting once we have an update on the current rates for a CD. A MOTION was made by Trustee Hammond and supported by Treasurer Zink to allow Clerk Marion to purchase a new computer for elections, cost not to exceed \$2,500. Ayes 4 Nay 0 Trustee Marion was absent.
13. The meeting adjourned at 8:07 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 12th day of April 2023.

Kelly L. Marion
Saline Township Clerk