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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- The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on May 10,2023 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
- 2. Members present: Supervisor Marion, Clerk Marion, Treasurer Zink, Trustee Hammond, and Trustee R. Marion. One other citizens were present.
- 3. Mr. Hammond led the Pledge of Allegiance.
- 4. Mr. R. Marion moved, supported by Mr. Hammond that the agenda be approved.
- 5. Mr. R. Marion moved, supported by Mr. Hammond, that the consent agenda be approved as presented.
 - a. Approve minutes from the April 12 meeting.
 - b. Approve minutes from the April 25 special meeting
 - c. Receive Clerk's budget, Financial Report
 - d. Approve Accounts Payable for May in the amount of \$12,199.98
 - e. Approval payroll for May in the amount of \$8,703.59
- 6. No Citizen Comments
- 7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms- Progress meeting to take place May 18. A few water/drainage issue being taken care of.
 - c. Robert Santure H20- tabled until the June meeting
 - d. Auditor- a MOTION was made by Treasurer Zink and supported by Mr. Hammond to move forward with Brent D Shea, CPA. Ayes 5 Nays 0
 - e. Fall Clean Up September 16 from 8:00 am 1:50 pm

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- 8. No Trustee's Report
- 9. No Zoning/Building Administrator Report
- 10. No Fireboard Report
- 11. No Township Hall Manager Report

13. The meeting adjourned at 7:30 pm.

- 12. Board Member Comments- Treasure Zink commented on the following: Drop box to be moved to the townhall, will be absent at the June meeting and will be moving funds from the general account to another savings or CD. Clerk Marion to reach out to the contractor for an estimate for siding the townhall. Trustee Marion to confirm that the new building is 50 feet from the rear property line.
- 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 May 2023.

Kelly L. Marion
Saline Township Clerk