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 July 12, 2023 Page 1 of 2

- 1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 12,2023 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
- 2. Members present: Supervisor Marion, Treasurer Zink, Trustee Hammond, and Trustee R. Marion. Clerk Marion was absent. Seven 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 June 14meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for July in the amount of \$21,434.11
 - d. Approval payroll for July in the amount of \$8,377.17
- 6. Citizen Comments- Rilee London lives on down the road from townhall on Braun Rd. She was walking pass the town hall one day and noticed there was no US Flag flying. She also noticed on the 4th of July there was no US flag flying. She is a member of the Girl Scouts and is willing to purchase a US flag so it can fly at the townhall. If a flag is left up 24/7 only requirement is to have a light on it. Discussion of a solar light to be provided by township if board decides to fly flag 24/7. Supervisor Marion will contact Paul Gumtow to see if township has a flag to provide. Mr. London suggested to the Board that Washtenaw County Road Commission widen Braun Rd from Jordan to Mooreville Rd, Tim Dwyer will bring this concern up to Trevor from WCRC.
- 7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms- 7/14/23 J Marion and R Marion are meeting with Dan Cabbage to get an Andelina update.
 - c. Robert Santure H20- Tom Hammond spoke with Robert Santure and he has paperwork from the State of Michigan merging the 2 business as one. Board has decided to not take any action on the matter. Per Fred Lucas lawsuit about the Mooreville driveway has been settled.
 - d. WCRC Hack Rd Agreement-Tim Dwyer presented to the board Saline Township Second Agreement to use a portion of the "refund" by Washtenaw County Road Commission to use toward Hack Rd, Motion was made by T Hammond to use \$8,000 of the roughly \$20,000 refund to use on .15 miles of Hack Rd., R Marion supported. Roll call vote was taken R Marion – Yes, T Hammond – Yes, J Marion – Yes, J Zink – Yes, Clerk Marion was absent; passed unanimously. Tom Hammond asked about ditching to prevent new road from being washed away. Tim Dwyer will reach out to county to discuss ditching Hack Rd.
 - e. Jupiter- no update currently.
 - f. Fire Code- Fred Lucas and Jason Sperle came up with a fire code for the township to adopt. Motion was made by R Marion to adopt new fire code, T Hammond supported. Roll Call vote: R Marion – Yes, T Hammond – Yes, J Marion – Yes, J Zink – Yes, passed unanimously. Clerk Marion was absent.

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8. Trustee's Report- August 1st is the next planning commission meeting.

9. Zoning/Building Administrator Report - Complaints on Hack Rd property regarding the continue pallets being brought in. Per Fred Lucas next step is to go to court.

10. No Fireboard Report

- 11. No Township Hall Manager Report
- 12. Board Member Comments- J Zink tax bills have gone out and are due September 14, 2023, with no penalty. Zink informed the board that treasurer's office is being worked on and hopes to be finished by the end of this month! Advance payment of \$5,000 has been made to Brian Finkbeiner that was already approved by the board. Possible other expenses for office and shed made be in the near future.
- 13. The meeting adjourned at 7:45 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 July 2023.

Kelly L. Marion Saline Township Clerk