## 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 August 9, 2023 Page 1 of 2

- 1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 9,2023 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
- 2. Members present: Supervisor Marion, Treasurer Zink, Clerk Marion, Trustee Hammond, and Trustee R. Marion. Four 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 July14 meeting.
  - b. Receive Clerk's budget, Financial Report
  - c. Approve Accounts Payable for August in the amount of \$29,918.21
  - d. Approval payroll for August in the amount of \$8,775.89
  - e. Saline Fire Department First Quarter Payment operating \$52,885 capital improvements \$8,482.50
  - f. WCRC Limestone Project in the amount of \$106,796.50
- 6. Citizen Comments- representatives from Jupiter updated the Board: approximate revenue for the township 1.5 million and 15 million for the local and county schools: life time of the project is 30 years: construction time approximately 1 year, 50 employees after completion limited employees for maintenance: the project will be owned and operated by Jupiter: invited the Board to walk the site and meet with the Fire Chief: the projects source will be limited to electricity only.
- 7. Supervisor's Report
  - a. Sheriff's Report- no major incidents.
  - b. Andelina Farms- left turn lane on Michigan Ave to be shortened: phase III is moving forward: two drainage issues being addressed: waiting on MDOT and WCRC to approve a time change for light at the intersection of Michigan Ave and Austin Rd
  - c. Approval L-4029 a MOTION was made by Trustee Marion and supported by Trustee Hammond to approve the 2023 rates. Ayes 5 Nays 0

Regular Meeting August 9, 2023 Page 2 of 2

- 8. Trustee's Report- the batterie storage (Jupiter) was the topic of discussion, looks like the Board may recommend a 600-foot set back.
  - 9. Zoning/Building Administrator Report they Board to legally move forward with residents who have received three notice to comply with the Blight Ordinance and have not responded. ITC/DTE looking to expand 20 feet if the Jupiter project moves forward.
- 10. No Fireboard Report
- 11. Township Hall Manager Report- Supervisor Marion to have the cemeteries cleaned up where overgrown brush/bushes have taken over. A cement slab to be poured in front of the building out back.
- 12. No Board Member Comments
- 13. The meeting adjourned at 7:35 pm.

| 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 9<sup>th</sup> day of August 2023.

Kelly L. Marion Saline Township Clerk