## 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 December 13, 2023 Page 1 of 2

- 1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 13,2023 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
- 2. Members present: Supervisor Marion, Treasurer Zink, Clerk Marion and Trustee Hammond Trustee R. Marion was absent. One other citizens were present.
- 3. Mr. Hammond led the Pledge of Allegiance.
- 4. Mr. Hammond moved, supported by Mrs. Zinkthat the agenda be approved.
- Mr. Hammond moved, supported by Mrs. Zink, that the consent agenda be approved as presented.
  - a. Approve minutes from the November 8 meeting.
  - b. Receive Clerk's budget, Financial Report
  - c. Approve Accounts Payable for December in the amount of \$79,528.49
  - d. Approval payroll for December in the amount of \$7,922.31
  - e. Payment to WCRC for final billing in the amount of \$92,550.04
  - f. Insurance for 2023-2024 in the amount of \$10,957
- 6. No Citizen Comments
- 7. Supervisor's Report
  - a. Sheriff's Report- no major incidents.
  - b. Andelina Farms- Michigan Ave striping to be next year.
  - c. Planning Commission/Zoning Board of Appeals Reappointment- The following were reappointed to the Planning Commission: Tom Hammond, Neil Bohnett and Stephen Rothfuss. The following were reappointed to the Zoning Board of Appeals: Carrie DeJonghe and James Laramie. Ayes 4 Nay 0 Mr. R. Marion was absent.
  - d. Recycling- no update

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- 8. Trustee's Report- Planning Commission gave Andelina Farms approval for an 8-foot sign instead of 6 foot sign for the entrance on Michigan Ave. State legislation will be in effect November 2024 regarding solar, wind and batterie storage. Jupiter and the Planning Commission will be working together to come to an agreement on setbacks, current legislation is 50 feet. Further discussion to take place with SAFD on potential issues.
- 9. No Zoning/Building Administrator Report
- 10. Fireboard Report discussion about reducing the Board for 9 members to 5.
- 11. No Township Hall Manager Report
- 12. No Board Member Comments
- 13. The meeting adjourned at 7:30 pm.

Kelly L. Marion	James C. Marion
Saline Township Clerk	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 13<sup>th</sup> day of December 2023.

Kelly L. Marion
Saline Township Clerk