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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- 1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 14,2024 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. Eight 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.
- Mr. R. Marion moved, supported by Mr. Hammond, that the consent agenda be approved as presented.
 - a. Approve minutes from the January 10th meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for February in the amount of \$7049.11
 - d. Approval payroll for February in the amount of \$7,922.31
- 6. Citizen Comments- Paul Montagno from Carlisle/Wortman introduced himself to the Board as he will be working with Saline Township from here forward.
- 7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms- US 12 work to be completed in the spring.
 - c. Poverty Guideline Exemption- a MOTION was made by Tom Hammond and supported by Clerk Marion to approve the 2024 Poverty Guideline Exemption. Ayes 5 Nays 0
 - d. Participation with the River Raisin Watershed Council- Treasurer Zink looking to whether or not Saline Township already pays a millage to this council. Some of the residents showed interest in the programs available that were introduced at the presentation in January.
 - e. Road Millage- a MOTION was made by Mr. Hammond and supported by Treasurer Zink to put the road millage renewal on the August 2024 ballot.
 - f. Batterie Storage/Jupiter- a MOTION was made by Treasurer Zink and supported by Mr. R. Marion to move forward with the updated Batterie Storage Amendments which would include a 600-foot set back. Ayes 4 Nays 1

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- 8. No Trustee's Report
- 9. Zoning/Building Administrator Report The Township will be heading to court on February 28 regarding violations to the Blight Ordinance.
- 10. Fireboard Report a MOTION was made by Mr. R. Marion and supported by Treasurer Zink to move forward with the increase for operating. With this increase the Board will have to decide to either redo the current special assessment or place a proposal on the ballot to approve a tax for the additional funds.
- 11. Township Hall Manager Report carbon monoxide/smoke detectors to be installed.
- Board Member Comments- Clerk Marion- pre budget meeting to take place March 5 11am at the townhall.
- 13. The meeting adjourned at 8:00 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 14th day of February 2024.

Kelly L. Marion
Saline Township Clerk