TOWNSHIP OF SALINE

COUNTY OF WASHTENAW SALINE, MICHIGAN 48176

JAMES C. MARION * SUPERVISOR KELLY L. MARION * CLERK JENNIFER M. ZINK * TREASURER TOMP.HAMMOND * TRUSTEE ROBERT J. MARION * TRUSTEE

Regular Meeting March 13, 2024 Page 1 of 2

- 1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on March 13,2024 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
- 2. Members present: Supervisor Marion, Treasurer Zink and Trustee Hammond. Clerk Marion and Trustee R. Marion were absent. Ten other citizens were present.
- 3. Mr. Hammond led the Pledge of Allegiance.
- 4. Mr. Hammond moved, supported by Mrs. Zink that the agenda be approved.
- 5. Mr. Hammond moved, supported by Mrs. Zink, that the consent agenda be approved as presented.
 - a. Approve minutes from February 14th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve payroll for March in the amount of \$9,036.05
 - d. Approve accounts payable in March in the amount \$23,604.92
 - Approve Fire Protection for 2024-2025 to Saline Fire Department in the amount of - Operating \$243,801 Capital Improvements \$17,385 Township Percent 11.59%
 - f. Assessing to WCED in the amount of \$20,000 for 2022/2023.
- 6. Citizen Comments- William Rogers, Max Girbach and Cora Harsh, Saline Framers 4H members introduced themselves to the Board, They expressed their thanks for being able to use the townhall for their meetings at no charge. The club will be planting flowers at the hall this spring and will plan to maintain them. The club has also purchased a new rug for the entry way.
- 7. Supervisor's Report
 - a. Sheriff's Report- no major incidents.
 - b. Andelina Farms- utilities are being installed in Phase 3.
 - c. Batterie Storage/Jupiter to be addressed at the April meeting.
 - d. Hall Rental- to be addressed at the April meeting.
 - e. Limestone Project- MOTION was made by Mr. Hammond and supported by Mrs. Zink to move forward with the WCRC Agreement for the Limestone Project. Ayes 3 Nays 0
 - f. Saline Area Fire Department Restated Agreement- MOTION was made by Mr. Hammond and supported by Mrs. Zink to move forward with the Saline Area Fire Department Restated Agreement. Ayes 3 Nays 0

8. Trustee's Report- April 2 is the next Planning Commission meeting. Mr. Hammond attended a gathering with the Saline Chamber of Commerce informing them of the current events in township.

9. Zoning/Building Administrator Report – issuing building permits for Andelina Farms. Township Attorney Fred Lucas attended court with two residents regarding the blight violation, these issues to be addressed by April.

10. No Fireboard Report

- 11. Township Hall Manager Report- Supervisor Marion is reaching out to see if anyone is interest in the township hall manager position, Paul Gumtow to step down by the end of the year.
- 12. Board Member Comments- Mrs. Zink confirmed that we are already collecting a tax for the Conservation District.

13. The meeting adjourned at 7:45pm.

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 13th day of March 2024.

Kelly L. Marion Saline Township Clerk