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*
*DEAN R. MARION * TRUSTEE*

Special Meeting
October 1, 2025

1. The Special Meeting of the Saline Township Board and Planning Commission was called to order by Gary Luckhardt on October 1, 2025, 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, Trustee D. Marion, Steven Rothfuss, Gary Luckhardt, Darrly Zink, Levi Smith and Ronald Kohler. Twenty-Two other citizens attended that signed in however there were many more in attendance.

3. Mr. Hammond led the Pledge of Allegiance.

4. Mr. Hammond moved, supported by Mr. D. Marion that the agenda be approved.

5. Data Center Lawsuit/Proposed Consent Agreement Related Digital/Finkbeiner/Feldkamp/Wilkin- a MOTION was made by Mr. Hammond and supported by Mrs. Zink to enter into a closed meeting. Attorney's Fred Lucas & David Landry addressed the Board regarding the lawsuit and the proposed consent agreement. Both Boards had many questions and concerns that were addressed in the proposed settlement. A MOTION was made by Mr. Hammond and supported by Ms. Marion to move forward with trying to settle the lawsuit. Ayes 4 Nays 1. A MOTION was made by Mr. Hammond and supported by Mr. D. Marion to open the special meeting back up. Attorney David Landry then went over many of the point of the proposed consent agreement with the residents.

6. Citizen Comments- Attorney David Landry answered questions about the proposed consent agreement regarding wells potentially going dry, decommissioning, DTE power, traffic and water usage during construction were among items discussed.

7. No Board Member Comments

8. The meeting adjourned at 10:07 pm.

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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 1st day of October 2025.

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Kelly L. Marion
Saline Township Clerk