



Solon Township
Kent County
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Cedar Springs, MI
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
August 14, 2007
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 7:30 P.M.

Members present: Fred Gunnell, John Rideout, Robert Ellick, Heather Zenker and Rich Straub

Members absent: none

Pledge of Allegiance

Public comments on the agenda items: none

Approve agenda: Motion made by Mr. Straub to approve agenda with additions. Ms. Zenker seconded motion. Motion carried 5 to 0.

Approve Consent Agenda: Motion made by Mr. Straub to approve consent agenda. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – no presentation
Cedar Springs Parks & Rec – no report submitted

Old Business

None

New Business

POW-MIA Resolution – Motion by Mr. Straub to approve the resolution as presented. Seconded by Mr. Rideout. Roll call vote:

Mr. Straub – yes
Mr. Rideout – yes
Mr. Gunnell – yes
Ms. Zenker – yes
Mr. Ellick – yes

Resolution adopted 5 to 0.

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Hordyk Trust rezone – Motion by Mr. Straub to approve the ordinance to rezone the property at 4113 Solon Rd to neighborhood commercial. Seconded by Mr. Gunnell.
Roll call vote:

Mr. Ellick – yes
Mr. Straub – yes
Mr. Rideout – yes
Mr. Gunnell – yes
Ms. Zenker – yes

Motion approved 5 to 0.

SCBA test funding – Motion by Mr. Rideout to approve spending up to \$850.00 for testing of self-contained breathing equipment for fire department. Seconded by Ms. Zenker. Motion carried 5 to 0.

Authorization to hire fire fighter and approve funding for physical – Motion by Mr. Rideout to approve the hiring of Kevin Zenker to the position of fire fighter subject to him passing a physical examination and authorize funding for said physical exam. Seconded by Mr. Ellick. Motion carried 4 to 0 with Ms. Zenker abstaining due to conflict of interest.

Authorization for fire fighter school – Motion by Ms. Zenker to approve the funding for sending one individual to fire school. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Authorization to attend MTA Fall Conference – Motion by Mr. Straub to spend \$75.00 to send the Clerk to the MTA fall conference. Seconded by Ms. Zenker. Motion carried 5 to 0.

Approval of 2007 audit report – Motion by Mr. Straub to approve the Auditor's report as presented. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Presentation by Callen Engineering – Presentation by Bruce A. Callen P.E. of Callen Engineering on the feasibility study and cost comparison of construction of new township hall vs. remodeling old township hall and adding an addition. No action taken.

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Correspondence

Trustees Mr. Gunnell – nothing

Mr. Straub – Discussed success of veterans carnival

Treasurer – Discussed investment account

Clerk – Internet contract and suggested that the Board have a public hearing on the Townhall proposal.

Supervisor – Nothing

Public comments – Fire Fighters noted that the Department was going to have a community day on August the 25th.

Adjourn – Motion by Mr. Gunnell to adjourn, seconded by Mr. Straub. Motion carried 5 – 0.

Meeting adjourned at 8:32 P.M.

John W. Rideout
Solon Twp. Clerk