



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
February 10, 2009
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, Robert Ellick and Heather Zenker.

Members absent: Richard Straub & John Rideout

Pledge of Allegiance

Public comments on the agenda items: none

Approve agenda:

Motion made by Mr. Gunnell to approve agenda, Mr. Ellick seconded motion. Motion carried 3 to 0.

Approve Consent Agenda: Motion made by Ms. Zenker to approve consent agenda. Seconded by Mr. Gunnell. Motion carried 3 to 0.

Committee Reports

Cedar Springs Public Library – Donna Clark discussed the Library report.
Cedar Springs Parks & Rec – Ms. Zenker handed out minutes of last meeting, reported on daddy daughter dance.

Old Business:

None

New Business

Approval of Hope Network funding

A motion was made by Mr. Gunnell to approve funding the Hope Network transportation program in the amount of \$1,000.00. Ms. Zenker seconded motion, motion carried 3 to 0.

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Approval off Solid Waste Management Plan amendment

A motion was made by Mr. Ellick to approve the Solid Waste Management Plan amendment as presented. Mr. Gunnell seconded the motion. Role call vote Mr. Ellick – yes, Mr. Gunnell – yes, Ms. Zenker – yes. Motion carried 3 to 0.

Approval of Community Block Grant funding

A motion was made by Mr. Gunnell to designate all Community Block Grant funds in excess of those designated for Arbor Circle and Note Network for the purpose of road construction on Mcphail, north of 21 Mile road. Ms. Zenker seconded motion, motion carried 3 to 0.

Waiver and consent to strike delinquent personal property taxes

A motion was made by Ms. Zenker to approve a resolution to strike delinquent personal property taxes in the amount of \$271.33. Mr. Ellick seconded the motion. Roll call vote Mr. Gunnell – yes, Mr. Ellick – yes, Ms. Zenker – yes. Motion carried 3 to 0.

Reappointment of Carolee Gunnell to Board of Review

A motion was made by Ms Zenker to reappoint Carolee Gunnell to the Board of Review. Motion was seconded by Mr. Ellick, motion carried 3 to 0.

Authorization of funding for safety vests

A motion was made by Ms. Zenker to authorize funding up to \$800.00 for the purchase of safety vests. Mr. Ellick seconded motion, motion carried 3 to 0.

Authorization of funding for turnout gear

A motion was made by Mr. Gunnell to authorize funding up to \$5,000.00 for the purchase of turnout gear. Ms. Zenker seconded motion, motion carried 3 to 0.

Authorization of funding for pagers

A motion was made by Ms. Zenker to authorize funding up to \$2,600.00 for the purchase of pagers. Mr. Gunnell seconded motion, motion carried 3 to 0.

Authorization of funding for hoses and nozzles

A motion was made by Mr. Ellick to authorize funding up to \$2,000.00 for the purchase of hoses & nozzles. Mr. Gunnell seconded motion, motion carried 3 to 0.

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Authorization of funding for CO2 detectors

A motion was made by Ms. Zenker to authorize funding up to \$600.00 for the purchase of CO2 detectors. Mr. Gunnell seconded motion, motion carried 3 to 0.

Discussion Items

None

Correspondence

Mr. Gunnell – museum construction is progressing

Ms. Zenker – nothing

Supervisor – one bid received so far on office renovations, possible rental of corner house and continuing problems with generator.

Public comments – none

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Gunnell. Motion carried 3 – 0.

Meeting adjourned at 8:21 P.M.

John W. Rideout
Solon Township Clerk