



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
June 10, 2008
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, Richard Straub, John Rideout, Robert Ellick and Heather Zenker.

Members absent: none

Pledge of Allegiance

Public comments on the agenda items: None

Approve agenda:

Motion made by Mr. Ellick to approve agenda with the following changes

Add – Increase fire fight pay

Delete – Discussion item on bulk water sales.

Ms. Zenker seconded motion. Motion carried 5 to 0.

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

Committee Reports

Cedar Springs Public Library – Donna Clark reported on summer activities planned for the library.

Cedar Springs Parks & Rec – Ms. Zenker reported on summer concert and the Miranda in the park party.

Old Business:

Construction / remodeling of township hall – No activity reported

New Business

Renewal of contract with Hope Network

Motion by Mr. Straub to table renewal of contract pending clarification of compensation. Motion was seconded by Mr. Gunnell. Motion carried 5 to 0.

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Renewal of contract with Arbor Circle

The motion was made by Ms. Zenker to approve renewal of contract with Arbor Circle. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Resolution on tax collection for Kent Intermediate School District

Motion by Mr. Straub to approve resolution on tax collection for Kent Intermediate School District. Seconded by Ms. Zenker.

Role call vote: Ellick – yes; Straub – yes; Gunnell – yes; Zenker – yes;
Rideout – Yes. Resolution carried 5 to 0.

Resolution on tax collection for Kent City School District

Motion by Mr. Gunnell to approve resolution on tax collection for Kent City School District. Seconded by Mr. Straub.

Role call vote: Straub – yes; Gunnell – yes; Zenker – yes; Rideout – Yes;
Ellick – yes. Resolution carried 5 to 0.

Resolution on tax collection for Grand Rapids Community College

Motion by Mr. Ellick to approve resolution on tax collection for Grand Rapids Community College. Seconded by Ms. Zenker.

Role call vote Gunnell – yes; Zenker – yes; Rideout – Yes; Ellick – yes;
Straub – yes. Resolution carried 5 to 0.

Resolution on tax collection for Cedar Springs School District

Motion by Ms. Zenker to approve resolution on tax collection for Cedar Springs School District. Seconded by Mr. Straub.

Role call vote Zenker – yes; Rideout – Yes; Ellick – yes; Straub – yes;
Gunnell – yes. Resolution carried 5 to 0.

Open burning ordinance

Motion by Ms. Zenker to approve revision of open burning ordinance. Seconded by Mr. Ellick. Role call vote Rideout – Yes; Ellick – yes; Straub – yes; Gunnell – yes; Zenker – yes. Resolution failed 5 to 0.

Reappointment for Parks & Recreation Department positions

Motion by Mr. Rideout to reappoint Sara Thornton to Parks and Recreation Department. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub to reappoint Heather Zenker to Parks and Recreation Department. Seconded by Mr. Gunnell. Motion carried 5 to 0.

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Motion to amend authorization for copy machine lease / purchase agreement

Motion by Mr. Straub to amend the motion to lease the new copy machine to read authorization to purchase a new copy machine at a cost of \$15,480.00. Motion seconded by Mr. Rideout. Motion failed 5 to 0.

Increase in fire fighter pay

Motion by Mr. Straub to increase fire fighter pay to \$7.40 per hour for training and station time, effective July 1, 2008. Motion seconded by Ms. Zenker. Motion carried 5 to 0.

Correspondence

Mr. Gunnell – none

Mr. Straub – none

Ms. Zenker – Expressed concerns about new printer being connected

Mr. Rideout – Handed out information on and discussed wind energy symposium

Mr. Ellick – Discussed roadwork that would be starting soon

Discussed bulk water sale special meeting

Public comments – None

Adjourn – Motion by Mr. Rideout to adjourn, seconded by Ms. Zenker. Motion carried 5 – 0.

Meeting adjourned at 9:14 P.M.

John W. Rideout

Solon Township Clerk