



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
September 11, 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. Ellick. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – Donna Clark reported on library activities
Cedar Springs Parks & Rec – no report submitted

Old Business

Mr. Rideout made a motion to hold a workshop on September 19th @ 9:00 AM to discuss options relative to the construction of or remodeling of the township hall. Seconded by Mr. Straub. Motion carried 5 to 0.

New Business

Motion by Mr. Rideout to authorize the purchase of election equipment not to exceed \$1950.00. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Ms. Zenker to authorize the purchase of a chair for the Clerk's office not to exceed \$250.00. Seconded by Mr. Gunnell. Motion carried 5 to 0.

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Motion by Mr. Straub to authorize the treasurer to attend the MMTA fall conference with spending not to exceed \$600.00. Seconded by Mr. Rideout. Motion carried 5 to 0.

Motion by Mr. Ellick to accept the resignation of Ricky J. Werkema from the fire department. It was noted that Mr. Werkema is moving out of the area. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub to hire Terri Kornoelje as a fire fighter pending her passing the physical exam. Seconded by Mr. Rideout. Motion carried 5 to 0.

Motion by Mr. Rideout to approve the 2007 tax request. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Mr. Rideout to approve funding up to \$1,000.00 for grading and cost off lime stone for the cemetery drives. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Rideout to authorize \$300.00 for cemetery lot markers. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Ms. Zenker to authorize \$400.00 for zoning map updates. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Correspondence

Mr. Gunnell – nothing

Mr. Straub – nothing

Ms. Zenker – nothing

Mr. Rideout – discussed BS&A software for cemetery

Mr. Ellick – Thanked everyone for their support at the time of his father's death
Noted that Meijer's has deposited funds into escrow account and filed the paperwork to start the primary work with the Planning Commission for construction of new Meijer's on 17 Mile Road.

Public comments - nothing

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

Meeting adjourned at 8:05 P.M.

John W. Rideout
Solon Twp. Clerk