



**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  
January 11, 2011  
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, Heather Zenker, Rich Straub & John Rideout

**Members absent:** none

**Pledge of Allegiance & invocation**

**Public comments on the agenda items:** None

**Approve agenda**

A motion was made by Mr. Straub to approve agenda. The motion was seconded by Ms. Zenker the motion carried 5 to 0.

**Approve Consent Agenda**

A motion was made by Mr. Straub to approve consent agenda with corrections to staff meeting minutes. Ms. Zenker seconded the motion. The motion carried 5 to 0.

**Committee Reports**

Cedar Springs Public Library – no report

Cedar Springs Parks & Rec – Heather Zenker – stated that the Daddy daughter dance would take place the first Saturday in February on the 5<sup>th</sup>.

Fire Committee – no report

**Old Business:** Approve contract with architect was tabled

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**New Business:**

**Traffic control request**

Motion by Ms. Zenker to approve the traffic control request submitted by Fusion Cycling Club. The motion was seconded by Mr. Gunnell and carried 5 to 0.

**Parks & Rec Amendments**

Motion by Ms. Zenker to the parks & rec by-laws amendments as presented. The motion was seconded by Mr. Gunnell and carried 5 to 0.

**Purchase of new light bar for excursion**

Motion by Ms. Zenker to approve spending up to \$1,800.00 for a new light bar for the Excursion. Mr. Straub seconded the motion. The motion carried 5 to 0.

**Approve funding for equipment testing**

Motion by Mr. Straub to approve funding in the amount of \$700.00 for equipment testing. The motion was seconded by Ms. Zenker and carried 5 to 0

**North Kent Transit Funding**

Motion by Ms. Zenker to approve North Kent Transit funding in the amount of \$715.00. Mr. Gunnell seconded the motion and it carried 5 to 0.

**Arbor Circle funding**

Motion by Ms. Zanker to approve funding in the amount of \$1,000.00 for Arbor Circle. The motion was seconded by Mr. Straub and carried 5 to 0.

**Approval of fire department SOP's & objective/mission statement**

Motion by Mr. Ellick to approve department SOP & Mission statement changes. The motion was seconded by Ms. Zenker and carried 5 to 0.

**Purchase of time clock for fire department**

Motion by Ms. Zenker to approve spending up to \$250.00 for a time clock for the fire department. The motion was seconded by Mr. Ellick. Mr. Rideout questioned the need for the time clock. The motion carried 3 to 2 with Mr. Rideout and Mr. Straub voting no.

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**Resignation from library board**

Motion by Ms. Zenker to accept the resignation of Mr. Michael Forrest from the library board. The motion was seconded by Mr. Gunnell and carried 5 to 0.

**Discussion Items**

None

**Correspondence**

Mr. Gunnell – Discussed new MTA program he had been informed of that would assist townships in paying for unemployment costs.

Mr. Straub – none

Treasurer – none

Clerk – Mr. Rideout – reminded the members of the MTA conference. Additionally he stated that the mini pumper was now listed for sale.

Supervisor – Mr. Ellick – none

**Public comments:**

None

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

Meeting adjourned at 7:59 P.M.

John W. Rideout  
Solon Township Clerk