



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
September 13, 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 Ms. Zenker to approve agenda. The motion was seconded by Mr. Gunnell, the motion carried 5 to 0.

Approve Consent Agenda

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

Committee Reports

Cedar Springs Public Library – Donna Clark reported on the fall schedule for the pre-school reading program, the read to ride program and books by two Cedar Springs authors, Tammy Francisco and Amanda Litz.

Cedar Springs Parks & Rec – Stephanie Morris reported on the new fall session, the art prize trolley and the fact that due to a resignation a new member needs to be appointed from Solon Township.

Fire Committee – Rich Straub reported on the new mission statement for the fire committee

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Old Business:

none

New Business:

Fire Committee mission statement

Motion by Mr. Rideout to approve the mission statement with the following change, the wording in the first paragraph “the goals of the Township Board of Directors” be changed to “the goals of the Solon Township Board”. The motion was seconded by Mr. Straub and carried 5 to 0.

Funding for exhaust system

Motion by Ms. Zenker to approve funding \$4,000.00 as the townships’ portion of grant for exhaust system. The motion was seconded by Mr. Straub and carried 5 to 0.

Discussion Items

none

Correspondence

Mr. Gunnell – nothing

Mr. Straub – POW/MIA presentation on September 16th.

Treasurer – BS&A system now installed

Clerk – nothing

Supervisor – community block grant money to be held in abeyance for road work next year.

Public comments:

Donna Clark reported that due to expansion Cedar Springs Manufacturing will be adding 10 new positions.

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

Meeting adjourned at 7:55 P.M.

John W. Rideout
Solon Township Clerk