



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
November 8, 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 & John Rideout

Members absent: Richard Straub

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 4 to 0.

Approve Consent Agenda

A motion was made by Ms. Zenker to approve consent agenda. Mr. Rideout seconded the motion. The motion carried 4 to 0.

Committee Reports

Cedar Springs Public Library – Donna Clark showed a power point presentation on the Cedar Springs Library and the programs available, she also spoke about the \$50,000 grant program and how they are trying to raise money.

Cedar Springs Parks & Rec – Stephanie Morris spoke about the travel log program and reminded the Board the Parks & Rec department is still seeking another representative from the township.

Fire Committee – no report submitted

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Old Business:

Snow plowing bids

Motion by Mr. Rideout to approve the snow plowing contract with Marty's Construction on an annual pay basis. The motion was seconded by Ms. Zenker and carried 4 to 0.

Approval of final construction plans for new offices and community room

Motion by Ms. Zenker to approve the final construction plans for the new township offices and community room with corrections to the supervisors/admin asst. office. The motion was seconded by Mr. Rideout and carried 4 to 0.

Approval of final site plans for new offices and community room

Motion by Mr. Rideout to approve the site plan as drawn showing the construction of the new building to be in front of the current pole barn. The motion was seconded by Mr. Gunnell and carried 4 to 0.

New Business:

Medical marijuana zoning ordinance

Motion by Mr. Ellick to approve the medical marijuana zoning ordinance as approved by the Planning Commission. The motion was seconded by Mr. Gunnell. On a role call vote all members voted yea with Straub absent.

Motion to cancel the moratorium on medical marijuana

Motion by Mr. Ellick to cancel the moratorium on medical marijuana. The motion was seconded by Mr. Gunnell and carried 4 to 0.

Reappointment of library board member – Vicky Babcock

Motion by Ms. Zenker to reappoint Vicky Babcock to the Cedar Springs Library board. The motion was seconded by Mr. Gunnell carried 4 to 0.

Reappointment of library board member – Vicky Babcock

Motion by Ms. Zenker to reappoint Robert Ellick to the Cedar Springs Library board. The motion was seconded by Mr. Rideout carried 4 to 0.

Authorization of funding fire truck service

Motion by Mr. Rideout to approve authorizing \$1,800 for the servicing of the fire department trucks. The motion was seconded by Ms. Zenker and carried 4 to 0.

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Adoption of 2009 building code

Motion by Ms. Zenker to approve adoption of the 2009 building code. The motion was seconded by Mr. Gunnell. On a role call vote all members voted yea with Mr. Straub absent.

Approval of ladder testing

Motion by Ms. Zenker to approve funding \$450.00 for ladder testing. Seconded by Mr. Gunnell motion carried 4 to 0.

Approval of funding for rescue tool repair

Motion by Mr. Rideout to fund \$800.00 for the purchase of a new hose for the rescue tool. Motion was seconded by Mr. Ellick and carried 4 to 0.

Approval of SOP for fire dept. chaplain

Motion by Mr. Ellick to approve the standard operating procedures for the chaplain position on the fire dept. The motion was seconded by Ms. Zenker and carried 4 to 0.

Approval of SOP for fire dept. electrical disconnect

Motion by Ms. Zenker to approve the standard operating procedures for electrical disconnect. The motion was seconded by Mr. Rideout and carried 4 to 0.

Approval of SOP for fire chief's position description

Motion by Mr. Ellick to approve the standard operating procedures for the fire chief position with corrections. The motion was seconded by Ms. Zenker and carried 4 to 0.

Discussion Items

none

Correspondence

Mr. Gunnell – nothing

Mr. Straub – absent

Treasurer – nothing

Clerk – future Community Block Grant funding

Supervisor – alternatives for auditing services.

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Public comments: John Bitely on Sable development issue

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Gunnell, motion carried 4 - 0.

Meeting adjourned at 8:29 P.M.

John W. Rideout
Solon Township Clerk