



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
February 13, 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, Rich Straub and Heather Zenker

Members absent: none

Pledge of Allegiance

Invocation – Given by Pastor Dibell

Public comments on the agenda items: None

Approve agenda: Motion made by Mr. Straub to approve agenda. Mr. Rideout seconded motion. Motion carried 5 to 0.

Approve Consent Agenda: Motion made by Ms. Zenker to approve consent agenda with addition to bill list. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library report presented by Donna Clark. She discussed the plans for the new library and plans to solicit donations from local shoppers.

Cedar Springs Parks & Rec Heather Zenker stated there was nothing to report.

Old Business

None

New Business

Motion was made by Ms. Zenker to approve the site plan review ordinance resolution as presented. Seconded by Mr. Gunnell.

Role call vote

Ms. Zenker – yes
Mr. Straub – yes
Mr. Ellick – yes
Mr. Rideout – yes
Mr. Gunnell – yes

Motion carried 5 to 0

Motion by Mr. Rideout that the Township renew its insurance coverage with Burnham & Flower Insurance Agency. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Mr. Gunnell to fund Arbor Circle and North Kent Transit in the amount of \$2,500.00 for fiscal year 2007 – 2008. With \$500.00 be allotted to Arbor Circle and \$2,000.00 being allotted to North Kent Transit and in the event Community Block Grant funds are reduced the reduction be taken from North Kent Transit, leaving Arbor Circle fully funded. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub to allow for the repurchase of unused cemetery spaces. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Ms. Zenker to allot \$309.84 for the Kent District Library to support the local blind and physically handicapped program. Seconded by Mr. Gunnell. Motion carried 4 to 1 with Mr. Ellick descending.

Motion by Ms. Zenker to reappoint Shirley Hegedus to the Library Board. Motion seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub to authorize the purchase of the Apex system for the assessor's office not to exceed \$700.00. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Mr. Ellick to contract with SiegfriedCrandall PC to conduct the township audit. Seconded by Mr. Straub. Motion carried 5 to 0.

Correspondence:

Trustees – Mr. Gunnell – nothing

Mr. Straub – nothing

Treasurer – taxes have been busy.

Clerk – Discussed the wisdom of asking the voters to bring the operating millage back up to 1.1 mills.

Supervisor – Discussed getting fuel card at Family Fare and fire Department personnel issue.

Public comments - none

Adjourn – Motion by Mr. Rideout to adjourn, seconded by Mr. Straub. Motion carried 5 – 0.
Meeting adjourned at 8:52 P.M.

John W. Rideout
Solon Twp. Clerk