

SOLO^N Established in 1857 Township

Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

Minutes of the Solon Township Park Planning Committee January 17, 2017 @ 4:30p.m.

Meeting called to Order by Chairperson Tony Owen.

Members Present: Tony Owen, Hal Babcock, Shelly Aardema, Mary Lou Poulsen

Members Absent: Annette Ellick, Len Allington, Dan Davis

Approval of Agenda: Motion by Mary Lou to approve amended Agenda adding Letter to Post, 2nd by Hal. Motion carried 4-0.

Approval of December minutes: Motion by Mary Lou to approve December minutes, 2nd by Hal, Motion carried 4-0.

Public Comment: Vicky Babcock will be going to a women's group meeting at Courtland Township on Thursday and get information on a grant they award. Taking tri-folds with Velzy Park information with her. She also asked if committee would request the funds budgeted for the market be turned over to the park fund until the market starts up again. Tony will discuss with the Township Supervisor.

Business:

- Spaghetti Dinner details – need to check that Courtney King has what she needs for entertainment. Tickets have been issued to committee members. Temp Food Establishment permit applied for with Health Dept. Annette figured cost of meal at approx. \$140. Have 50/50 tickets. All will bring desserts for auction and meet to setup and assist Annette with food around 2:30. Shelly will act as Hostess during event as Chairperson will be absent. Committee accepted Vicky's offer to act as auctioneer.
 - Motion by Hal to approve \$158 to County Health Dept for permit, support by MaryLou, motion carried 4-0.
 - Motion by Hal to approve up to \$200 for food and service needs, support by Shelly, motion carried 4-0.
 - Need 3 money funds: 1) dinner tickets; 2) 50/50 drawing; 3) auction MaryLou will collect dinner and auction. Shelly will collect for 50/50.
- Tangible Plans for Velzy Park in 2017 – Committee will request approval of construction of walking path at Township's March Board Meeting. Request for Proposals/Quotes and layout to be discussed at the Feb 28 Park meeting. Will get information from landscape designer on laying out the path and from Kent County Purchasing on Trail Construction.
- Letter to Post – Vicky will get information to the Post 2 weeks ahead of Dinner. Info has been sent to Bugle and Post's Hometown Happenings and another ad will be placed in Feb 2nd issue of the Post.

Public Comment: Question of whether rent of hay field by local farmer was deposited into park fund and why not?

Adjourn: Motion to adjourn by Hal, 2nd by Shelly, motion carried 4-0.

Next meeting Tuesday, February 28, 2017 @ 4:30pm

Submitted by: Mary Lou Poulsen