

**SOLON TOWNSHIP  
PARK COMMITTEE  
MONTHLY MEETING**

15185 Algoma Avenue, Cedar Springs, Michigan  
616-696-1718

Minutes  
August 28, 2018

**CALL TO ORDER:**

Meeting called to order by Chair at 4:32 pm

**Members Present:** Tony Owen, Hal Babcock, Dan Davis, Mary Lou Poulsen, Shelly Hilbert

**Members Absent:** Annette Ellick

**Approval of Agenda:**

**MOTION:** "Approve agenda" made by Owen, second by Poulsen

Motion carried by voice vote Ayes 5, Nays 0.

**Approval of July 24, 2018 minutes:**

**MOTION:** "Approve minutes of July 24, 2018" made by Poulsen, second by Owen

Motion carried by voice vote Ayes 5, Nays 0.

**Approval of July 31, 2018 minutes:**

**MOTION:** "Approve special meeting minutes of July 31, 2018" made by Owen, second by Poulsen

Motion carried by voice vote Ayes 5, Nays 0.

**Approval of Financial report: None**

Next report due at September meeting

**Public Comment:**

No oral or written comments

**Old Business:**

- Flyer update  
Flyer was updated for concert. A new one is coming out shortly
- Report on drain field -Babcock  
County Health Dept has approve system for use for a restroom. Ready for hookup.

4:50 pm 5 min recess requested by Owen. Chair approved. Reconvened 4:55 pm

- Summer concerts  
July and August concerts went well. Not money makers this year.  
Took in \$140.00 in donations, cost was \$160.00.

**MOTION:** "Approve free concerts for June, July, August (2019) next summer" made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

- **Brewery Fundraiser**

Fundraiser set for September 10, 2018, from 4 pm to 9 pm at the Brewery in Cedar Springs. 10% of food order will be donated to Velzy Park. Does not include tip or alcohol.

- **Big Boy Fundraiser**

Fundraiser set for September 25, 2018, at Big Boys in Cedar Springs from 5pm to 9 pm. Need volunteers for at least an hour time period (Hal 5-6, Mary Lou 6-7, Dan 7-9).

Tickets cost \$10.00 for adults, \$8.00 for children. An all you can eat Taco Bar with soup and salad. Donation does not include drinks or tip. Will hold a raffle during time of fundraiser. Tickets available at Township Hall and Committee members.

Tickets must be turned into Big Boys along with sold ticket stubs and money by 9/18/18. Must sell over 50 tickets.

**MOTION:** "Approve changing next meeting from September 25, 2018, to September 18, 2018 at 4 pm" made by Owen, second by Davis

Motion carried by voice vote Ayes 5, Nays 0

Poulsen will post the change in meeting date and time.

**New Business:**

- **Fundraising ideas**

Solicit merchants for prizes for raffle at Big Boys.

Poulsen has received several donations which will be part of the total for match grant.

- **Playground equipment**

Need to evaluate designs and what is possible.

**MOTION:** "Approve Table of this item until next meeting" made by Owen, second by Wilbert

Motion carried by voice vote Ayes 5, Nays 0.

**Discussion:**

No discussion


**ADJOURNMENT:**

**MOYION:** "Adjourn meeting" made by Owen

Voice vote Ayes 5, Nays 0.

Meeting adjourned at 5:42 pm

**NEXT MEETNG:** September 18, 2018 @ 4 pm at Township Hall

Submitted by Secretary Owen 

Approved by Committee on 9/18/18