

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes
September 18, 2018

Call to Order: Meeting called to order by Secretary Owen at 4:03 pm

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

Members Absent: Annette Ellick, Dan Davis

Approval of Agenda:

MOTION: “Approve agenda” made by Babcock, second by Hilbert
Motion carried by voice vote Ayes 4, Nays 0.

Approval of August 28, 2018 minutes:

MOTION: “Approve August 28, 2018 minutes” made by Babcock, second by Hilbert
Motion carried by voice vote Ayes 4, Nays 0.

Approval of Financial report: September 2018

MOTION: “Approve September 2018 Financial Report” made by Poulsen, second by Babcock
Motion carried by voice vote Ayes 4, Nays 0.

Public Comment:

V Babcock stated she would like to see an entry in the financial report concerning the progress towards the matching grant.
No other written or oral comments

Old Business:

- Flyer update
Flyer has been updated to a one-page flyer with the correct date of the Big Boy fundraiser on it. Flyers have been taken to various business’s in the area.
- Report on matching grant -Babcock
Making progress but hope more comes in. \$200.00 donation was recently received. All funds received or donated during this time will go towards the matching grant.
- Brewery Fundraiser
Brewery will be presenting a donation check for \$171.63. They request we arrange to have them present it to us during a photo op for the Cedar Springs Post.
- Big Boy Fundraiser

4:30 pm Dan Davis arrives at meeting. Secretary Owen turns meeting over to Davis

After totaling 53 tickets currently sold, 47 tickets unsold. Needed to sell 50 tickets for fundraiser to go ahead. (Per note from Babcock we can still sell tickets and can sell at the door) Committee discussed the blind auction, set minimum bids, how to display items, and where in the restaurant to display them, and other details of the fundraiser. Any auction items left could be sold at Spaghetti dinner.

Hours to work appear to be tentatively 2-hour shifts. Poulsen 4 to 6, Davis 7 to 9, Babcock set up until 7, Owen to help at tear down.

MOTION: “Approve Babcock to take \$352.00 and number of left tickets to Big Boys to set up fundraiser” made by Babcock, second by Davis

Motion carried by voice vote Ayes 5, Nays 0.

5:20 pm Hilbert left meeting

- Playground equipment

MOTION: “Approve Table of this topic until the October 23, 2018 meeting” made by Poulsen, second by Babcock

Motion carried by voice vote Ayes 4, Nays 0.

New Business:

- Park Maintenance

MOTION: “Approve Table of this topic until the October 23, 2018 meeting” made Owen, second by Poulsen

Motion carried by voice vote Ayes 4, Nays 0.

- Fundraising ideas

A and W, along with Culvers, may be sites for future fundraisers. New Google spreadsheet has been developed so we can keep track of what business we contacted, who, and their donation, along with a thank you note being sent. A new spreadsheet for individuals is also being developed.

Discussion:

No further discussion

ADJOURNMENT:

MOTION: ‘Adjourn meeting’ made by Owen, second by Poulsen

Motion carried by voice vote Ayes 4, Nays 0

Meeting adjourned at 5:10 pm

NEXT MEETING: October 23, 2018 @ 4:30pm at Township Hall

Submitted by Secretary Owen_____

Approved by Committee on_____