

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes

November 27, 2018

Call to Order: Meeting called to order by Chair Davis at 4:38 pm

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

Members Absent: Annette Ellick

Approval of Agenda:

MOTION: "Approve agenda as corrected" made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Approval of October 23, 2018 minutes:

MOTION: "Approve minutes of October 23, 2018 as corrected" made by Owen, second by Hilbert

Motion carried by voice vote Ayes 5, Nays 0.

Approval of Financial report: None due until December 2018

Public Comment:

No oral or written comments

Old Business:

- Report on matching grant -Babcock

Mary Lou Poulsen provided a fiscal printout which reflected the committee fundraising efforts were successful and we completed the requirements for the \$25,000.00 matching funds. According to Babcock we will be able to start the restroom next spring. Babcock discussed some of the steps needed to start the project. Chair instructed Secretary Owen to put the final approvals and motions be placed on the March 26, 2019 Agenda so Township will be able to approve in April 2019.

- KFC/A & W Fundraiser

\$67.78 raised in food and \$33.24 raised in donation jar.

A thank you was posted on Facebook. A letter and article will be placed in local paper by Babcock thanking all for their help in the fundraising and the matching grant. All donations of donors who wish to be acknowledged will be included. Chair requested a draft of article be sent via email to all committee members for review before submitting to paper. Copy will be supplied to the Bugle for publication.

MOTION: "Authorize up to \$150.00 for letter and article to be placed in the Cedar Springs Post" made by Owen, second by Hilbert

Motion carried by voice vote Ayes 5, Nays 0.

- Start planning for Spaghetti Dinner in February 2019
Ellick stated at last meeting she would be willing to cook for the dinner.
Committee approved February 9, 2019 for the dinner/auction. 5:30 pm for punch, 6:00 pm for dinner.
Will try to hire the same musician, get the same auctioneer, will ask the same group of student helpers to help again this year. Seek donations for dessert auction, and possible other types of items for action. Discussed decorating each table with a center piece available for sale/auction. Hilbert will coordinate the decorations.
Costs for food and other items for the dinner will be brought to the December 18, 2018 meeting for approval and submission to Township Board.

New Business:

- Fundraising ideas
Several ideas discussed concerning baskets and entering a Christmas display contest with prize money being donated to winner's charity. Auctioning off Solon Township peerages for a year was discussed.


Discussion:

Babcock informed committee tables and benches have been moved to barn, but help is needed to hang a temporary door to prevent vandalism and theft. Davis offered help this week to install door.

ADJOURNMENT:

MOTION: "Adjourn meeting made by Owen, second by Babcock
Meeting adjourned at 5:34 pm

NEXT MEETNG: December 18, 2018 @ 4:30pm at Township Hall

Submitted by Secretary Owen 
Approved by Committee on 1/22/19