

**SOLON TOWNSHIP
PARK COMMITTEE
Special Meeting**

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

Minutes

3:30 pm January 8, 2019

Call to Order:

Meeting called to order by Chair at 3:31 pm

Members Present:

Dan Davis, Tony Owen, Hal Babcock, Annette Ellick,

Members Absent:

Mary Lou Poulsen, Shelly Hilbert

Approval of Agenda:

MOTION: "Approve agenda as amended" made by Owen, second by Babcock
Motion carried by voice vote Ayes 4, Nays 0.

Public Comment:

No oral or written comments

Business:

- Continue planning for Spaghetti Dinner in February 2019.
Verification of Music, Auctioneer, helpers, decorations, publication, trifold update, and other costs and items.
Annette has been able to get our auctioneer from last year, musician from last year and the volunteers from last year lined up for the event. Hilbert not present at meeting to discuss decorations and costs.

MOTION: "Approve \$350.00 dollars for Spaghetti Dinner supplies and for the music" made by Babcock, second by Ellick
Motion carried by voice vote Ayes 4, Nays 0.

- Restroom Building plan approval

MOTION: "Table further action and discussion until the January 22, 2019 meeting" made by Owen, second by Ellick
Motion carried by voice vote Ayes 4, Nays 0.

- ~~Approval of \$21.20 for purchase of tickets for fundraising use.~~
- Approval of \$21.20 for Baskets for fund raiser items.

MOTION: "Approve reimbursement of \$21.20 dollars to Davis for purchase of fundraising baskets" made by Ellick, second by Babcock
Motion carried by voice vote Ayes 4, Nays 0.

- Discussion and approval of possible summer concert performers
Annette indicated the June and July concerts are still open. August concert is in negotiation with a group "B-side Growlers". Annette read an email from them where they voiced serious interest in performing. They also offered to provide advertising on

their website and at various events they perform at.

MOTION: ‘Approve Ellick to negotiate with band with an initial counter-offer of \$300.00 and a cap of \$350.00 for their performance at the August 13, 2019 concert’ made by Owen, second by Babcock.

Motion carried by voice vote Ayes 4, Nays 0.

ADJOURNMENT:

MOTION: “Adjourn meeting” made by Owen, second by Babcock

Motion carried by voice vote Ayes 4, Nays 0.

Meeting adjourned at 4:21 pm

NEXT MEETNG: January 22, 2019 @ 4:30pm at the Township Hall

Submitted by Secretary Owen

Approved by Committee on

1/22/19