

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes
September 17, 2019

Call to Order: Meeting called to order by Chair at 4:00 pm

Members Present: Hal Babcock, Dan Davis, Tony Owen, Mary Lou Poulsen, Annette Ellick, Vicky Babcock,

Members Absent: Shelly Hilbert (arrived at 4:35 pm)

Quorum present

Approval of Agenda:

MOTION: "Approve agenda" made by Ellick, second by V. Babcock

Motion carried by voice vote Ayes 6, Nays 0

Approval of August 27, 2019 meeting minutes

MOTION: " Approve August 27, 2019, minutes" made by Ellick, second by Owen

Motion carried by voice vote Ayes 6, Nays 0

Approval of Financial report: Financial report for September 2019

MOTION: "Table financial report until October meeting." made by Owen, second by V. Babcock

Motion carried by Voice vote Ayes 7, Nays 0.

Public Comment:

Director Jamie Guiderson from NKCE (old Parks and Rec organization) provided new information on the new organization and requested to help us with fundraising notices. Chair indicated she will be put on the Parks mailing list to get copies of minutes.

Old Business:

- Playground equipment presentation
Party did not show for presentation. Material was handed out to Committee. (Email concerning playgrounds was sent to members after meeting.)

Chair requested this item be put on the agenda for next meeting.

- Park Benches
Poulsen handed out material for committee to consider for bench decision

Chair requested this item to be put on the agenda for next meeting

- Status of Restroom

4:54 pm Township Supervisor entered meeting and provided an update along with H. Babcock

- Township is backfilling. Blocks have been dropped off. Van's plumbing has verified ,through H. Babcock, they will be doing underground and providing materials as their previous letter of commitment stated. Electrician has been here and did what they could
Electric has been run to the Gazebo. Well and plumbing is being worked on. Compacting needs to taken care of during backfilling. Trash on xite has been removed.
- Status of Taco Fundraiser
Flyers and posters handed out. Article in Post. Donations here at township hall. Still need more for silent auction. Need volunteers to cover hours at Big Boys. Poulsen will go in and set up taking donated items to restaurant.

New Business:

May 9, 2020 possible fundraiser during Township cleanup day--Ellick

Ellick presented possible fundraiser for Township cleanup day on May 9th. We would have a clean up 10-1, pig roast from 3-7, and concert from 6-8 with B-side Growlers.

MOTION: "Approve May 9th cleanup help/pigroast/concert" made by V. Babcock, second by H. Babcock

Motion carried by voice vote Ayes 7, Nays 0.

Chair requested this item to be put on the agenda for next meeting to figure costs.

Chair requested next summer concerts be placed on the agenda for next meeting to determine costs

Discussion:

Committee discussed fundraising and concerts for next summer.

ADJOURNMENT:

MOTION: "Adjourn meeting" made by Ellick, second by Hilbert

Motion carried by voice vote Ayes 7, Nays 0.

Meeting adjourned at 5:31 pm

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

Submitted by Secretary Owen

Approved by Committee on 10/22/19