

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes
December 17, 2019

Call to Order: Chair called meeting to order at 4:30 pm

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

Members Absent: Mary Lou Poulsen, Shelly Hilbert

Quorum present

Approval of Agenda:

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

Motion carried by voice vote Ayes 5, Nays 0.

Approval of November 26, 2019 meeting minutes

MOTION: "Approve minutes of November 26, 2019 meeting" made by V. Babcock, second by Owen

Motion carried by voice vote Ayes 5, Nays 0.

Approval of Financial report: Financial report for December 2019

MOTION: "Approve December 2019 Financial report" made by Ellick, second by V. Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Public Comment:

No oral or written comments

Old Business:

Township Supervisor Ellick in meeting

- Playground equipment Status of order and site selection
Playground equipment has been paid for. Placement of equipment will be on a line drawn from the restroom to the Gazebo.
- Park Benches status of order and site selection
Placement of benches will start by the playground equipment and by the township hall. Currently no one has ordered or Placement will be in the spring when ground is workable.
- Restroom Status of work
On hold until weather gets better. Floor and frost footings are in and underground piping is in. Township supervisor will check with contractor to see if any winterizing of pipes needs to be completed.

New Business:

- Planning for February 7, 5:30 pm Spaghetti dinner and dessert auction fundraiser Twp. Hall

Entertainment is still awaiting commitments. Ticket prices are \$10.00 for a single ticket. 2 @ \$18.00. Tickets will be available at the January meeting. If earlier committee will be notified. Joe will again be the auctioneer. Looking for volunteers to help. Need someone to sell 50/50 tickets. Davis offered to help sell tickets at the door. Ellick will obtain cash box for him. Ellick will have food together and sauce made in case she cannot be there for family issues.

MOTION: "Approve \$150.00 dollars budget for Spaghetti Dinner" made by H. Babcock, second by V. Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Discussion:

Ellick spoke on who will be performing in our summer concerts. Schedule has been updated with names. Brochures will be ready by February for passing out.

ADJOURNMENT:

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

Motion carried by voice vote Ayes 5, Nays 0.

Meeting adjourned at 5:23 pm

NEXT MEETNG: January 28, 2020 @ 4:30pm at Township Hall

Submitted by Secretary Owen *XO*

Approved by Committee on 1/28/20