## SOLON TOWNSHIP STAFF MEETING MINUTES

**January 7, 2015** 

Solon Township Hall 15185 Algoma Avenue Cedar Springs, MI 49319 616-696-1718

**CALL TO ORDER** by Supervisor Ellick 10:05 a.m.

**Present**: Ellick, Gunnell, Gerhardt, Rideout, Poulsen, Drake

**Guests:** Roger Morgan and Matt McConnon from Rockford Ambulance attended the meeting to discuss interest in building an emergency response station in Solon Township.

## Topics of Discussion:

- Daytime Firefighter items will add holiday scheduling to the next Board meeting agenda. Prior scheduling of daytime regular hours did not take training & meeting time into account. Fire Chief will adjust daytime regular hours downward to allow time required for monthly training and meetings to stay within the 50 hours per week previously approved. Chief Drake will determine 14 day pay schedule and inform Clerk's office. Paychecks to be disbursed 2 weeks after pay period ends.
- Community Development Block Grant funding changes in target areas.
- Community room rental to residents, not intended for subleasing and will add specific language to the agreement to that effect.
- Sidewalk heat still not working correctly. D&K subcontractor is not answering calls. Motion by Mr. Rideout to call another contractor, second by Mr. Gerhardt, motion carried.
- Zoning Administrator has accepted full time position with another company. He will be available on a limited basis. Supervisor will monitor situation and Board will determine if the arrangement is acceptable for future.
- Treasurer has appointed the supervisor and deputy clerk as backups to accept payments if he and the deputy treasurer are not available, per MTA suggestion.
- Mr. Rideout shared that a resident had approached him regarding the hay field behind the township hall, stating it should be made available to others to buy the hay. No course of action has been determined as of this time.

**Fire Department**: Chief Drake reported newly trained firefighter Putnam may be moving out of the area. He will keep the Board informed on that issue. Chief also shared details on the house fire on Trent Ridge last week.

Motion by Mr. Rideout to adjourn, second by Mr. Ellick. Motion carried. Adjourned at 12:20pm.

**Next Meeting**: February 4, 2015

Submitted by Mary Lou Poulsen, Clerk