

SOLON TOWNSHIP STAFF MEETING MINUTES

July 5, 2017

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

CALL TO ORDER by Clerk Poulsen at 10:00 a.m.

Staff Present: Fred Gunnell, Mark Hoskins, Mary Lou Poulsen, Joel Austin, Cathy Austin

Staff Absent: Gross, Doane, Drake, Ellick, Gerhardt

Motion by Poulsen to appoint Trustee Hoskins to run meeting in absence of Supervisor, second by Gunnell. Motion carried 3-0.

DEPARTMENTAL ACTIVITIES:

- **Assessing:** no report.
- **Building Dept:** 43 line report for June.
- **Zoning** – no report.
- **Fire Department:** no report. Trustee Hoskins reached out to an inspector for another quote on asbestos survey – will forward response when received.

ADDITIONAL TOPICS OF DISCUSSION:

- Tender Purchase – discussed available firefighters in relation to manning trucks.
- FD vehicles tire replacement – waiting for more price quotes.
- Olin Lakes property in process of demolition.
- Motion by Gunnell to change July board meeting to Tuesday, July 18 at 7:30, second by Poulsen, motion carried 3-0.
- Motion by Poulsen to change signatory cards on current bank accounts effective 7-13-17 to remove Linda Badgerow and include Cathy Austin, Arthur Gerhardt, Annette Ellick and Mary Lou Poulsen, second by Gunnell, motion carried 3-0.
- Active Shooter Training – inquire Chief Drake & Lt. Paige for availability.
- Motion by Poulsen to vote for MML Workers' Compensation Fund Trustees as follows: Lois Allen-Richardson, Maureen Donker, Deb Doyle, Scott Erickson, and John Shay.

ITEMS FOR REGULAR TOWNSHIP BOARD MEETING:

- Tender purchase
- FD Vehicle Tire replacement
- Asbestos survey

Motion to adjourn by Poulsen, second by Gunnell, carried 3 – 0. Adjourned at 10:40.

Next Meeting: August 2, 2017

Submitted by Clerk Poulsen