

SOLON TOWNSHIP

Monthly Staff Meeting

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

Minutes

January 6, 2021

CALL TO ORDER 10:15 A.M.

Present via Zoom: Ellick, Gerhardt, Stout, Hoskins, Willoughby, Drake

Public:

Departmental Activities

- Zoning – Two large manufacturing buildings going in on Woodlawn Hills Dr. (off of 17 mile), busy as usual
- Building – slowed down somewhat but still going steady
- Fire Department – Received a matching grant of \$5000, has a purchase request in for Engine 2, been busy. Had more fires in December than all of last year combined. Request for new hire Pickard. Asked for closed session regarding employee issues. Requesting credit card for emergency purchases/repairs. Stand-by generator was installed. Would like to move stand by duty to front burner due to missing 3 calls (one of which was when fulltime fire fighter was in quarantine) will send proposal.

Business/Topics of Discussion:

- Chief Drake-Purchase request for new computer
Tabled to Board Meeting 1/11/21.
- Chief Drake- Purchase of batteries/alternator/charger fore Engine 2
Tabled to Board Meeting 1/11/21
- Fire Department hire of Raymond Pickard

A motion was made by Ellick to hire Raymond Pickard as firefighter, seconded by Stout. Motion carried 5-0.

- HUD agreement Tabled to Board Meeting 1/11/21
- Grant from Insurance Company

Need to start thinking of ideas we can purchase for \$5000 grant. Possible surveillance items?

- Cemetery Survey & Gate

Received two quotes on survey. One for \$1250.00 another for \$500.00. Received a quote on gate for \$700 from CS Fence company. Bob will talk to neighbors regarding upcoming survey.

A motion was made by Ellick to accept the quote for a gate for \$700.00 and the quote for \$500.00 for a survey both for the cemetery, seconded by Hoskins. Motion carried 5-0.

- New Pavilion

Received one bid from Jody Litz roughed in for approximately \$88,000. FBI are new builders who will submit a bid as well.

We can get a set of working plans for approximately \$1600. Would like to see a window in the kitchen area to be used for concessions in the future. Not sure if we will be able to tie into existing sewer system or will need a new system.

Other Discussion –

We received compensation from the insurance company on the large building printer. The supervisor would like to see possibly replacing it with one that can copy and print. Not something that needs to be purchased right away.

Discussed possibly getting a projector in the Hall but decided it was more of a luxury item that isn't currently needed.

Items for the Regular Township Board Meeting:

- FD Chief new computer
- FD Engine 2 repairs
- FD Chief Credit Card
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Public Comment:

ADJOURNMENT Motion made by Gerhardt, seconded by Stout. Motion Carried 5-0.

NEXT MEETING - February 3, 2021