

SOLO^N Established in 1857 Township

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

Minutes of the Special Meeting of the Solon Township Board of Trustees
December 17, 2015.

Meeting Called to Order by Supervisor Robert Ellick at 6:45 pm.

Members present: Robert Ellick, Fred Gunnell, Art Gerhardt, Mark Hoskins,
Mary Lou Poulsen

Members Absent: none

- * Motion made by Mr. Ellick to authorize increase for purchase of new turn-out gear from original request of \$8,510 approved at regular meeting July 14, 2015 to total of \$10,000, seconded by Mr. Gerhardt. Discussion included award of matching funds up to \$4,999 from the State of Michigan, DNR. Motion carried 5 - 0.

Adjourn: A motion was made by Mr. Ellick to adjourn, seconded by Mr. Hoskins. Motion carried 5 to 0. Meeting Adjourned at 6:53 pm.

Submitted by: Mary Lou Poulsen, Solon Township Clerk