



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
September, 2020 @ 9:00a.m.**

Meeting called to Order by Supervisor Ellick @ 9:00a.m.

Members Present: Robert Ellick, Mark Hoskins, Fred Gunnell, Arthur Gerhardt, Dorothy Willoughby

Members Absent: Jon Stout

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

A motion was made by Gerhardt to approve agenda, seconded by Ellick. The motion carried 5-0.

Approve Consent Agenda

A motion was made by Gunnell to approve consent agenda, second by Gerhardt. The motion carried 5-0.

Old Business - None

New Business

- **Kent County Local Government Grant Funding:**

Would cover previous purchases made including, plexi-glass, coveralls for Fire Department, and safety glasses. Expenses to be made that will be covered under the grant include ten lap top computers to be used for zoom meetings, a zoom license, and UV light disinfectors which connect to furnaces for disinfecting the air.

A motion was made by Gerhardt to accept entry into the Local Government Grant fund in the revised amount of \$30,000.00 to cover and be spent on COVID expenses as spelled out in the Grant, seconded by Gunnell. The motion carried 5-0.

- **FD Appreciation Dinner**

A motion was made by Willoughby to approve up to \$900.00 for the annual Fire Department Appreciation Dinner ensuring all Executive Orders are followed, seconded by Gerhardt. The motion carried 5-0.

Special Board Meeting
September 30, 2020

Discussion Items None.

Correspondence

Trustee Gunnell: The drop box isn't accepting the Election ballots easily. Clerk stated she would work on getting a larger drop box.

Trustee Hoskins: none

Treasurer: none

Clerk: none

Supervisor: 21 Mile Rd is done, Matt is doing well in his FT position with the FD, Bob & Jerry have another zoom meeting w/Fosburg next week Wednesday, new zoning issues on 17 mile/Algoma.

Motion to adjourn by Gunnell, second by Gerhardt. **Meeting adjourned @ 9:25 a.m.**

NEXT MEETING: October 13, 2020.

Submitted by: Dorothy Willoughby,