

**Solon Township  
Regular Board Meeting Minutes  
April 12, 2016 @ 7:30p.m.**

**Meeting called Order by Supervisor Ellick at 7:30pm.**

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

**Members Absent:** Mary Lou Poulsen

**Pledge of Allegiance & Invocation:** Craig Owens

**Public Comment on Agenda Items** -none

**Approve Agenda**

A motion was made by Mr. Ellick to approve agenda, seconded by Mr. Hoskins.  
The motion carried 4-0.

**Approve Consent Agenda**

A motion was made by Mr. Gunnell to approve consent agenda, seconded by Mr. Gerhardt. The motion carried 4-0.

- a. Approve minutes from Regular Board Meeting of March 8, 2016.
- b. Approve minutes from staff meeting of April 6, 2016.
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Building Inspector's Report
- g. Fire Chief's Statistics Report

**Committee Reports**

- \* Cedar Springs Public Library - none
- \* Cedar Springs Area Parks and Rec.-none
- \* Solon Market -none
- \* Solon Park Planning Committee- none
- \* Fire Committee-none

**Old Business**

\* **FD wage increase request**

A motion was made by Mr. Ellick to increase the full-time firemen's wage by 3% hourly seconded by Mr. Gerhardt. The motion carried 4-0.

**New Business**

\* **Lawn Care Sealed Bids**

A motion was made by Mr. Ellick to accept Imbault Lawn Maintenance bid of \$6400 for the 2016 season, seconded by Mr. Gerhardt. The motion carried 4-0.

\* **Hire firefighter Colborn**

A motion was made by Mr. Ellick to hire firefighter Colborn, seconded by Mr. Gunnell.  
The motion carried 4-0

\* **Spring Clean-up**

A motion was made by Mr. Hoskins to approve \$5000 for Spring Clean-up, seconded by Mr. Ellick. The motion carried 4-0.

\* **FD Parking Lot**

A motion was made by Mr. Hoskins to approve A-1 Asphalt bid of \$55,767 for parking lot with up to \$6500 for up to 1200 sq.ft. of concrete 6 to 7 inches deep directly in front of fire barn, seconded by Mr. Gunnell. The motion carried 4-0.

\* **Work Order for Trenton north of 19 Mile**

A motion was made by Mr. Ellick to approve the work order from Kent County Road Commission for Trenton north of 19 mile the township's share is \$30,000, seconded by Mr. Gunnell. Motion carried 4-0.

\* **Brush Unit Repair**

A motion was made by Mr. Ellick to approve up to \$1900 on repair with full-time firefighter doing some of the repairs, seconded by Mr. Hoskins. Motion carried 4-0.

\* **Mabas Agreement**

A motion was made by Mr. Hoskins to approve Mabas Agreement, seconded by Mr. Gerhardt. The motion carried 4-0.

9. **Discussion Items**

- \* Girl scouts use of building

10. **Correspondence**

**Trustees** - none  
**Treasurer** - none  
**Clerk** - none  
**Supervisor** -none

11. **Additional public comments** : none

12. **Adjourn @8:24 pm.** A motion was made by Mr.Gunnell to adjourn, supported by Mr. Ellick. Motion carried 4-0.