

SOLO**TON** Established in 1857 **Township**

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

Minutes of the Regular Meeting of the Solon Township Board of Trustees August 9, 2016 @ 7:30p.m.

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

Members Present: Robert Ellick, Arthur Gerhardt, V. Fred Gunnell, Mark Hoskins,
Mary Lou Poulsen

Members Absent: None.

Pledge of Allegiance & Invocation

Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Mr. Ellick to approve agenda with addition of Code Enforcement to New Business, seconded by Ms. Poulsen.
The motion carried 5-0.

Approve Consent Agenda

A motion was made by Mr. Hoskins to approve consent agenda, seconded by Mr. Gunnell. The motion carried 5-0.

- a. Approve minutes from Regular Board Meeting of July 12, 2016.
- b. Approve minutes from staff meeting of August 3, 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 – written minutes.
- * Cedar Springs Area Parks and Rec.-none
- * Solon Market – Saturday Dog Daze has 20 vendors in the Pet Expo and demonstrators.
- * Solon Park Planning Committee- announced Meijer has donated \$2,500 towards Velzy Park construction. Next meeting August 23rd.
- * Fire Committee-none

Old Business

- * None

New Business

- **Fire Department Building Sign**

A motion was made by Mr. Ellick to approve purchase of additional letters in the amount of \$495 to install **SOLON TOWNSHIP FIRE DEPARTMENT** on fire station, seconded by Mr. Hoskins. Motion carried 5-0.

- **Resolution for Vietnam Veterans of America POW/MIA Recognition Day**

A motion was made by Mr. Ellick to approve resolution to provide for designation of Friday, September 16, 2016 as Vietnam Veterans of America POW/MIA Recognition Day, seconded by Mr. Gunnell. Roll Call vote resulted as follows: Mr. Hoskins – Y; Mr. Gunnell – Y; Mr. Gerhardt – Y; Mr. Ellick – Y; Ms. Poulsen – Y. Motion carried 5-0.

- **Life Insurance Policy Change**

A motion was made by Mr. Ellick to table to next month, seconded by Mr. Hoskins. Motion carried 5-0.

- **Code Enforcement**

A motion was made by Mr. Ellick to call formal hearing on enforcement issue, seconded by Mr. Gunnell. Discussion included resident's request for informal hearing and what that would entail as opposed to formal hearing. Motion carried 5-0.

Discussion Items- none.

Correspondence

Trustee Gunnell: none.

Trustee Hoskins: none

Treasurer - none.

Clerk - none.

Supervisor – Albrecht construction getting close to paving. Fire station parking lot has been milled and preparing for new asphalt starting tomorrow. Trenton work north of 19 Mile should start next week and continue for 2-3 weeks.

Additional public comments: V. Babcock asked about progress on setting up gazebo for the park. B. Gravelin announced he will be running for Township Trustee in November with no party affiliation.

A motion was made by Mr. Hoskins to adjourn, support by Mr. Gunnell. Motion carried 5-0.

Meeting adjourned @8:00 pm.