

SOLO^N 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 January 10, 2017 @ 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 Ms. Poulsen to approve agenda, seconded by Mr. Gunnell. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from December 13, 2016 Regular Board Meeting
- b. Approve minutes from January 4, 2017 Staff Meeting.
- 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
- * Cedar Springs Area Parks and Rec. – none.
- * Solon Park Planning Committee- Planning annual Valentine dinner. Next meeting is January 17 at 4:30pm.
- * Fire Committee- none.

Old Business

- none

New Business

- **KCI assessment mailing - \$1,526.98**

A motion was made by Mr. Ellick to approve proposal from KCI for assessment mailing, seconded by Mr. Gerhardt. Motion carried 5-0.

- **School of Choice Proclamation**

A motion was made by Mr. Gunnell to adopt Proclamation, seconded by Mr. Hoskins. Roll Call vote results: Mr. Ellick – Y; Mr. Gerhardt – Y; Mr. Gunnell – Y; Mr. Hoskins – Y; Ms. Poulsen – Y. Motion carried 5-0.

- **FD purchase of valve - \$768**

A motion was made by Mr. Gunnell to approve \$768 expenditure for valve, seconded by Mr. Gerhardt. Motion carried 5-0.

- **Appointment to Zoning Board of Appeals**

A motion was made by Ms. Poulsen to appoint Carroll Matulis to the Zoning Board of Appeals, seconded by Mr. Ellick. Motion carried 5-0.

- **KCRC Work Order for 21 Mile West from Albrecht engineering - \$10,000**

A motion was made by Mr. Ellick to authorize engineering work order, seconded by Mr. Hoskins. Motion carried 5-0.

- **MFR Course – FF Elliott - \$530**

A motion was made by Mr. Ellick to approve \$530 paid for MFR course, seconded by Mr. Gunnell. Motion carried 5-0.

- **Payment Policy of travel expense for MFR course**

A motion was made by Mr. Gerhardt to approve Policy for payment in lieu of MFR travel cost as follows: \$200 upon acceptance by State of Michigan and \$200 after 2 years of continuous employment on Solon Fire Department, seconded by Ms. Poulsen. Motion carried 5-0.

Discussion Items- The City Manager of Cedar Springs requested a change to the Library Agreement acted upon by Solon Township Board December 13, 2016 to shorten the term of the agreement to 1 year

rather than 3 years. Board discussed and directed Supervisor to deliver to City Hall for them to accept or reject as previously approved.

Public Hearing for CDBG funds for 2017-2018 will be February 14, 2017 at 7:30 with regular Board Meeting to follow.

Correspondence

Trustee Gunnell: none

Trustee Hoskins: none

Treasurer - none

Clerk - Motion by Ms. Poulsen to approve contract with BS&A to update General Ledger, Accounts Payable and Payroll software to “.net” at a cost of \$4,535, which was budgeted for this fiscal year, second by Mr. Gerhardt. **Motion carried 5 – 0.**

Shared information on 2017 MTA conference & Expo in Lansing and Finance meeting in Lowell and 2017 P&L Insurance Policy.

Supervisor – none

Additional public comments: none.

A motion was made by Mr. Gunnell to adjourn, support by Mr. Ellick. Motion carried 5-0. **Meeting adjourned @8:24 pm.**

NEXT MEETING February 14, 2017