



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 8, 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 Gunnell to approve agenda, seconded by Hoskins. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from July 18, 2017 Regular Board Meeting
- b. Approve minutes from August 2, 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 - none

Committee Reports

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

Old Business

• **Purchase of Tires**

A motion was made by Gerhardt to approve proposal from JIS Tire Service for \$5,192.28 to replace tires on Engine 1 and Engine 2, seconded by Gunnell. The motion carried 5 to 0.

New Business

- **FF I, II Academy – Elliott, R. Schmidt - \$280, PFD. Mileage per policy.**

A motion was made by Ellick to approve registration of Elliott & R. Schmidt to academy, seconded by Poulsen. The motion carried 5 – 0.

- **Draft of 2016-2017 audit.**

A motion was made by Poulsen to approve 2017-2018 audit, seconded by Ellick. The motion carried 5 – 0.

- **Authorization to sign B&B Fire Truck contract**

A motion was made by Poulsen to authorize Supervisor signature on contract for new tender, seconded by Hoskins. The motion carried 4 – 1.

- **KCRC – re-gravel Simmons N of 19 Mile - \$22,000 Twp share**

A motion was made by Hoskins to approve work order with KCRC, seconded by Gunnell. The motion carried 5 – 0.

- **Software for Building Dept – BS&A quote \$7,140**

A motion was made by Poulsen to approve proposal from BS&A for building department software upgrade to .net, seconded by Gunnell. The motion carried 5 – 0.

Discussion Items - none

Correspondence

Trustee Gunnell: none

Trustee Hoskins: none

Treasurer: none

Clerk: none

Supervisor: Next road project will be 16 Mile Road – will discuss requesting engineering work from KC Road Commission at next staff meeting. Olin Lakes demo on foreclosed property is finished. Will pursue possibility of sale/trade for 2nd property needing cleanup, and attempt to have information for buy/sell agreement and title insurance at next meeting.

Additional public comments: none.

A motion was made by Gerhardt to adjourn, support by Poulsen. Motion carried 5-0.

Meeting adjourned @ 8:06 pm.

NEXT MEETING: September 12, 2017

Submitted by Mary Lou Poulsen