



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
October 16, 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

Public Comment on Agenda Items – none.

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from September 12, 2017 Regular Board Meeting
- b. Approve minutes from October 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 – B. Ellick reported.
- * Cedar Springs Area Parks and Rec. – none
- * Solon Market – Babcock - will get information to Treasurer for newsletter.
- * Solon Park Planning Committee - written
- * Fire Committee – Fred Gunnell reported.

Old Business

- None

New Business

- **KCI proposal for winter tax bills/newsletter - \$1,901.38.**

A motion was made by Gerhardt to approve proposal, seconded by Gunnell. The motion carried 5 – 0.

- **Renewal of snow plow contract with Marty's Construction Service**

A motion was made by Hoskins to renew snow plow contract for \$5,050, seconded by Gunnell. The motion carried 5 – 0.

- **Raise for Administrative Assistant**

A motion was made by Gunnell to increase hourly wage of administrative assistant from \$11.00 per hour to \$11.75 per hour and re-evaluate in 6 months, second by Hoskins. The motion carried 5 – 0.

- **Resolution – Assessing property transfer affidavits**

A motion was made by Ellick to adopt resolution, seconded by Poulsen. Roll Call vote: Gerhardt – Y; Gunnell – Y; Hoskins – Y; Poulsen – Y; Ellick – Y. The motion carried 5 - 0.

- **White Creek property public use**

A motion was made by Ellick to approve purchase of up to \$150 for sign announcing township property on White Creek Avenue is for use of the public, seconded by Gerhardt. The motion carried 5 – 0.

Discussion Items – none

Correspondence

Trustee Gunnell: none

Trustee Hoskins: none

Treasurer: none.

Clerk: none

Supervisor: Tree down on road right of way at cemetery – asked those in attendance if interest in the wood – no interest - C. Hoskins will be contacted to clear. Discussion with several residents of “no wake” restriction at Middle Lake and Upper Lake – DNR website indicates 6:30pm to 10:00am. Also, some discussion regarding township selling public lake front area of Echo Park to residents and how it would affect public access for fishing, especially regarding parking.

Additional public comments: none.

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

Meeting adjourned @ 7:53 pm.

NEXT MEETING: November 14, 2017

Submitted by Mary Lou Poulsen