



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
November 14, 2017 @ 7:30p.m.**

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

Members Present: Robert Ellick, Mark Hoskins, Mary Lou Poulsen

Members Absent: Arthur Gerhardt, V. Fred Gunnell

Pledge of Allegiance & Invocation

Public Comment on Agenda Items – none

Approve Agenda

A motion was made by Hoskins to approve agenda, seconded by Poulsen. The motion carried 3-0.

Approve Consent Agenda

A motion was made by Hoskins to approve consent agenda, seconded by Ellick.

The motion carried 3-0.

- a. Approve minutes from October 16, 2017 Regular Board Meeting
- b. Approve minutes from November 1, 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
- * Cedar Springs Area Parks and Rec.
- * Solon Market
- * Solon Park Planning Committee
- * Fire Committee

Old Business

- None

New Business

- **FD Participation Incentive program**

A motion was made by Hoskins to approve extension of previous program using data from October 1, 2017 to March 31, 2018, seconded by Ellick. The motion carried 3 – 0.

- **Resolution regarding tax collections/refunds over/under \$3**

A motion was made by Ellick to adopt resolution as presented, seconded by Hoskins.
Roll Call Vote: Hoskins – Y; Poulsen – Y; Ellick – Y. Motion carried 3-0.

- **Approve distribution of PC proposed Master Plan to Notice Group**

A motion was made by Poulsen to approve distribution to Notice Group, second by Hoskins.
The motion carried 3 – 0.

- **Acceptance of Automated Chest Compression Grant**

A motion was made by Ellick to accept the approved Firehouse Subs Public Safety Foundation Grant for an automated chest compression device (ACCD), second by Hoskins. Chief Drake commented training is being scheduled. The motion carried 3 – 0.

- **FD candidate Kolenda**

A motion was made by Poulsen to hire Lee Kolenda as Firefighter, seconded by Hoskins.
The motion carried 3 - 0.

- **Amend Resolution #17-19 regarding Property Transfer Affidavits**

A motion was made by Poulsen to amend resolution 17-19 to remove wording “*as amended, for those transfers which are exempt per MCL Section 211.27b. Be it Further Resolved that Solon Township may waive the penalty in those cases where a form is filed,*” seconded by Ellick.
Roll Call Vote: Hoskins – Y; Poulsen – Y; Ellick – Y. Motion carried 3-0.

- **New Computer for Fire Department Training software - \$990.25**

A motion was made by Ellick to approve purchase of desktop computer for Fire Department, second by Hoskins. The motion carried 3 – 0.

- **Resignation of Firefighter Spangenberg**

A motion was made by Ellick to accept resignation, second by Poulsen. The motion carried 3 – 0.

Discussion Items – none

Correspondence

Trustee Gunnell: absent

Trustee Hoskins: none

Treasurer: absent

Clerk: none

Supervisor: none

Additional public comments: Chief Drake has received the air compressor from DNR and arranging for electrician to look it over and give information on hook up. FD is contemplating what to do with surplus funds raised for the ACCD – possibly AEDs or jump bags, but looking into other EMS equipment needs.

Regular Board Meeting
November 14, 2017

K. Daum asked for information on zoning ordinances that address trashed yards, boats and vehicles, quads running non-stop. Supervisor referred her to Zoning Enforcement Officer, Jerry Gross. Board agreed it is a frustrating problem when township residents do not abide by township rules that are there to benefit all residents. It is a time-consuming and sometimes expensive problem to fix and happens over and over, but we'll keep on enforcing.

A motion was made by Hoskins to adjourn, support by Ellick, motion carried 3-0.
Meeting adjourned @ 7:56 pm.

NEXT MEETING: December 12, 2017
Submitted by Mary Lou Poulsen