



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
September 10, 2019 @ 7:30p.m.**

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

Members Present: Robert Ellick, Mark Hoskins, Fred Gunnell, Arthur Gerhardt

Members Absent: Mary Lou Poulsen

Pledge of Allegiance

Public Comment on Agenda Items - none

Approve Agenda

A motion was made by Hoskins to approve agenda, second by Gunnell. The motion carried 4-0.

Approve Consent Agenda

A motion was made by Gerhardt to approve consent agenda, second by Hoskins.
The motion carried 4-0.

- a. Approve minutes from August 13, 2019 Regular Board Meeting
- b. Approve minutes from September 4, 2019 Staff Meeting
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Fire Chief's Monthly Report

Committee Reports

- * Cedar Springs Public Library – Donna Clark: Read to Ride Program
- * Solon Park Planning Committee – Hal & Vicki Babcock, Annette Ellick: update on restroom build, concert September 12, Big Boy Fundraiser September 24.

Old Business - No old business

New Business

- **Zoning Board of Appeals Bylaws**

A motion was made by Ellick to approve bylaws, seconded by Gerhardt. Motion carried 4 – 0.

- **Accessory Buildings Zoning Ordinance Amendment**

A motion was made by Ellick to approve, seconded by Hoskins. Motion carried 4 – 0.

- **Presentation by KCEMS for a “Life Saving Award”**

- **Spot Lamp for Fire Dept - \$569**

A motion was made by Hoskins to approve expenditure, seconded by Gunnell.
Motion carried 4 – 0.

- **Floating Strainer for Fire Dept - \$690.95**

A motion was made by Gerhardt to approve expenditure, seconded by Hoskins.
Motion carried 4-0.

Discussion items – Request of Stephanie Morris to waive \$50 fee for community room use for Cedar Springs Senior All Night Party – **Motion was made by Hoskins to waive fee, seconded by Ellick, motion carried 4-0.**

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing

Clerk: nothing.

Supervisor: nothing.

Additional public comments:

Chief Drake shared a proclamation he received in mail today from the State.

Motion to adjourn by Gerhardt, second by Hoskins. **Meeting adjourned @ 7:53 pm.**

NEXT MEETING: October 8, 2019