



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 12, 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, Mary Lou Poulsen

**Members Absent:** none

**Pledge of Allegiance**

**Public Comment on Agenda Items - none**

**Approve Agenda**

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

**Approve Consent Agenda**

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

- a. Approve minutes from October 8, 2019 Regular Board Meeting
- b. Approve minutes from November 6, 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 - none
- \* Solon Park Planning Committee – weather causing more delays in restroom build.

**Old Business** - No old business

**New Business**

- **NKCE proposed bylaw changes**

A motion was made by Poulsen to adopt updated bylaws, seconded by Gerhardt.  
Motion carried 5 – 0.

- **Deputy Chief investigator training registration fee - \$850**

A motion was made by Gerhardt to reimburse deputy chief for training, seconded by Poulsen. Motion carried 3-2.

- **KCI tax bill mailing proposal**

A motion was made by Ellick to authorize expenditure of \$1893.54 to mail tax bills, seconded by Poulsen. Motion carried 5-0.

- **Security Cameras**

A motion was made by Ellick to table security camera purchase to January old business, seconded by Gerhardt. Motion carried 5-0.

- **Velzy Park playground set with ground cover - \$10,000.00**

A motion was made by Poulsen to authorize expenditure of \$10,000 for playground equipment purchase including delivery, seconded by Hoskins. Motion carried 5-0.

**Discussion items** – none

**Correspondence**

**Trustee Gunnell:** nothing.

**Trustee Hoskins:** concerned about tree leaning over Solon Road – called KC Road Commission who said they would put it on their list. One tree has already fallen.

**Treasurer:** nothing

**Clerk:** nothing.

**Supervisor:** Concerned whether KCRC will be ready for Spring tree work on 16 Mile Road. Received letter from Cedar Springs Historical Society detailing activities and plans and thanking the township for its financial support. Reported on sidewalk heat problem – contractor looking into it.

**Additional public comments:** Thanks to board for supporting Park.

**Motion to adjourn** by Ellick, second by Gunnell. **Meeting adjourned @ 8:04 pm.**

**NEXT MEETING:** December 10, 2019