



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
January 14, 2020 @ 7:30p.m.**

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

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

Members Absent: none

Pledge of Allegiance and Invocation

Public Comment on Agenda Items - none

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from December 10, 2019 Regular Board Meeting
- b. Approve minutes from January 8, 2020 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
- * Solon Park Planning Committee – nothing

Old Business - No old business

New Business

- **Engine 2 Brake repair - \$2,868.56 by B&B**
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A motion was made by Ellick to approve up to \$2,868.56 for brake repairs after getting 2 more quotes, second by Gunnell. ProAuto Works is preparing quote and possibility of getting quote from Tri-Co Equipment. Motion carried 5-0.

Regular Board Meeting
January 14, 2020

- **Organizational Chart Update**

A motion was made by Hoskins to approve updated Organizational Chart for policy manual as presented, second by Ellick. Motion carried 5-0.

- **KCI assessment notices mailing proposal - \$1,570.83**

A motion was made by Ellick to accept proposal from KCI for assessment notices, seconded by Poulsen. Motion carried 5-0.

Discussion items – Sidewalk Boiler – Supervisor Ellick looking into product that may seal leaks. Will consult with Vans and B&V Mechanical.

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing

Clerk: nothing.

Supervisor: Division Avenue close to flood height. Will get on County to ramp up ditching.

Additional public comments: V Babcock – Spaghetti dinner tickets are for sale.
G. Skelonc concerned that any community sewer system failures in township only have to notify Health Dept and DEQ and not Township. Has concerns regarding lack of maintenance and also unease that spreading lime is a good remedy.

Motion to adjourn by Gunnell, second by Poulsen. **Meeting adjourned @ 8:05 pm.**

NEXT MEETING: February 11, 2020.