



Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

**Minutes of the Meeting of the Solon Township Board of Trustees
December 15, 2020 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:32 p.m.

Members Present: Robert Ellick, Jon Stout, Mark Hoskins, Dorothy Willoughby

Members Absent: Arthur Gerhardt

Also Present: none

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

A motion was made by Hoskins to approve agenda with the addition of Fire Department Medic One tire request, seconded by Stout. The motion carried 4-0.

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – November 10, 2020
- b. Approve minutes from Staff Meeting – December 9, 2020
- c. Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Monthly Cash Report
- f. Fire Chief's Monthly Report

Committee Reports

Cedar Springs Public Library: No update

Solon Park Planning Committee: Unused concrete block was sold back to Consumers after no public interest. Steel for the restroom roof is still on order but delayed.

Old Business None.

New Business

- **FD Radio Agreement**

A motion was made by Stout to approve acceptance into the Kent County Dispatch Authority Equipment Distribution Agreement and the Michigan's Public Safety

Communications System Member Subscriber Agreement, seconded by Hoskins.
Motion carried 4-0.

- **FD FTFF COVID Pay**

A motion was made by Willoughby to approve pay for FT FF while in quarantine for COVID-19, seconded by Hoskins. Motion carried 4-0.

- **FD Cell Phone Reimbursement**

A motion was made by Stout to approve cell phone reimbursement for FT FF Schievink, seconded by Hoskins. Motion carried 4-0.

A motion was made by Hoskins to remove cell phone reimbursement for Deputy Paige, seconded by Willoughby. Motion carried 4-0.

- **Decker Insurance Package 2021**

A motion was made by Ellick to accept the 2021 Decker Insurance Package for \$8320.00, seconded by Willoughby. Motion carried 4-0 .

- **Stormwater Operation & Maintenance Agreement**

A motion was made by Willoughby to accept the Stormwater Operation & Maintenance Agreement as written, seconded by Hoskins. Motion carried 4-0.

- **FD Medic One tires?**

A motion was made by Ellick to approve the purchase of new tires for Medic One from Northend Tire for up to \$751.00, seconded by Stout. Motion carried 4-0.

Discussion Items:

Kent County Road Commission sent out resident letters regarding blacktopping 16 Mile. So far 15 residents have said they approve of the blacktopping, and none have been opposed.

Correspondence

Trustee Stout: none.

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Trustee Hoskins: Treasurer did a good job on the newsletter which accompanied the winter tax bills.

Treasurer: n/a

Clerk: Cost Recovery invoice has been sent to resident involved in accident at Algoma/21 Mile.

Supervisor: Laptops should be received and up and running in approximately a week.

Additional public comments: Vicki Babcock welcomed Jon Stout to the Board. Mentioned some residents from Velzy Park have organized another caroling event this Thursday at Mission Point. Thanked those who did the beautiful lights and decorations.

Motion to adjourn by Ellick, seconded by Hoskins. Motion carried 4-0. **Meeting adjourned @ 7:54 p.m.**

NEXT MEETING: January 11, 2020.

Submitted by: Dorothy Willoughby