



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
June 14, 2021 @ 7:30 p.m.**

Meeting called to Order by @ 7:30 p.m.

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

Members Absent: None

Also Present:

Pledge of Allegiance and Invocation

Public Comment on Agenda Items –

Approve Agenda

A motion was made by Stout to approve agenda, seconded by Gerhardt. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – May 10, 2021
- b. Approve minutes from Staff Meeting – June 2, 2021
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: Today was the launch of the Summer Reading Program! The library has tons of prizes, gift cards, and events happening for all ages.

North Kent Community Enrichment: Program is still working on things. Ideas to make up for deficit from Nelson Township withdrawing include charging more for classes, and getting the school to take over some of the programs. Members didn't seem real interested in pursuing corporate sponsors.

Old Business

New Business

- **Pictometry Billing**

A motion was made by Ellick to accept the invoice from Kent County for \$3099.19, seconded by Hoskins. Motion carried 5-0.

- **KC Road Commission Invoice for 16 Mile**

A motion was made by Ellick to pay the invoice for 16 Mile construction to be made to Kent County Road Commission in the amount of \$56,433.10, seconded by Willoughby. Motion carried 5-0.

- **Offer of Sale for 14100 White Creek Property**

A motion was made by Stout to accept the counter offer of \$150,000 for the property at 14100 White Creek with the buyer paying all fees, seconded by Hoskins. Motion carried 5-0.

A motion was made by Stout to appoint the Township Supervisor, Robert Ellick, to proceed with the sale of 14100 White Creek with the full authority to sign for all paperwork and documents related to the sale of 14100 White Creek, seconded by Hoskins. Motion carried 5-0.

- **Community Room Rental Issue**

A motion was made by Ellick to keep the rental deposit for recent renter because the hall and bathrooms were left terribly, and give the deposit money to our cleaning person, seconded by Willoughby. Motion carried 5-0.

- **Velzy Public Restroom Ceiling**

A motion was made by Ellick to put in pole barn steel in the Velzy public restroom ceiling, seconded by Gerhardt. Motion carried 5-0.

- **Tree Stump on Resident's Property**

A motion was made by Willoughby to remove tree stump on Cochran property with the resident being responsible for filling the hole on their property, seconded by Hoskins. Motion carried 5-0.

- **FT FF ICS 400 Training Reimbursement**

A motion was made by Ellick to reimburse fulltime firefighter Schievink for the ICS 400 training class in the amount of \$212.50, seconded by Stout. Motion carried 5.0

- **FD New Hire Candidate Rachel Hays**

A motion was made by Ellick to hire Rachel Hays as a Solon Township volunteer firewoman, seconded by Hoskins. Motion carried 5-0.

- **FD New Hire Candidate Benjamin Klaasen**

A motion was made by Hoskins to hire Benjamin Klaasen as a Solon Township volunteer fireman, seconded by Stout. Motion carried 5-0.

- **FD Brush 1 Large Oil Leak Estimate**

A motion was made by Ellick to fix the transmission oil leak on the brush unit in the amount of \$425.11 payable to B&B Fire, seconded by Willoughby. Motion carried 5-0.

- **FD Med 1 New Control Box Estimate**

A motion was made by Willoughby to fix the control box for the emergency lights on Med 1 in the amount of \$638.10 payable to B&B Fire, seconded by Ellick. Motion carried 5-0.

- **Set J-Star Motion Public Hearing Date**

A motion was made by Ellick to schedule the J-Star Motion Public Hearing regarding Tax Abatement for June 22nd at 10:00am, seconded by Willoughby. Motion carried 5-0.

Discussion Items:

Fosburg: Will be going to circuit court. Met with engineer who said previous report on road is inaccurate to say the least.

Correspondence

Trustee Stout: Stout asked that he and Trustee Hosking schedule a meeting with Chief Hays.

Trustee Hoskins: none.

Treasurer: May have Rescue Plan Act money coming in the future.

Clerk: AV Ballot application have been mailed. Ballots will be mailed out once received.

Supervisor: none.

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Additional public comments: Vicki Babcock found Solon Township's Santa suit and will return it tomorrow. Donna Clark from Cedar Springs Library thank Solon Township and their work for and with the library. Stated we are a team, and they couldn't do it without us.

Motion to adjourn by Hoskins, seconded by Stout. Motion carried 5-0. . **Meeting adjourned @ 8:30p.m.**

NEXT MEETING: July 12, 2021.