

Board Meeting
July 12, 2021



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
July 12, 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: Dillon Mason, Chief Hays, Hal and Vicki Babcock

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – June 14, 2021
- b. Approve minutes from Staff Meeting – July 7, 2021
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. FD June Report

Committee Reports

Cedar Springs Public Library: no update

North Kent Community Enrichment: Currently have music in the park, and kids programs. They're looking for a sponsor for one of their bands in the park. Program should be ok for this year if everyone still commits to their portion of funding. They are looking at possibly having the school take over some of the programs.

Old Business none.

New Business

- **Multipurpose Building Plan**

A motion was made by Stout to move forward with the corrections and plans to continue development of the multipurpose building, seconded by Willoughby. Motion carried 5-0.

- **MTA – Principles of Governance**

A motion was made by Hoskins to accept the Principles of Governance as written, seconded by Willoughby . Motion carried 5-0.

- **Provident Insurance Premium**

A motion was made by Willoughby to accept the Provident Insurance Premium for Present Plan in 3 year installments of \$4211.00 per year, seconded by Ellick. Motion carried 5-0.

- **KC Road Commission Invoice**

A motion was made by Ellick to approve invoice for gravel to asphalt road work on 16 Mile, seconded by Hoskins. Motion carried 5-0.

- **FD Resignations for Hunt, Grady and Cebrerro**

A motion was made by Ellick to accept the resignations of Hunt, Grady and Cebrerro, seconded by Hoskins. Motion carried 5-0.

Discussion Items: Chief Hays asked what the policy was for a part time firefighter to receive a leave of absence. Will have the firefighter write down the desired length of absence which the Chief will approve/disapprove and will be filed in his record.

Correspondence

Trustee Stout: Spectrum rep dropped in his office. If and when Solon Township would like to hear more about possibly expanding broadband service they are willing to meet with us.

Trustee Hoskins: Provided update of Planning Commission meeting which included gravel pit on Egner, doing ordinance on storage building and definitions of junk vehicles, and were approached again on marijuana issue.

Treasurer: Great Lakes may be another option for internet expansion. May be able to get cyber security for the hall as well.

Clerk: none.

Board Meeting
July 12, 2021

Supervisor: 16 Mile rolling along, Velzy Park bathrooms coming together but still need to seal the floors.

Additional public comments: Vicki spoke with the plumber who worked on the park bathroom who said someone had left graffiti in the wet cement. Also stated that the park playground may have electronic directions.

Motion to adjourn by Gerhardt, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 8:00p.m.**

NEXT MEETING: August 9, 2021.