



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 9, 2024 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:33 p.m.

Members Present: Robert Ellick, Dorothy Willoughby, Jon Stout, A.J. Anielski, Mark Hoskins

Members Absent: none

Also Present: Hal & Vicki Babcock, Rich Hays, Joshua Austin, Cara & Ryan Czarnota, Eric Wolting, William Brandt, Al & Tami Smith, Lisa Anielski, Aaron Spencer, Gerald Skelonc, Donald Skelonc, Marie & Christine Skelonc, Tracy Skelonc, Martin Skelonc, Steven J. Skelonc, Rachel & Brian Pickerd, Charles Pinkelman, Bob Schuitema, Matt & Nicole Leyder, Collin & Danielle Pickerd, Kathy Phillips, Sandra & Charles Mester, Paul Murphy, and three other representatives from the Kent County Road Commission.

Pledge of Allegiance and Invocation

Public Comment on Agenda Items: none

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – November 11, 2024
- b. Approve minutes from Staff Meeting – December 4, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: The money that was attempted to be removed from a scammer was caught. No further update.

North Kent Community Enrichment: Continue to be busy with current programs.

Old Business

Velzy Park: no update.

Multipurpose building: Used the building for the November General Election.

New Business

- **KCRC Trenton Information:** The Kent County Road Commission passed out information and spoke to what the project would entail. Members of the public asked questions and spoke to their concerns. Trees that would be removed for the project will be marked prior to the public hearing.
- **FD Pagers:** A motion was made by Anielski to approve three pagers for the fire department in the amount of \$1860.00 seconded by Willoughby. Motion carried 5-0.
- **FD 2024 Assessment Invoice:** A motion was made by Hoskins to approve the 2024 Kent County Fire Assessment in the amount of \$12,727.75, seconded by Ellick. Motion carried 5-0.
- **2025 Meeting Schedule & Office/FT Fire Holiday Schedule:** A motion was made by Willoughby to approve the meeting and holiday schedules as presented, seconded by Stout. Motion carried 5-0.
- **Committee Member Reappointments:**
 - A motion was made by Ellick to reappoint Tilbert and Vandenberg to the Planning Commission, seconded by Anielski. Motion carried 5-0.
 - A motion was made by Hoskins to reappoint Blair to the Zoning Board of Appeals, seconded by Anielski. Motion carried 5-0.
 - A motion was made by Anielski to reappoint Michelle Gritter to the library board until she resigns, seconded by Stout. Motion carried 5-0.
 - A motion was made by Willoughby to reappoint Sevey, Myers, and Vandenberg to the Board of Review, seconded by Ellick. Motion carried 5-0.
- **KCRC Trenton Invoice:** A motion was made by Stout to approve the invoice from Kent County Road Commission in the amount of \$7208.23 for engineering work on Trenton, seconded by Anielski. Motion carried 5-0.
- **KC Election Invoice:** A motion was made by Anielski to approve the invoice for ballot programming from Kent County in the amount of \$2,572.00, seconded by Willoughby. Motion carried 5-0.
- **Engineering Heating & Cooling 2X Yr Inspection Quote:** A motion was made by Willoughby to approve the quote to inspect the boiler two times per year for \$400 per year, seconded by Hoskins. Motion carried 5-0.

- **Decker Insurance Invoice:** A motion was made by Anielski to approve the insurance annual premium in the amount of \$15,449.00, seconded by Willoughby. Motion carried 5-0.
- **KHC Managed Services Quotes:**

A motion was made by Willoughby to approve the quote for the fire department without managed services in the amount of \$3,331.42, seconded by Anielski.

A motion was made by Anielski to approve the managed services quote for the main office in the amount of \$3706.55 for upfront costs and up to \$4000.00 for the remainder of the fiscal year with the annual charge of \$15,500.00 starting April 1, 2025, seconded by Stout. Motion carried 5-0.
- **Middle Lake Ordinance:** A motion was made by Willoughby to table the Middle Lake Ordinance to January staff meeting, seconded by Ellick. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: none.

Clerk: none,

Supervisor: We will be having a special meeting in the next couple weeks due to the Assessor retiring at the end of the year.

Treasurer: Wanted to note that he's not going to die on the hill of getting Trenton paved or not. He is only one person...need to look at the objective.

Additional public comments: Vicki Babcock wished the Board a Merry Christmas.

Motion to adjourn by Willoughby, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 9:19 p.m.**

NEXT MEETING: January 13, 2025.