

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

15185 Algoma Avenue, Cedar Springs, Michigan
616-696-1718

Minutes
APRIL 24, 2018

CALL TO ORDER:

Vice Chair Davis called meeting to order at 4:33 pm

Members Present: Dan Davis, Tony Owen, Hal Babcock, Annette Ellick, Shelly Hilbert

Members Absent: Mary Lou Poulsen

Approval of Agenda:

MOTION: "Approve agenda" made by Owen, second by Babcock

Motion carried by voice vote Ayes 5 Nays 0

Approval of March 27, 2018 minutes:

MOTION: "Approve March minutes" made by Ellick, second by Owen

Motion carried by voice vote Ayes 5 Nays 0

Approval of Financial report:

None this month

Public Comment:

Sharon Wilbourne commented she had come to the meeting to see what it was all about and offer her services as a volunteer

No other oral or written comments made

Election of officers:

Secretary Owen took over meeting.

Secretary Owen opened nominations for the Position of Chair

Dan Davis nominated for position of Chair by Babcock, second by Ellick

Dan Davis accepted the nomination

No other nominations

Ellick moved to have nominations closed

Owen moved to have a unanimous vote for Davis, second by Babcock

Ayes 5, Nays 0

Secretary Owen turned meeting over to Chair Davis

Chair Davis opened nominations for Vice-Chair

Shelly Hilbert nominated for position of Vice-Chair by Ellick, second by Owen

Shelly Hilbert accepted the nomination

No other nominations

Nominations closed

Ayes 5 Nays 0

Chair opened nominations for position of Secretary

Tony Owen was nominated for Secretary by Babcock, second by Hilbert

Tony Owen accepted the nomination

No other nominations

Nominations closed

Ayes 5 Nays 0

Chair opened nominations for position of Treasurer

Annette Ellick was nominated for position of Treasurer by Owen, second by Hilbert

Annette Ellick accepted the nomination

No other nominations

Nominations closed

Ayes 5 Nays 0

Old Business:

- Coffee cans and flyers,

MOTION: "Remove donation coffee cans from all local business's" made by Ellick, second by Owen

Motion carried by voice vote Ayes 5 Nays 0

- Status on signs for Velzy Park – Poulsen
Signs are currently being painted. Babcock stated the 4x4 he donated has been picked up from his home.
- Report on drain field -Ellick
Babcock reported some information on well and septic. Need further direction from Health Department and looking at more permit fees beyond the \$300.00 already spent.

MOTION: "Recommend payment of permit fee for septic system up to (\$100.00) one hundred dollars" made by Ellick, second by Owen

Motion carried by voice vote Ayes 5 Nays 0

- Pancake breakfast
Breakfast will be May 5, 2018 from 9 am to 11 am at the township hall
Cost will \$6.00 for adults and children under 3 will be free
Menu is: Pancakes, sausage, eggs, juice, coffee
This is during the Township Cleanup Day
Ellick will purchase supplies and submit costs to Committee.

New Business:

- Fundraising ideas
Babcock reported letters have gone out to various legislative representatives concerning the park and requesting help.
Babcock reported on discussions concerning the costs of the restroom. It appears \$50,000.00 may be more realistic cost then the \$150,000.00 in the park plan. Discussions are ongoing.
DNR grant needs to be looked at again and possibly submitted in the next open cycle.
Once into the Playground we could try selling vertical fence posts and put people's names on them
Ellick reported possible summer concerts as fundraisers held at the front of the township hall.

Discussion:

Owen recommended we plan on some type of improvement in the park this year, so people see some progress.

ADJOURNMENT:

NOTION: "Adjourn meeting" made by Ellick, second by Owen

Motion carried by voice vote

Meeting adjourned at 5:32 pm

NEXT MEETNG: May 22, 2018 @ 4:30pm at Township Hall

Submitted by Secretary Owen

Approved by Committee on 6/26/18