

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes
August 27, 2019

Call to Order: Meeting called to order by Chair at 4:32 pm

Members Present: Hal Babcock, Dan Davis, Tony Owen, Mary Lou Poulsen, Annette Ellick
New Member: Vicky Babcock was welcomed

Members Absent: Shelly Hilbert,
Quorum is present

Approval of Agenda:

MOTION: "Approve agenda with addition" made by V. Babcock, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.
(Taco Fundraiser Big Boy was added under old business)

Approval of June 25, 2019 meeting minutes and July 23, 2019 meeting minutes:

Approval of Financial report: No financial report due until September

MOTION: "Approve June 25, 2019 meeting minutes and July 23, 2019 meeting minutes:" made
by V. Babcock, second by H. Babcock
Motion carried by voice vote Ayes 6, Nays 0.

Public Comment:

No oral or written comments

Election of Officers

(Bylaws approved by Township on July 9, 2019. Copies provided to each committee member)

Nominations were opened for position of Chair

Dan Davis was nominated for position of Chair

Dan Davis accepted the nomination

Nominations were closed

MOTION: "Approve Dan Davis for position of Chair" made by Owen, second by V. Babcock
Motion carried by voice vote Ayes 6, Nays 0.

Nominations were opened for position of Vice Chair

Hal, Babcock was nominated for position of Vice Chair

Hal Babcock accepted the nomination

Nominations were closed

MOTION: "Approve Hal Babcock for position of Vice Chair" made by Poulsen, second by Owen

Motion carried by voice vote Ayes 6, Nays 0.

Nominations were opened for position of Secretary

Tony Owen was nominated for position of Secretary

Tony Owen accepted the Nomination

Nominations were closed

MOTION: "Approve Tony Owen for position of Secretary" made by V. Babcock, second by H. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

Officer terms will expire March 31, 2020.

Old Business:

- **Playground equipment**

Poulsen informed committee there was a company on Alpine who provided playground equipment. Committee discussed and requested Poulsen contact them to come to our next meeting to provide information and costs for equipment and site preparation.

- **Park Benches**

Committee discussed various versions and sizes of park benches including recycled materials and, other types of materials presented by V. Babcock, Poulsen, Owen, and Davis. Costs were varied and sizes were varied.

MOTION: "Approve bench size to be 6 foot in length" made by Owen, second by Ellick

Motion carried by voice vote Ayes 4, Nays 2.

Committee will temporarily look for benches of 6-foot length so prices and materials can be compared.

- **Status of Restroom**

Supervisor Ellick came into meeting to update committee on status of restroom.

Footings have been dug. Blocks have been delivered but waiting for more blocks and sand and mortar. The split blocks and sand and mortar will be delivered if large enough order is made. Rebar for footings has been ordered.

- **Taco Fundraiser Big Boy**

V. Babcock informed committee Big Boys has changed ownership.

Big Boys will still hold fundraiser. They will print flyers we need to distribute. We will get 20 percent of the food total for those with flyers or who state they are there for the fundraiser from 4 to 9 pm of Sept 24, 2019. We can still hold the silent auction.

Committee needs to start soliciting items for the auction.

MOTION: "Approve Vicky Babcock to proceed with fundraiser and sign required paperwork for Taco Fundraiser" made by Ellick, second by H. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

New Business:

Approval of meeting dates through April 2020.

MOTION: "Approve the 4th Tuesday of each month for meeting date except for Sept and Dec which will be the 3rd Tuesday through April 2020" made by Poulsen, second by Ellick.

Motion carried by voice vote Ayes 6, Nays 0.

Approval of fundraisers and dates for coming year

MOTION: "Approve scheduled fundraisers through December 2020" made by Owen, second by V. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

Listing of meeting dates and fundraising dates will be developed for committee and Township

Discussion:

V. Babcock requested to be placed as administrator of the Velzy Park Facebook website
Committee discussed how the website is currently being handled.

MOTION: "Approve Shelly Hilbert as Chair of the website subcommittee along with Ellick and V. Babcock" made by Davis, second by Poulsen

Motion carried by voice vote Ayes 6, Nays 0.


ADJOURNMENT:

MOTION: "Adjourn meeting" made by Owen, second by Davis

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 5:50 pm

NEXT MEETNG: September 17, 2019 @ 4:30pm at Township Hall

Submitted by Secretary Owen 

Approved by Committee on 8/17/19