

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

MINUTES

October 22, 2019

Call to Order: Meeting called to order at 4:30 pm by Chair

Members Present: Dan Davis, Tony Owen, Mary Lou Poulsen, Hal Babcock, Vicky Babcock,
Shelly Hilbert

Members Absent: Annette Ellick

Approval of Agenda:

MOTION: "Approve agendas presented" made by V. Babcock, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

Approval of September 17, 2019 meeting minutes

MOTION: "Approve September 17, 2019 meeting minutes" made by V. Babcock, second by
H. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

Approval of Financial report: Financial report for September 2019

MOTION: "Approve Financial Report for September 2019" made by V. Babcock, second by
Owen

Motion carried by voice vote Ayes 6, Nays 0.

Public Comment:

No oral or written public comments.

Poulsen indicated thank you notes had been sent to donors of silent auction items.

Township Supervisor Ellick enters meeting

Old Business:

- Playground equipment approval of design

MOTION: "Approve Design 98 D from Backyard Fun Zone" made by Owen, second by V.
Babcock

Motion carried by voice vote Ayes 6, Nays 0.

Committee discussed the quote 900D concerning the design. Committee had some
Questions concerning the quote. Committee requested Poulsen to talk with vendor about
these questions:

Questions for asking vendor concerning playground

Is climbing wall included in design?

Does cost involve us doing site work?

Does cost involve us providing volunteer labor under your supervision?

Can we agree to a price now with installation being in the spring?

What is the difference between home and business materials in design? Wood quality?

How much do we need to put down to lock in the agreed upon price?

Can it be built with no ramp or berm level to ground?

Once committee approves please be aware the Township still will have to approve.

- Park Benches approval of design

MOTION: “Approve Polly Products design with one line of engraving in cedar coloring with black/brown framing to be sold for \$650.00 dollars” made by Owen, second by H. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

- Status of Restroom
Rain has been holding up the groundwork. Underground plumbing needs to be run.
- Result of Taco Fundraiser
Auction went well and currently waiting for Big Boys to cut a check for the food part.

New Business:

No new business

Discussion:

No discussion

ADJOURNMENT:

MOTION: “Adjourn meeting” made by Owen, second by H. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 5:43 pm

NEXT MEETNG: November 26, 2019 @ 4:30pm at Township Hall

Submitted by Secretary Owen _____

Approved by Committee on _____