SOLON TOWNSHIP STAFF MEETING MINUTES

February 4, 2015

Solon Township Hall 15185 Algoma Avenue Cedar Springs, MI 49319 616-696-1718

CALL TO ORDER by Supervisor Ellick 10:05 a.m.

Present: Ellick, Gunnell, Gerhardt, Rideout, Poulsen, Doane, Paige

Topics of Discussion:

- Art shared information on workplace security and safety he picked up from a Treasurer's meeting at Courtland Township. Following up on delinquent pers prop taxes.
- Township mileage reimbursement rate will change to new IRS rate on April 1 per motion approved in 2005 (2/8/05) and policy will be added to township policy manual.
- Tom presented a policy on public inspection of records to be added to February Board meeting agenda for adoption. Pers prop exemptions due soon, notices will be in mail next week. 6% increase in assessments this year, 1.6 on taxable. March Board of Review scheduled for March 9.
- Fred discussed Right to Farm Act, ordinance pertaining to number of animals allowed on properties and use of variances, etc.
- Discussed repairs required on stable to bring to code, cost of repairs stated on latest report in range of \$688k to 1,380k, prudence of accepting \$27k insurance money to fix roof inadequately/temporarily. Bob is awaiting one more report that will quote truss costs.
- Bob made a motion to appoint Bert Drent to Fire Committee, second by John, carried 5-0.
- Bob recommended Alan Myers for Board of Review. Added to February board meeting agenda.
- Bob reported engineering on Albrecht is continuing, construction possibly starting in summer 2015.
- Motion by Bob to set budget meeting for March 24, 2015 at 7:30, second by John, carried 5-0. Workshop will be at staff meeting on March 4.

Motion by Mr. Rideout to adjourn, second by Ms. Poulsen. Motion carried. Adjourned at 11:30pm.

Next Meeting: March 4, 2015

Submitted by Mary Lou Poulsen, Clerk