

SOLON TOWNSHIP

Monthly Staff Meeting

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

Minutes February 2, 2022

CALL TO ORDER 10:00 A.M.

Present: Gerhardt, Chief Hays, Hoskins, Stout, Willoughby

Absent: Doane, Ellick

Public: none

Departmental Activities

- Assessing: no update
- Zoning: Fosburg is trying to hire a realtor to sell the property.
- Building: no update. Inquired if follow up has been made with Olin Lakes property that was building with no permit.
- Fire Department: 52 runs in January. Inactive volunteer firefighters will be sent a letter to return gear or contact Chief. Have applied for AFG Grant for SCBA compressor, AAA Grant for road sign. Officers meeting went well. Amber did well with the organization and restocking of medical supplies.

Business/Topics of Discussion:

- **FD Door Quote:** tabled to Board Meeting
- **FD Gear/Helmets Quote:** tabled to Board Meeting
- **Contractors for Multipurpose Building:** no update
- **Policy Review:** asked for corrections/recommendations so a master can be compiled. Will then review at staff meeting in March.
- **Treasurer Applicants:** Board would like to interview three applicants. Will set up interviews for February 22nd when Supervisor is back from vacation. Will also schedule Special Meeting after interviews to make a decision on Treasurer replacement.
- **ARPA funds:** Still some discussion on what the requirements are if we accept this money. Trustee Hoskins and Gerhardt will continue to look into further.
- **Community Development Building Grant (CDBG):** Have questions regarding service area, if roads are included, or if cemetery would be included. Clerk will follow up.

- **Resolution 21-13 regarding Charter Township:** tabled to Board Meeting
- **North Kent Community Enrichment:** A motion was made by Willoughby to support NKCE for the 2022-2023 fiscal year if they so choose to move forward with their services, seconded by Gerhardt. Motion carried 4-0.
- **Audit Bids:** We received three proposals from auditors for financial services. A motion was made by Willoughby to accept the proposal from Gabridge & Co in the amount of \$5750 for audit services for fiscal year ending March 31, 2022, seconded by Stout. Motion carried 4-0.
- **Ordinance 22-1-Z Accessory Building:** tabled to Board Meeting
- **Ordinance 22-2-Z Kennels:** tabled to Board Meeting
- **General Ordinance 57:** Animal Ordinance language needs to be changed from “six months” to “four months” when age of dogs need to be licensed. Will consult with lawyer to see if public hearing needs to be held prior to changes.

Other Discussion –

Will provide update on Velzy Park at Board meeting after a resident complained that he feels it’s being put on the back burner. The Board did discuss the need to improve the trail drastically to make it more user friendly and a trail that residents will use. Will discuss more at next staff meeting.

Items for the Regular Township Board Meeting:

- FD Door Quote
- FD Gear/Helmets Quote
- Worker’s Comp Quote
- Resolution 21-13 regarding Charter Township
- Ordinance 22-1-Z Accessory Building
- Ordinance 22-2-Z Kennels

ADJOURNMENT Motion made by Hoskins to adjourn, seconded by Stout. Motion carried 4-0.

NEXT MEETING - March 3, 2022