SOLON TOWNSHIP Monthly Staff Meeting

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

Minutes May 1, 2024

CALL TO ORDER 10:00 A.M.

Present: Robert Ellick, Jon Stout, Dorothy Willoughby, Mark Hoskins, A.J. Anielski, Rodney Ellick

Absent: Public: none

Departmental Activities

- Assessing:
- **Building:** As a whole up about 40% from last month, but just the building portion is the same as last month.
- Zoning: busy
- Code Enforcement: no update
- **Fire Department:** Ran 46 calls last month. Mutual aid given twice and received three times. Duty shifts last month did not go well with only 10 of 32 shifts being filled. Baker is resigning. Talked about having the volunteer firemen fill out a survey on what they're happy with, and what needs improvement.

Business/Topics of Discussion:

- **FD New Hires: Sarah Spencer & Christian Roberts:** A motion was made by Willoughby to hire Sarah Spencer & Christian Roberts, seconded by Anielski. Motion carried 5-0.
- Chief Hays Payrate: Tabled to Board Meeting.
- Waterway Quote for hose/ladder testing: A motion was made by Willoughby to approve the hose/ladder testing in the amount of \$2006.70, seconded by Anielski. Motion approved 5-0.
- **Fire Hose Quotes:** Tabled to Board Meeting.
- **FD Training TV/Monitor Quote:** A motion was made by Willoughby to approve a TV/Monitor for the Fire Department in the amount of \$900.00, seconded by Hoskins. Motion carried 5-0.
- Kent County Pictometry Invoice: Tabled to Board Meeting.

- **BS&A Annual Service Invoice:** Tabled to Board Meeting.
- Multipurpose Building Chairs/Tables/Dollies: Tabled to Board Meeting.
- **Budget Amendments:** A motion was made by Hoskins to approve the 2023-2024 Budget Amendments as presented, seconded by Stout. Motion carried 5-0.

Other Discussion -

Wastewater Treatment Lagoons Remedial Report from City of C.S.: Discussed how wells that tested positive for PFAS near 16 Mile area and surrounding area do not appear to have received any notification from the City of Cedar Springs or EGLE. We will plan on setting up a meeting with EGLE to learn more about their testing and how it spreads and verify if residents of Solon Township have been notified or not.

Treasurer Anielski wanted input on if 1% fee on taxes should remain.

Trustee Hoskins questioned the Lime Lake access sign saying you need a permit. Also asked about the speed limit in front of Meijer. Current limit is 55mph which is set by MDOT.

Public Comment: none

Items for the Regular Township Board Meeting:

- Resignation for Brian Baker
- Chief Hays Payrate
- Fire Hose Quotes
- Kent County Pictometry Invoice
- BS&A Annual Service Invoice
- Multipurpose Building Chairs/Tables/Dollies

ADJOURNMENT Motion made by Stout to adjourn, seconded by Hoskins. Motion carried 5-0.

NEXT MEETING – June 5, 2024