



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

**Minutes of the Special Meeting of the Solon Township Board of Trustees
April 22, 2020 @ 9:00a.m.**

Meeting called to Order by Supervisor Ellick @ 9:00a.m.

Members Present: Robert Ellick, Mark Hoskins, Fred Gunnell, Arthur Gerhardt, Dorothy Willoughby

Members Absent: None

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

A motion was made by Hoskins to approve agenda, seconded by Gunnell. The motion carried 5-0.

Approve Consent Agenda

A motion was made by Gerhardt to approve consent agenda, second by Gunnell. The motion carried 5-0.

- a. Approve minutes from Special Board Meeting – April 15, 2020
- b. Approve Bill List

Committee Reports

Cedar Springs Public Library: No recent meetings due to COVID-19

Solon Park Planning Committee: playground equipment that was paid for previously is being delivered on Friday April 24, 2020.

Old Business - None

New Business

- **Discuss who should be authorized on all Township Bank Accounts for Independent Bank and Choice One Bank**

A motion was made by Ellick to add **Art Gerhardt, Treasurer** to all accounts for Independent Bank and Choice One Bank, seconded by Gunnell. Motion carried 5-0.

A motion was made by Gerhardt to add **Cathy Austin, Deputy Treasurer** to all accounts for Independent Bank and Choice One Bank, seconded by Gunnell. Motion carried 5-0.

Special Board Meeting
April 22, 2020

A motion was made by Ellick to add **Dorothy Willoughby, Clerk** to all accounts for Independent Bank and Choice One Bank, seconded by Gunnell. Motion carried 5-0.

A motion was made by Ellick to add **Annette Ellick, Deputy Clerk** to all accounts for Independent Bank and Choice One Bank, seconded by Hoskins. Motion carried 5-0.

Discussion Items

It was discussed as to whether there would be a need to add the Deputy Clerk onto the MI Class account. The Treasurer will look into it further and report to the Board as needed.

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing

Clerk: Notified Board that Stout has been added as a Candidate for Trustee in the August Primary.

Supervisor:

Motion to adjourn by Gerhardt, second by Hoskins. **Meeting adjourned @ 9:20 a.m.**

NEXT MEETING: May 12, 2020.

Submitted by: Dorothy Willoughby,