



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

**Minutes of the Regular Meeting of the Solon Township Board of Trustees
January 13, 2015 @ 7:30p.m.**

Meeting called to Order by Supervisor Ellick at 7:30 pm.

Members Present: Robert Ellick, Fred Gunnell, Arthur Gerhardt, John Rideout, Mary Lou Poulsen

Members Absent: none

Pledge of Allegiance & Invocation

Public Comment on Agenda Items - none

Approve Agenda

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

Approve Consent Agenda

A motion was made by Ms. Poulsen to approve consent agenda, seconded by Mr. Rideout. The motion carried 5-0.

- a. Approve minutes from Regular Board Meeting of December 9, 2014
- b. Approve minutes from staff meeting of January 7, 2015
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Fire Chief's Statistics Report
- f. Building Inspector's Report
- g. Treasurer's Report

6. Committee Reports

- * **Cedar Springs Public Library** – Donna Clark
- * **Cedar Springs Area Parks and Rec.** –none
- * **Solon Market** – none
- * **Solon Park Planning Committee** – meeting with the Design Group January 19th.
- * **Fire Committee** – none

7. Old Business

8. New Business

- * **Public Hearing – Community Development Block Grant**

Public hearing opened at 7:43pm by Supervisor Ellick. No input by public, hearing closed by Supervisor Ellick at 7:52pm.

A motion was made by Mr. Ellick to consider using 2015 CDBG funds for improvements to 21 Mile Road west of Albrecht, second by Mr. Rideout, motion carried 5 – 0.

* **KCI proposal to print assessments - \$1,450.44**

A motion was made by Mr. Ellick to approve funding of \$1,450.44 to print assessments, seconded by Mr. Gunnell, motion carried 5 – 0.

* **Designate Holiday schedule for full time daytime firefighter**

A motion was made by Mr. Ellick to approve the Holiday schedule for fulltime firefighter as follows:

New Years Day, Independence Day, Labor Day, Thanksgiving Day, ½ day on Christmas Eve, Christmas Day, ½ day on New Years Eve.

seconded by Ms. Poulsen. The motion carried 5 - 0.

* **Barn roof report**

Supervisor Ellick shared an engineer's report with cost estimates for code updates as follows:

- Electrical - \$12-20/sf
- HVAC - \$8-20/sf
- Plumbing - \$1-3/sf
- Fire Suppression - \$2-4/sf
- Concrete Floors - \$4-6/sf
- Structural Modifications - \$15-25/sf
- Totals = \$42-\$78/sf @ 16,400 SF = \$688,000-\$1,380,000. Depending on how deluxe, may be able to lower cost. Construction drawings @ \$20k000 for Arch & Structural, with M&E design build.

Motion was made by Mr. Rideout to table discussion, seconded by Mr. Gunnell. The motion carried 5 – 0.

Correspondence

Trustees: Mr. Gunnell – nothing

Mr. Rideout – nothing

Treasurer: nothing

Clerk: nothing

Supervisor: Prein & Newhof has indicated an access road 24' wide with fan & gutter would cost in the area of \$100 per lineal foot. Township's property on White Creek Road is approximately 400' from road east to where property widens and 640' to the property's southeast corner.

Additional public comments:

Pastor Owen's – Chief Drake conducted a fire safety class for the kids at En Gedi that was very well received. They are looking forward to a Part II.

Adjourn: A motion was made by Mr. Rideout to adjourn, seconded by Mr. Gunnell.

Meeting Adjourned at 8:15 pm.

Submitted by: Mary Lou Poulsen, Solon Township Clerk