

SOLO**ON** Established in 1857 **Township**

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

March 14, 2017 @ 7:30p.m.

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

Members Present: Robert Ellick, Arthur Gerhardt, V. Fred Gunnell, Mark Hoskins

Members Absent: Mary Lou Poulsen

Pledge of Allegiance & Invocation

Public Comment on Agenda Items – none

Approve Agenda

A motion was made by Mr. Hoskins to approve agenda, seconded by Mr. Gunnell. The motion carried 4-0.

Approve Consent Agenda

A motion was made by Mr. Ellick to approve consent agenda, seconded by Mr. Hoskins. The motion carried 4-0.

- a. Approve minutes from February 14, 2017 Regular Board Meeting
- b. Approve minutes from March 8, 2017 Staff Meeting.
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Building Inspector's Report
- g. Fire Chief's Statistics Report

Committee Reports

- * Cedar Springs Public Library – Donna Clark
Shared Summer Reading Course, April 15th Library Gala Event, Grand Opening May 13th.
- * Cedar Springs Area Parks and Rec. – written
- * Solon Park Planning Committee-
- * Fire Committee- none

Old Business

- **Drug and Alcohol Screening Policy** – tabled until April Meeting

New Business

- **Presentation by Chris Becker – Act 281**

- **Park Committee request for Request for Proposals to build walking trail**

A motion was made by Mr. Ellick to have Park Committee sent out proposals to build walking trail, seconded by Mr. Gerhardt. The motion carried 4 to 0.

- **Audit Agreement**

A motion was made by Mr. Ellick to accept audit agreement seconded by Mr. Gerhardt. The motion carried 4 to 0.

- **Library Annual Support Payment - \$64,445.39**

A motion was made by Mr. Gunnell to send the annual library support payment seconded by Mr. Gerhardt. The motion carried 4 to 0.

- **Solon Fire Department Candidate Schmidt**

A motion was made by Mr. Ellick to hire candidate Schmidt seconded by Mr. Gunnell. The motion carried 4 to 0.

- **MFR training – Schmidt & Grady - \$528/each registration plus mileage**
(\$200 at certification and \$200 after 2 years of employment with SFD)

A motion was made by Mr. Ellick to pay for MFR training for Schmidt & Grady, seconded by Mr. Gunnell. The motion carried 4 to 0.

Discussion Items: none

Correspondence

Trustee Gunnell: none

Trustee Hoskins: none

Treasurer: none

Clerk: none.

Supervisor: Kent County Community Development

Additional public comments:

A motion was made by Mr. Hoskins to adjourn, support by Mr. Gunnell. Motion carried 4-0.

Meeting adjourned @ 8:20 pm.

NEXT MEETING April 11, 2017

Submitted by Annette Ellick