

Regular Board Meeting
May 9, 2017



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
May 9, 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, Mary Lou Poulsen

Members Absent: none (Gerhardt entered after approval of agenda)

Pledge of Allegiance & Invocation

Public Comment on Agenda Items – none

Approve Agenda

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

Approve Consent Agenda

A motion was made by Poulsen to approve consent agenda with addition of approving minutes for April 12 Budget Hearing, seconded by Hoskins.

The motion carried 5-0.

- a. Approve minutes from April 11, 2017 Regular Board Meeting
- b. Approve minutes from April 12 Budget Hearing
- c. Approve minutes from May 3, 2017 Staff Meeting.
- d. Approve Bill List
- e. Clerk's Rev/Exp Report & Balance Sheets
- f. Treasurer's Report
- g. Building Inspector's Report
- h. Fire Chief's Statistics Report

Committee Reports

- * Cedar Springs Public Library – preparing for Grand Opening
- * Cedar Springs Area Parks and Rec. - written
- * Solon Park Planning Committee - written
- * Fire Committee – setting date for meeting next week per Gunnell

Old Business

- **Purchase of Tender** – tabled to July Board Meeting

New Business

- **Authorize annual support payment to CSA P&R**

A motion was made by Ellick to authorize payment of budgeted amount of \$5,000, seconded by Gunnell, The motion carried 4 to 1.

- **Authorize annual support payment to Solon Township Park - \$5,000**

A motion was made by Poulsen to authorize payment of budgeted amount of \$5,000, seconded by Hoskins. The motion carried 5 to 0.

- **Authorize budgeted transfer to Fire Operating - \$88,244**

A motion was made by Ellick to authorize transfer of budgeted amount of \$88,244 to Fire Operating, seconded by Poulsen. The motion carried 5 to 0.

- **Authorize budgeted transfer to Fire Capital - \$20,000**

A motion was made by Hoskins to authorize transfer of budgeted amount of \$20,000 to Fire Capital, seconded by Gunnell. The motion carried 5 to 0.

- **Authorize budgeted transfer to Street Fund - \$171,156**

A motion was made by Poulsen to authorize transfer of budgeted amount of \$171,156 to Street Fund, seconded by Gunnell. The motion carried 5 to 0.

- **Bio-Care NFPA 1582 exams with chest X-rays & drug screening - \$3950**

A motion was made by Ellick to approve agreement with Bio-Care to provide exams, chest X-rays & drug screening, seconded by Hoskins. The motion carried 5 to 0.

- **Target Solutions online Fire & EMS training - \$2039**

A motion was made by Hoskins to approve agreement with Target Solutions for online FD training, seconded by Gerhardt. The motion carried 5 to 0.

- **Foreclosed property on Stonecrest, Olin Lakes**

A motion was made by Ellick to exercise first rights to purchase tax foreclosed property at 773 Stonecrest for \$4,170.21, plus pay 2017 tax bill, and title insurance as deemed necessary, seconded by Gunnell. The motion carried 5 to 0.

- **KCI Summer 2017 Tax Bills and newsletter – 2 bids**

A motion was made by Gerhardt to accept proposal from KCI to print and mail Summer Tax notices and newsletter, seconded by Hoskins. The motion carried 5 to 0.

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- **Resolution to collect school district property taxes in Summer 2017**

A motion was made by Poulsen to approve resolution to collect Cedar Springs, Kent City, Grand Rapids Community College and Kent Intermediate School District taxes in Summer 2017, seconded by Gerhardt. A roll call vote resulted as follows:

Gunnel – Y; Hoskins – Y; Ellick – N; Gerhardt – Y; Poulsen – Y. The motion carried 4 to 1.

- **Township Hay and Top Soil**

A motion was made by Poulsen to offer field of Hay on township property to highest bid received by May 25, seconded by Gerhardt. The motion carried 5 to 0. Will be advertised in Cedar Springs Post.

Top Soil from walking path will be used where needed on township property and the rest offered to residents.

Discussion Items: Clean-up of Stonecrest foreclosed property purchased (see above). Motion by Ellick to accept offer by Dan Vandenberg to dismantle and remove house for price of \$3,000 pending Quit Claim deed from County Treasurer, seconded by Gerhardt. Motion carried 5 to 0. Discussion of agreement to complete removal within 30 days of agreement.

Correspondence

Trustee Gunnell: MTA meeting had speaker on marijuana issue.

Trustee Hoskins: none

Treasurer: none

Clerk: none

Supervisor: answered inquiry from resident on Division on when it may be paved – Dust control has now been applied. Met with Algoma Township supervisor on possibility of future 16 Mile paving project.

Additional public comments: Jody Hall, talking for 7 residents in Olin Lakes area: Thank you for supporting option to remove unsafe house on Stonecrest. There are 2 other properties in the area under bank foreclosure. Bank won't allow anyone in to bid on one because of black mold problem. Other has a family member of owner working on Power of Attorney attempting to keep property in the family.

A motion was made by Mr. Gerhardt to adjourn, support by Mr. Poulsen. Motion carried 5-0.

Meeting adjourned @ 8:15 pm.

NEXT MEETING: June 13, 2017

Submitted by Mary Lou Poulsen