



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
April 10, 2018 @ 7:30p.m.**

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

Members Present: Robert Ellick, Mark Hoskins, Mary Lou Poulsen, Fred Gunnell

Members Absent: Arthur Gerhardt

Pledge of Allegiance & Invocation

Public Comment on Agenda Items - none

Approve Agenda

A motion was made by Gunnell to approve agenda with addition of new business "Fire Department Incentive Program", seconded by Hoskins. The motion carried 4-0.

Approve Consent Agenda

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

- a. Approve minutes from March 13, 2018 Regular Board Meeting
- b. Approve minutes from April 4, 2018 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 - written
- * Cedar Springs Area Parks and Rec. - none
- * Solon Park Planning Committee – written
- * Fire Committee – Gunnell gave report on April 9 meeting.

Old Business

- **Radar Speed Sign** – no action
- **AR-1, AR-2 Ordinance Amendment**

A motion was made by Ellick to adopt amendment as recommended by Planning Commission, second by Gunnell. Roll Call Vote: Ellick-Y; Gunnell-Y; Hoskins-Y; Poulsen-N. Motion carried 3-1.

- **Ordinance Amendment - Agritourism**

A motion was made by Ellick to adopt ordinance amendment as recommended by Planning Commission, second by Hoskins. Roll Call Vote: Poulsen-Y; Hoskins-Y; Gunnell-Y; Ellick-Y. Motion carried 4-0.

New Business

- **FD Request - Breathing Air Compressor Start-up of \$1,326.50 and P.M. contract \$1460/yr automatically renew annually**

A motion was made by Ellick to approve quote, second by Hoskins. Motion carried 4-0.

- **FD Request – Jump bags \$2,020.45 from donated funds**

A motion was made by Hoskins to approve, second by Gunnell. Motion carried 4-0.

- **2018 Spring Cleanup**

A motion was made by Gunnell to approve funds and set date of May 5th for 2018 Spring Cleanup, second by Hoskins. Motion carried 4-0.

- **2018 Lawn Care sealed bids**

Two bids were opened and discussed. A motion was made by Hoskins to accept bid from Ed Imbault in the amount of \$6,800 (\$6400 + \$400 if Fall cleanup included), second by Gunnell. Motion carried 4-0.

- **Site Plan Review/SLU application and fee changes**

A motion was made by Ellick to approve application and fees, second by Gunnell. Motion carried 4-0.

- **Electrical inspection permit fee changes**

A motion was made by Ellick to approve fee changes, second by Gunnell. Motion carried 4-0.

- **Temporary Moratorium extension to May 15**

A motion was made by Hoskins to extend Temporary Moratorium on applications for building permits, land divisions and certain zoning reviews with respect to certain uses in the AR- Agricultural Residential district within the township to May 15, 2018, second by Gunnell. Motion carried 4 – 0.

- **Fire Department incentive program**

A motion was made by Ellick to continue current policy for participation incentive/bonus indefinitely and Fire Chief to evaluate for payout each 6 months, second by Gunnell.

Policy pays bonus on call response with proper Medical or Rescue/Other credentials as follows:

40-49% participation = \$175 bonus; 50-59% participation = \$225 bonus; 60-100% participation = \$300 to be calculated by the Fire Chief in 2 separate categories as “all alarms” and “all alarms excluding medical”.

Motion carried 4-0.

Correspondence

Trustee Gunnell: Fire Comm- sending draft minutes for twp staff meeting & plan to meet quarterly.

Trustee Hoskins: none.

Treasurer: absent

Clerk: there will be a May 8, 2018 election in Precinct 2, but only for Kent City Community Schools.

Supervisor: Changed the May board meeting from May 8th to 15th based on above election info.

Additional public comments:

John Bitely – making sure the temporary moratorium date is May 15. Asked about SLU document. (will be available on website or at office).

A motion was made by Ellick to adjourn, support by Gunnell, motion carried 4-0.

Meeting adjourned @ 8:08 pm.

NEXT MEETING: May 15, 2018