



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
August 14, 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, Arthur Gerhardt

Members Absent: none

Pledge of Allegiance

Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Ellick to approve agenda with addition of DTE gas line surcharge payoff, seconded by Poulsen. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from July 10, 2018 Regular Board Meeting
- b. Approve minutes from August 1, 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 – Donna Clark – fantastic response to Summer Reading Programs. Posters for programs starting this month.
- * Cedar Springs Area Parks and Rec. – none
- * Solon Park Planning Committee – Hal Babcock – receiving donations towards grant match, applying for grant with Consumers Energy, Sept 25 event at Big Boy Restaurant and Sept 10 event at Cedar Springs Brewery.
- * Fire Committee – none

Old Business

- none

New Business

- **DTE natural gas line surcharge**

A motion was made by Ellick to pay off surcharge for new line at FD in the amount of \$2,066, seconded by Gerhardt. Motion carried 5-0.

- **Audit draft.**

A motion was made by Ellick to accept audit from Siegfried Crandall as drafted, seconded by Gunnell. Motion carried 5-0.

- **Title of Algoma tax foreclosed property**

A motion was made by Hoskins to authorize up to \$2000 for quiet title of Algoma property, seconded by Poulsen. Motion carried 5-0.

- **Offer of \$15,000 for Algoma property**

A motion was made by Ellick to accept offer of \$15,000 for Algoma property, seconded by Gunnell. Motion failed 1-4.

- **Proposals for demolition of house on Algoma property**

A motion was made by Ellick to table to next month, seconded by Hoskins. Discussion included title work in progress and possibility of getting work done for no cost. Two proposals were received - \$7,940 and \$6,800. Motion to table carried 5-0.

- **Donations of PPE to Guatemala Volcano Relief**

No motion tendered – donations are not allowed per Michigan law and MTA interpretation without some sort of compensation.

- **FF I/II Academy registrations – 4 firefighters**

A motion was made by Ellick to authorize \$560 for firefighters Bobo, Cebrero, Elias & Kolenda enrollment in FF Academy, seconded by Gunnell. Motion carried 5-0.

- **FEMA SCBA grant matching funds - \$11,020**

A motion was made by Ellick to authorize grant match for SCBA in amount of \$11,020 from Fire Capital Fund, seconded by Hoskins. Motion carried 5-0.

- **Transfer \$20,000 to Fire Capital Fund as budgeted**

A motion was made by Poulsen to authorize transfer of \$20,000 from General Fund to Fire Capital Fund as budgeted, seconded by Gerhardt. Motion carried 5-0.

Regular Board Meeting
August 14, 2018

Discussion – no additional discussion items.

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing.

Clerk: reminder of DNR Public Hearing on August 28 at 7:00 at Twp Hall re: Middle Lake.

Supervisor: nothing

Additional public comments:

Olin Lakes docks are again being used for boats. Supervisor is in contact with people to plan for removal.

A motion was made by Hoskins to adjourn, support by Gunnell, motion carried 5-0.

Meeting adjourned @ 7:52 pm.

NEXT MEETING: September 11, 2018