



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  
September 11, 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 Hoskins to approve agenda, seconded by Gunnell. The motion carried 5-0.

**Approve Consent Agenda**

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

- a. Approve minutes from August 14, 2018 Regular Board Meeting
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets
- d. Treasurer's Report
- e. Building Inspector's Report
- f. Fire Chief's Statistics Report

**Committee Reports**

- \* Cedar Springs Public Library – Donna Clark
- \* Cedar Springs Area Parks and Rec. – none
- \* Solon Park Planning Committee – Hal Babcock – Big Boy Taco Dinner fundraiser September 25<sup>th</sup> - receiving donations towards grant match.
- \* Fire Committee – next meeting Sept 24 at 6:45.

**Old Business**

- none

### **New Business**

- **Resolution to designate POW/MIA recognition day**

A motion was made by Ellick to adopt resolution, seconded by Poulsen. Motion carried 5-0.

- **Proclamation – Septic Smart Week**

A motion was made by Ellick to join Governor Rick Snyder in proclaiming September 17-21 as SepticSmart week, seconded by Gerhardt. Motion carried 5-0.

- **Soil Testing on Northern Springs Drive site - \$1800**

A motion was made by Ellick to authorize up to \$1800 for soil testing on Northern Spring Drive site after public outcry from neighbors, seconded by Hoskins. Motion carried 5-0.

- **Workers for October 13 Tire Disposal Event, Long Lake**

A motion was made by Poulsen to offer \$12/hour for the 4 hour event at Long Lake park, seconded by Ellick. Motion carried 5-0.

- **Dash Cam for Fire Department - \$320 + card**

A motion was made by Ellick to approve purchase pending answer whether County will buy it for county owned truck, seconded by Gunnell. Motion carried 5-0.

**Discussion** – no additional discussion items.

### **Correspondence**

**Trustee Gunnell:** nothing.

**Trustee Hoskins:** nothing.

**Treasurer:** Collecting taxes through 9/14 includes use of drop box.

**Clerk:** nothing.

**Supervisor:** Rau Drive/email re: accessory building with no principal residence – Attorney working on fix to present to P.C.

### **Additional public comments:**

Chief Drake announced will be holding propane emergency classes for 1<sup>st</sup> responders.

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

**Meeting adjourned @ 8:03 pm.**

**NEXT MEETING:** October 9, 2018