



Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

**Minutes of the Meeting of the Solon Township Board of Trustees
July 14, 2020 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:31 p.m.

Members Present: Robert Ellick, Arthur Gerhardt, Fred Gunnell, Mark Hoskins, Dorothy Willoughby

Members Absent: None

Also Present: Chief Jeff Drake

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

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

Approve Consent Agenda

A motion was made by Hoskins to approve consent agenda, second by Ellick. The motion carried 5-0.

- a. Minutes from Staff Meeting – July 1, 2020
- b. Minutes from Regular Board Meeting – June 16, 2020
- c. Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- e. Fire Chief's Monthly Report

Committee Reports

Cedar Springs Public Library: Nothing new to report.

Solon Park Planning Committee: Held a concert last week and had about 30 people attended. Park bathroom is ready for a roof just waiting for temperatures to fall.

Old Business None.

New Business

- **FD LED spot lamp**

A motion was made by Hoskins to approve up to \$549.99 for LED spot lamp, seconded by Willoughby. Motion carried 5-0.

Board Meeting
July 14, 2020

- **Kyle Van Eerden new FD Employee**

A motion was made by Hoskins to hire Kyle Van Eerden, seconded by Gerhardt. Motion carried 5-0

- **Justin Kopp resignation**

A motion was made by Ellick to accept resignation of Justin Kopp, seconded by Willoughby. Motion carried 5-0

- **Grant for First Responder hazard pay Premiums Program**

Grant is available on a first come first serve basis and is in the form of reimbursement.

A motion was made by Ellick to approve acceptance into grant, seconded by Willoughby. Motion carried 5-0.

Discussion Items: None

Correspondence

Trustee Gunnell: none.

Trustee Hoskins: none.

Treasurer: none.

Clerk: Distribution of Absent Voter Ballots is going well. Has noticed an uptick in people requesting to be on the Permanent Absent Voter list. Will be obtaining a barcode scanner to assist with processing of AV ballots.

Supervisor: Road Commission working on 21 mile West of Albrecht, 16 mile on hold until next year. Lots of roads still in need of repair.

Additional public comments: Scott Noto spoke regarding his running for the office of Kent County Circuit Court.

Motion to adjourn by Gunnell, second by Ellick. **Meeting adjourned @ 8:57 p.m.**

NEXT MEETING: August 11, 2020.

Submitted by: Dorothy Willoughby