



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
August 18, 2020 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:32 p.m.

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

Members Absent: None

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

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

Approve Consent Agenda

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

- a. Minutes from Staff Meeting – August 5, 2020
- b. Minutes from Regular Board Meeting – July 14, 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: No further progression on bathroom. Will be about another two weeks before further work is done. Hal and Vicki Babcock offered to help out. Ellick stated there was some clean up that could be done if they wanted to help with that.

Old Business None.

New Business

• **FD Generator**

A motion was made by Ellick to approve \$7920.00 for labor and material for a 22KW generator, seconded by Willoughby. Motion carried 5-0.

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- **FT Firefighter Wages & Vacation**

A motion was made by Ellick to offer the FT Firefighter position at \$14.50/hour with 1 week vacation and 2 personal days for the first fiscal year, seconded by Willoughby. Motion carried 5-0.

- **Matt Schievink as FT Firefighter**

A motion was made by Hoskins to hire Matt Schievink as Solon Township's Full Time Firefighter effective September 8, 2020, seconded by Gunnell. Motion carried 5-0

Discussion Items: None

Correspondence

Trustee Gunnell: none.

Trustee Hoskins: none.

Treasurer: none.

Clerk: none.

Supervisor: Road Commission continues to work on 21 mile West of Albrecht. Asked the Board to start thinking about the Township obtaining their own lawncare equipment which would include trailer, mower, trimmer, etc... Will discuss further at a later date.

Additional public comments: None

Motion to adjourn by Gerhardt, second by Hoskins. **Meeting adjourned @ 8:48 p.m.**
NEXT MEETING: September 8, 2020.

Submitted by: Dorothy Willoughby