



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
January 10, 2022 @ 7:30 p.m.**

Meeting called to Order by @ 7:30 p.m.

Members Present: Robert Ellick, Arthur Gerhardt, Mark Hoskins, Jon Stout, Dorothy Willoughby

Members Absent: none

Also Present: Vicki and Hal Babcock, Donna Clark,

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – December 13, 2021
- b. Approve minutes from Staff Meeting – January 5, 2022
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Cash Report

Committee Reports

Cedar Springs Public Library: Had a great turn out for the Polar Express event, with 650 people attending. Kamey is working with Donna this month to ease into her position as Library Director and make those connections.

North Kent Community Enrichment: Having a meeting this Thursday at noon at the Superintendent's office to see if the school is able to take over any of their programs if need be. The Board expressed their willingness to support NKCE if they so choose to continue.

Old Business none

New Business

- **Fosburg Tear Down**

A motion was made by Ellick to approve up to \$3000, if need be, for the tear down of Fosburg's accessory building, seconded by Hoskins. Motion carried 5-0.

- **FD Officers**

A motion was made by Ellick to promote Lee Kolenda to Lieutenant, seconded by Willoughby. Motion carried 5-0.

A motion was made by Ellick to promote Matthew Schievink to Lieutenant, seconded by Stout. Motion carried 5-0.

A motion was made by Ellick to promote Rick Vargo to Deputy Chief, seconded by Stout. Motion carried 5-0.

A motion was made by Stout to demote Doug Gabrielse from Captain to volunteer firefighter, seconded by Hoskins. Motion carried 5-0.

- **Mileage Reimbursement**

A motion was made by Hoskins to approve the Clerk to change the mileage reimbursement rate per the IRS rate on an on-going basis, seconded by Ellick. Motion carried 5-0.

- **KCI Postage Invoice**

A motion was made by Willoughby to approve the postage invoice from KCI in the amount of \$1,214.10, seconded by Gerhardt. Motion carried 5-0.

- **ZBA Applicant Blair**

A motion was made by Ellick to appoint Ed Blair to the Zoning Board of Appeals, seconded by Willoughby. Motion carried 5-0.

- **Cedarfield**

A motion was made by Stout to approve for Supervisor Ellick to sign the Affidavit of Interest and submit to the Township Attorney to release/send as he sees fit, seconded by Hoskins. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

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Trustee Hoskins: Planning Commission is busy with a couple of ordinances they're looking at.

Clerk: Received notification from the Secretary of State that due to the 2020 Census, Solon Township qualifies to become a Charter Township if so desired. Required notification will go in the paper. The Board will address at future Board Meeting.

Supervisor: Taw Kwon Do through NKCE is using the hall on Thursdays as well just for January.

Treasurer: Attended a webinar on ARPA money. They are relaxing their requirements on how to use the money. Will attend more webinars and report back to the Board with any new information.

Additional public comments: none.

Motion to adjourn by Gerhardt, seconded by Stout. Motion carried 5-0. **Meeting adjourned @ 8:19 p.m.**

NEXT MEETING: February 14, 2022.