



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
April 11, 2022 @ 7:30 p.m.**

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

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

Members Absent:

Also Present: A.J Anielski, Laura Hays & Chief Hays, Will Hays, Vicki and Hal Babcock, Kamey Krume-Howe, Mike Milanowski

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 Willoughby to approve consent agenda, seconded by Stout. The motion carried 5-0.

- a. Approve minutes from Board Meeting – March 14, 2022
- b. Approve minutes from Budget Hearing – March 29, 2022
- c. Approve minutes from Staff Meeting – April 6, 2022
- d. Approve Bill List
- e. Clerk's Rev/Exp Report & Balance Sheets
- f. Treasurer's Cash Report

Committee Reports

Cedar Springs Public Library: The library was busy as usual this month. Activities included story time, mini art prize gallery, reading bingo, movie night, march madness event, book club, jewelry making, writers group, and tea tasting.

North Kent Community Enrichment: Tabled any action regarding their future until next months meeting. Algoma is still discussing their plans to continue support or not.

Old Business

Velzy Park: Have received one bid for paving of park trail so far. Expecting another bid to come in soon. Just received an invoice for the plumbing work in the public restroom in the amount of \$12,009 which was previously approved.

New Business

- **FD Resignation(s)**: Tabled to next month's Board Meeting.

- **Spring Clean UP Date/Budget**

A motion was made by Willoughby to set the Spring Clean Up date to May 14, 2022 from 10am-4pm with a budget amount not to exceed \$2,000, seconded by Hoskins. Motion carried 5-0.

- **KCRC Wiersma Invoice**

A motion was made by Hoskins to approve the invoice from Kent County Road Commission in the amount of \$4796.08 for road work on Wiersma, seconded by Willoughby. Motion carried 5-0.

- **Approved Users/Signers for Independent Bank Accounts**

A motion was made by Willoughby to authorize A.J. (Arthur) Anielski, Treasurer; Cathy Austin, Deputy Treasurer; Dorothy Willoughby, Clerk; and Annette Ellick, Deputy Clerk as signers/users for all Solon Township accounts at Independent Bank, seconded by Stout. Motion carried 5-0.

- **Approved Users/Signers for Huntington Bank Accounts**

A motion was made by Hoskins to authorize A.J. (Arthur) Anielski, Treasurer; Cathy Austin, Deputy Treasurer; Dorothy Willoughby, Clerk; and Annette Ellick, Deputy Clerk as signers/users for all Solon Township accounts at Huntington Bank, seconded by Willoughby. Motion carried 5-0.

- **Approved Users/Signers for Choice One Bank Accounts**

A motion was made by Stout to authorize A.J. (Arthur) Anielski, Treasurer; Cathy Austin, Deputy Treasurer; Dorothy Willoughby, Clerk; and Annette Ellick, Deputy Clerk as signers/users for all Solon Township accounts at Choice One Bank, seconded by Willoughby. Motion carried 5-0.

- **Approved Users/Signers for MIClass Bank Accounts**

A motion was made by Ellick to authorize A.J. (Arthur) Anielski, Treasurer; Cathy Austin, Deputy Treasurer; Dorothy Willoughby, Clerk; and Annette Ellick, Deputy Clerk as signers/users for all Solon Township accounts at MIClass Bank, seconded by Stout. Motion carried 5-0.

Board Meeting
April 11, 2022

- **Lawncare Bids**

Four sealed lawncare bids were received, reviewed and discussed by the Board.

A motion was made by Willoughby to accept the bid from Hays Lawn Care in the amount of \$9,000 for the 2022 season, seconded by Ellick. Motion carried 5-0.

- **Multipurpose Building Updated Bid:** An updated bid had not been received by the Board prior to the meeting time.

Discussion Items:

Mike Milanowski, a write in candidate for the 74th District House seat on the May 3, 2022 ballot came in to introduce himself. Fosburg property has been cleaned up. Dale Young who completed our camera system came in and offered suggestions to make the front office more secure. He will present a proposal to the Board.

Correspondence

Trustee Stout: none.

Trustee Hoskins: Thanked Art Gerhardt for his years of service to Solon Township.

Clerk: none.

Supervisor: none.

Treasurer: none.

Additional public comments: none.

Motion to adjourn by Ellick, seconded by Willoughby. Motion carried 5-0. **Meeting adjourned @ 8:08 p.m.**

NEXT MEETING: May 9, 2022.