

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 May 9, 2022 @ 7:30 p.m.

Meeting called to Order by Supervisor Ellick @ 7:30 p.m. Members Present: A.J Anielski, Robert Ellick, Mark Hoskins, Jon Stout, Dorothy Willoughby Members Absent: none Also Present: Laura Hays & Chief Hays, Vicki and Hal Babcock, Kamey Krume-Howe Pledge of Allegiance and Invocation Public Comment on Agenda Items – none.

### **Approve Agenda**

A motion was made by Willoughby to approve agenda with the additional of Kent County Road Commission invoice, 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 April 11, 2022
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

### **Committee Reports**

<u>Cedar Springs Public Library</u>: Busy with many activities this month including: story time, reading bingo, CTA visited, seed starting workshop, Easter celebration, craft kits, craft show with petting zoo, spring into wellness competition, coffee & canvas, fitness class, and game day. Third Tuesday every month there is a blood drive. This Friday they are celebrating five years in the new building.

<u>North Kent Community Enrichment:</u> They're looking to review their current contract. They may need more people on board from townships or adjust contract. Jamie will be taking on the books, as the City doesn't want their gal helping.

### **Old Business**

<u>Velzy Park:</u> Hal and Vickie Babcock stained the park benches and tables. Received three quotes for the trail. A motion was made by Stout to approve the quote from A1 Asphalt in the amount

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of \$61708.00 to have the trail paved which equates to 3560 feet at six feet wide, seconded by Anielski. Motion carried 5-0.

<u>Multipurpose building:</u> Have not heard from Jody on the updated quote.

### New Business

## • FD Biocare Quote:

A motion was made by Ellick to accept the quote from Biocare in the amount of \$5520.00 for FF physicals, seconded by Stout. Motion carried 5-0.

# • FD Kolenda Pressure Washing quote:

A motion was made by Ellick to accept the quote for \$800 for pressure washing of the gutters, engine bays and stations at the fire department, seconded by Anielski. Motion carried 5-0.

### • **FF Elliott**

A motion was made by Ellick to put FF Elliott on medical leave until which time he can pass both a physical and mental evaluation, seconded by Hoskins. Motion carried 5-0.

### • BSNA Invoice

A motion was made by Willoughby to approve the invoice from BSNA for annual software support in the amount of \$2623.00, seconded by Stout. Motion carried 5-0.

# • MML Invoice

A motion was made by Hoskins to accept the insurance premium invoice from MML for the first installment of four in the amount of \$1448.00, seconded by Willoughby. Motion carried 5-0.

### • Election Source Invoice

A motion was made by Anielski to approve the quote for seven voting booths from Election Source in the amount of \$1520.74, seconded by Hoskins. Motion carried 5-0.

# • A-1 Asphalt Parking Lots Quote

A motion was made by Ellick to approve the quote for parking lot repair at both the township hall and the fire department in the amount of \$11,894.00, seconded by Stout. Motion carried 5-0.

# • Albrecht/Stonecrest Properties Right of First Refusal

A motion was made by Ellick to accept the first right of refusal for 17330 Albrecht, Cedar Springs; 721 Stonecrest, Sparta; and 729 Stonecrest, Sparta, seconded by Anielski. Motion failed 0-5.

#### • Joel Austin

A motion was made by Ellick to table to next Board meeting under old business, seconded by Stout. Motion carried 5-0.

### **Discussion Items:**

Cedarfield: Had a meeting and found the people were there on behalf of the buyers. Spoke with them about the need for a better funded escrow. A resident also inquired about a severe weather shelter.

#### **Correspondence**

#### Trustee Stout: none

**Trustee Hoskins:** Asked about the Memorial Service at the Cemetery and if we could find out that date/time information and post it on our markee.

**Clerk:** Asked if Supervisor could get water turned back on at cemetery. Clarified that we still plan on killing the weeds on the trail ourselves.

**Supervisor:** KCRC meeting Tuesday, June 7 at 7pm for Wiersma property owners here at the hall.

**Treasurer:** Contacted by neighbor that KCRC is grating Trenton a lot.

### Additional public comments:

Motion to adjourn by Hoskins, seconded by Anielski. Motion carried 5-0. Meeting adjourned @ 8:29 p.m.

NEXT MEETING: June 13, 2022.