



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
September 12, 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: Vicki and Hal Babcock, Kamey Krume-Howe, Chief Hays, Duane Gritter

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – August 8, 2022
- b. Approve minutes from Special Board Meeting – August 29, 2022
- c. Approve minutes from Staff Meeting – September 7, 2022
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: July was another busy month for the library. Activities included: end of summer reading celebration, back to school bash, quilters group, blood drive, 553 packets of seeds were distributed over the summer. Planning for future activities including mini art prize, and wreath making. The old fire barn is not completely down. Plans for the area have yet to be determined.

North Kent Community Enrichment: Having issues with a new coach. The Superintendent is going to meet with him to see if they can get basketball scheduled. Bus trip to Chicago is almost full. Will be doing a review of by-laws.

Old Business

Velzy Park: Haven't heard from the asphalt company on when they'll be able to finish the path. New toilet paper and liquid soap dispensers have been ordered for the bathrooms.

Multipurpose building: Coming along!

New Business

- **FD Resignations:**
A motion was made by Ellick to accept the resignations of Pickard and Rogers, seconded by Stout. Motion carried 5-0.
- **Fire Academy Invoice:**
A motion was made by Ellick to approve the Fire Academy Invoice for Baker and Taurianien, seconded by Anielski. Motion carried 5-0.
- **KCRC Invoice: Wiersma:** A motion was made by Willoughby to approve the quote for \$1845.67 seconded by Hoskins. Motion carried 5-0.
- **2021-2022 Audit Draft:** A motion was made by Ellick to approve the 2021-2022 audit draft, seconded by Anielski. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: Thanked those who attended and helped at his father Leon Stout's memorial.

Trustee Hoskins: none

Clerk: none.

Supervisor: none.

Treasurer: none.

Additional public comments: none

Motion to adjourn by Ellick, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 7:47 p.m.**

NEXT MEETING: October 10, 2022.