



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
November 14, 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, Dorothy Willoughby

Members Absent: Jon Stout

Also Present: 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 addition of KCI Winter Tax Postage Invoice, seconded by Anielski. The motion carried 4-0.

Approve Consent Agenda

A motion was made by Anielski to approve consent agenda, seconded by Willoughby. The motion carried 4-0.

- a. Approve minutes from Board Meeting – October 10, 2022
- b. Approve minutes from Staff Meeting – November 2, 2022
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: Activities this month at the library included: story time, toddler sensory activity, fall bingo, mini art prize, eye spy activity, scavenger hunt, writers' group, book club, blood drive, fabric art, partnership with senior neighbors, CTA visit, City of CS appointed two new members. Activities coming up include a fall craft show, story time, and a literary gingerbread contest. The library friends group is looking for more friends.

North Kent Community Enrichment: no update.

Old Business

Velzy Park: Restrooms are closed and tables are put away for the season.

Multipurpose building: Moving along. Supervisor met with the electricians.

New Business

- **Prein & Newhof Services Agreement:**

A motion was made by Hoskins to approve the services agreement for Prein & Newhof, seconded by Willoughby. Motion carried 4-0.

- **Kent County Animal Control Ordinance:** A motion was made by Willoughby to continue with Solon Township's Animal Control Ordinance, seconded by Anielski. Motion carried 4-0

- **Assessor Assistant:** A motion was made by Ellick to hire Dorothy Willoughby as an Assessor's Assistant, seconded by Hoskins. Motion carried 3-0 with Willoughby abstaining.

- **Snowplow Bid:** A motion was made by Willoughby to approve the bid from Marty's Construction for snow plow services for the 22-23 season in the amount of \$5550.00, seconded by Anielski. Motion carried 4-0

- **KCRC Invoices:**

A motion was made by Ellick to approve the invoice from KCRC in the amount of \$10132.40 for dust layer, seconded by Hoskins. Motion carried 4-0

A motion was made by Willoughby to approve the invoice from KCRC for work on Wiersma in the amount of \$1196.55, seconded by Anielski. Motion carried 4-0

- **Dale Young Security Cameras Quote:**

A motion was made by Ellick to approve the quote from Dale Young in the amount of \$6274.00 for security cameras for the new building, seconded by Willoughby. Motion carried 4-0

- **BSNA Invoice:** A motion was made by Willoughby to approve the invoice from BS&A in the amount of \$3737.00, seconded by Hoskins. Motion carried 4-0

- **J Leitz Construction Invoice:** A motion was made by Anielski to approve the J Leitz Construction Invoice in the amount of \$77907.25, seconded by Ellick. Motion carried 4-0

- **Kore Hi Invoice:** A motion was made by Willoughby to approve the invoice from Kore Hi in the amount of \$875.00, seconded by Anielski. Motion carried 4-0

- **Frost Church Fireworks:** A motion was made by Willoughby to approve the fireworks at Frost Church for their Christmas celebration, seconded by Hoskins. Motion carried 4-0.

- **Edgerton Zoning Ordinance:** A motion was made by Willoughby to approve zoning ordinance 22-4-Z to change the zoning for 14350 Edgerton from AR to HC, seconded by Hoskins. Motion carried 4-0.

Roll Call Vote: Ellick-yes; Anielski-yes; Willoughby-yes; Hoskins-yes.

Ordinance declared adopted.

- **KCI Winter Tax Postage Invoice:** A motion was made by Anielski to approve the winter tax postage bill from KCI in the amount of \$1300.85, seconded by Willoughby. Motion carried 4-0

Discussion Items:

Two Factor Authentication: Our I.T. guy Jordan, recommended highly that we enable two factor authentication on our individual computers. A motion was made by Anielski to have Kore Hi move forward with setting that up for us, seconded by Hoskins. Motion carried 4-0.

Correspondence

Trustee Stout:

Trustee Hoskins: Stated election went well, things moved along smoothly when he was here.

Clerk: Election went well. Had a 60.7% turnout. Had more people vote in-person than at the 2020 Presidential Election.

Supervisor: FD has one small shed fire, and a brush fire that caught some hay bales on fire.

Treasurer: Getting ready to send out winter tax bills soon. Art came in last week to help with some numbers.

Additional public comments: none

Motion to adjourn by Willoughby, seconded by Hoskins. Motion carried 4-0. **Meeting adjourned @ 8:16 p.m.**

NEXT MEETING: December 12, 2022.