

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 June 10, 2024 @ 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: Chief Hays, Hal & Vicki Babcock Pledge of Allegiance and Invocation Public Comment on Agenda Items – Vicki Babcock asked about the Velzy Facebook Page.

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting May 13, 2024
- b. Approve corrected minutes from Staff Meeting June 5, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

<u>Cedar Springs Public Library</u>: no one's here to update. Received email from James he would be providing email updates. They did have budget meeting where the Library approved the City Amount.

North Kent Community Enrichment: no update.

Old Business

<u>Velzy Park:</u> FB page needs update. There are no motorized vehicles allowed on path. Park rules tabled to staff meeting.

Multipurpose building: rented for first time last Saturday. Grass was planted.

New Business

• FD New Hire Chase Johnson:

A motion was made by Willoughby to hire Chase Johnson as volunteer fireman seconded by Anielski. Motion carried 4-0.

• Fire Insurance Policy Invoice:

A motion was made by Ellick to approve the invoice in the amount of \$3325.00, seconded by Hoskins. Motion carried 4-0. Will check on pricing of cancer rider.

• MTA Annual Dues:

A motion was made by Willoughby to approve the MTA annual dues invoice for \$4894.79, seconded by Anielski. Motion carried 4-0.

• Shelving Quoe for New Storage Room:

A motion was made by Ellick to approve the quote for shelves for the storage room at the Multipurpose Building in the amount of \$780.00, seconded by Hoskins. Motion carried 4-0.

• KCI Summer Tax Postage Quote:

A motion was made by Willoughby to approve up to \$1500 for postage for the summer tax bills, seconded by Anielski. Motion carried 4-0.

• KCRC Wiersma Invoice:

A motion was made by Anielski to approve the KCRC invoice for Wiersma in the amount of \$107,291.22, seconded by Hoskins. Motion carried 4-0.

Discussion Items: none.

<u>Correspondence</u> Trustee Stout: absent.

Trustee Hoskins: How is website coming? Could incorporate Velzy?

Clerk: Audit is next Tuesday.

Supervisor: Code Enforcement is busy. Water isn't working at cemetery. Will work on tomorrow. Brush truck down to NE Tire for exhaust work. Excursion will need stabilizer bars and rocker panels.

Treasurer: Passed out newsletter proof.

Additional public comments: none.

Motion to adjourn by Anielski, seconded by Hoskins. Motion carried 4-0. Meeting adjourned @ 8:01 p.m.

NEXT MEETING: July 8, 2024.