

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.