

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 July 8, 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: Rodney Ellick, Hal & Vicki Babcock

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – Vicki Babcock asked if a firefighter was injured?

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 Anielski. The motion carried 4-0.

- a. Approve minutes from Board Meeting June 10, 2024
- b. Approve minutes from Special Board Meeting June 24, 2024
- c. Approve corrected minutes from Staff Meeting July 3, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

<u>Cedar Springs Public Library</u>: Three reps from Solon working through agenda items they have concerns over. Concerns on communication side, the fact that Carol from Lakeland was the only one involved in hiring the new director, and that officers are taking over duties of other officers. We've had residents come in and ask why Solon members aren't on the library committees.

North Kent Community Enrichment: No update.

Old Business

Velzy Park: Busy with walkers. Concert this Thursday.

Multipurpose building: Have signs that will be going in for handicap spots. Need A/C.

New Business

• FD Cancer Rider:

A motion was made by Ellick to accept plan 2, seconded by Hoskins. Motion failed 4-0.

• Cemetery Well Work:

A motion was made by Willoughby to approve \$1850 plus \$7/ft per drop pipe for well repairs at the cemetery, seconded by Anielski. Motion carried 4-0.

• Repairs on Medic Truck:

A motion was made by Ellick to approve up to \$2000.00 for repairs on the medic truck, seconded by Hoskins. Motion carried 4-0.

- **Deer Management Survey:** A motion was made by Ellick to accept the deer management survey, seconded by Willoughby. Motion failed 4-0.
- **Resolution: Speed Study 17 Mile:** A motion was made by Ellick to approve Resolution 24-14, seconded by Hoskins.

Roll Call Vote: Stout- absent; Anielski-Y; Ellick-Y; Willoughby-Y; Hoskins-Y. Resolution declared adopted

• PFAS Letters:

A motion was made by Hoskins to approve sending out PFAS letters at the suggestion of our lawyer with his input on what residents it should be sent to , seconded by Anielski. Motion carried 4-0.

Discussion Items: none.

Correspondence

Trustee Stout: absent.

Trustee Hoskins: none.

Clerk: AV ballots have been sent out.

Supervisor: Blacktopping on Wiersma should start in next few weeks.

Treasurer: Would like feedback on website progress.

Additional public comments: none.

Motion to adjourn by Willoughby, seconded by Anielski. Motion carried 4-0. Meeting adjourned @ 8:05 p.m.

NEXT MEETING: August 12, 2024.