



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
August 12, 2024 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:30 p.m.

Members Present: Robert Ellick, Mark Hoskins, Dorothy Willoughby

Members Absent: Jon Stout, A.J. Anielski

Also Present: Ron Perrin, Duane & Michelle Gritter, Hal & Vicki Babcock

Pledge of Allegiance and Invocation

Public Comment on Agenda Items: none.

Approve Agenda

A motion was made by Willoughby to approve the agenda, seconded by Hoskins. The motion carried 3-0.

Approve Consent Agenda

A motion was made by Hoskins to approve the consent agenda, seconded by Willoughby. The motion carried 3-0.

- a. Approve minutes from Board Meeting – July 8, 2024
- b. Approve minutes from Special Board Meeting – July 24, 2024
- c. Approve minutes from Staff Meeting – July 31, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: Held elections last week. John L. was reappointed as Vice Chair.

North Kent Community Enrichment: Provided ice cream during the last concert.

Old Business

Velzy Park: Had the last concert of the summer. Thanks go out to the anonymous donor of the summer concerts.

Multipurpose building: Had A/C installed in time for the election.

New Business

- **FD Schievink Promotion:**

A motion was made by Ellick to promote Matt Schievink to Lieutenant, seconded by Hoskins. Motion carried 3-0.

- **Active 911 Invoice:**
A motion was made by Willoughby to approve \$780.00, seconded by Hoskins. Motion carried 3-0.
- **KCRC Wiersma Invoice:**
A motion was made by Hoskins to approve \$166,533.06 for road work to Wiersma, seconded by Willoughby. Motion carried 3-0.
- **KCRC Wiersma Invoice:**
A motion was made by Willoughby to approve \$58,420.10 for road work to Wiersma, seconded by Hoskins. Motion carried 3-0.
- **Fire Ordinance Committee Update:** Tabled to next month's staff meeting.
- **PC Lighting Ordinance:** A motion was made by Willoughby to approve the Lighting Ordinance as recommended by the Planning Commission, seconded by Hoskins.

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

Ordinance declared adopted

- **PFAS Letters:**
A motion was made by Hoskins to approve sending out letters using the letter recommended by our lawyer to residents between 16 and 17 Mile, and from Algoma east to Northland Drive, seconded by Willoughby. Motion carried 3-0.

Discussion Items: Hydrovac Settlement Proposal: We will ask the attorney to have them stop dumping and to do a full scope of environmental testing on the site.

Correspondence

Trustee Stout: absent.

Trustee Hoskins: The Planning Commission is still working on the master plan. Will ask Jerry from KCRC to send letter to MDOT to let them know what we've approved along 17 Mile so they know what traffic will look like in the future.

Clerk: We had 24% turnout in the State Primary Election. Approximately 59% of Solon votes came from absentee ballots. Early voting we had 63 voters over 9 days, costing the Township approximately \$133 per voter.

Supervisor: Wiersma is based all the way to White Creek.

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Treasurer: Received one letter from a taxpayer requesting the removal of the 1% admin fee.

Additional public comments: none.

Motion to adjourn by Hoskins, seconded by Ellick. Motion carried 3-0. **Meeting adjourned @ 7:50 p.m.**

NEXT MEETING: September 9, 2024.