



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
September 9, 2024 @ 7:30 p.m.**

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

Members Present: Robert Ellick, Mark Hoskins, Dorothy Willoughby, Jon Stout, A.J. Anielski

Members Absent: none

Also Present: Hal & Vicki Babcock

Pledge of Allegiance and Invocation

Public Comment on Agenda Items: none

Approve Agenda

A motion was made by Anielski to approve the agenda, seconded by Hoskins. The motion carried 5-0.

Approve Consent Agenda

A motion was made by Willoughby to approve the consent agenda, seconded by Stout. The motion carried 5-0.

- a. Approve minutes from Board Meeting – August 12, 2024
- b. Approve minutes from Staff Meeting – September 4, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: no update.

North Kent Community Enrichment: Jon delivered NKCE's audit to the board.

Old Business

Velzy Park: no update.

Multipurpose building: no update.

New Business

- **KHC Microsoft 365 Invoice:** A motion was made by Willoughby to approve the invoice from KHC in the amount of \$1482.00, seconded by Hoskins. Motion carried 5-0.

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- **KHC Standard Service Invoice:** A motion was made by Anielski to approve the invoice from KHC in the amount of \$843.75, seconded by Stout. Motion carried 5-0.
- **MML Policy Premium Invoice:** A motion was made by Willoughby to approve the MML invoice in the amount of \$766.00, seconded by Anielski. Motion carried 5-0.
- **Kent County Election Invoice:** A motion was made by Willoughby to approve the ballot programming invoice from Kent County in the amount of \$2777.70, seconded by Hoskins. Motion carried 5-0.
- **KHC Supervisor Computer Quote:** A motion was made by Anielski to approve the computer quote for the Supervisor in the amount of \$1550.00, seconded by Willoughby. Motion carried 5-0.

Discussion Items:

Correspondence

Trustee Stout: none.

Trustee Hoskins: none.

Clerk: Ballots will be going out at the end of the month.

Supervisor: Wiersma work continues.

Treasurer: Had a resident who came into pay taxes comment that is wasn't worth coming to the board meetings since we just run through things. He wanted to make a point in the minutes that the board goes over everything at staff meetings which are also open to the public prior to the board meeting.

Additional public comments: none.

Motion to adjourn by Anielski, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 7:43 p.m.**

NEXT MEETING: October 14, 2024.