



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
October 14, 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 Willoughby to approve the agenda, seconded by Anielski. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – September 9, 2024
- b. Approve minutes from Staff Meeting – October 2, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: We did receive an explanation on the money that was signed over to the DDA.

North Kent Community Enrichment: Activities continue. No meeting held this month.

Old Business

Velzy Park: Public restrooms are about to be shut down for the season.

Multipurpose building: Will be holding the Fire Department Trunk or Treat in the outside area on October 26th.

New Business

- **VanBelkum Phone System:** A motion was made by Willoughby to approve the invoice from VanBelkum for a new phone system in the amount of \$4320.95, seconded by Hoskins. Motion carried 5-0.
- **Resolution Approving Draft Master Plan for Distribution:** A motion was made by Ellick to approve the Resolution Approving Draft Master Plan for Distribution, seconded by Willoughby.

ROLL CALL VOTE: Ayes: Stout, Anielski, Ellick, Willoughby, Hoskins
Nays: none

Resolution declared Adopted.

- **Parking Lot Expansion:** A motion was made by Willoughby to approve the design and construction engineering from Prein & Newhof for expansion of the parking lot at the multipurpose building for \$40,900 pending the Supervisor allot the money in the budget, seconded by Stout. Motion carried 5-0.
- **Middle Lake Park Ordinance:** A motion was made by Ellick to table to the December meeting under Old Business, seconded by Willoughby. Motion carried 5-0.

Discussion Items:

Correspondence

Trustee Stout: none.

Trustee Hoskins: Planning Commission is working on private roads (vs public).

Clerk: none.

Supervisor: none.

Treasurer: Axe Mi Tax is gearing up and has a promotion for those who wish to donate money.

Additional public comments: none.

Motion to adjourn by Willoughby, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 8:41 p.m.**

NEXT MEETING: November 11, 2024.