



Minutes of the Regular Meeting of the Solon Township Board of Trustees

Solon Township
Kent County
2305 19 Mile Road NE
Cedar Springs, MI
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February 9, 2010
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 7:30 P.M.

Members present: Fred Gunnell, Robert Ellick, Heather Zenker, Rich Straub & John Rideout

Members absent: None

Pledge of Allegiance

Public comments on the agenda items: None

Approve agenda

A motion was made by Mr. Straub to approve agenda. Ms. Zenker seconded the motion. Motion carried 5 to 0.

Approve Consent Agenda

A motion was made by Mr. Straub to approve consent agenda. The motion was seconded by Mr. Rideout. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – Written report submitted.

Cedar Springs Parks & Rec – Amanda Gerhardt made a presentation to the Board outlining what the Parks and Recreation department has been doing the past year. She outlined the administrative changes that were made, changes in programs and discussed briefly the agreement with the townships.

Fire Committee – no report submitted

Old Business:

Outdoor Furnace Ordinance

Proposed changes were discussed, will be sent back to township attorney for rewriting. Matter tabled for this month

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New Business:

Disposal of DNR fire truck

A motion was made by Mr. Gunnell to authorize the fire chief to contact the DNR regarding returning the DNR truck to the State of Michigan. Ms. Zenker seconded the motion. The motion carried 5 to 0.

Resignation from Fire Department

A motion was made by Mr. Gunnell to accept the resignation of Wilber Matthews from the Fire Department. The motion was seconded by Mr. Straub and carried 5 to 0.

Set date for budget hearing

Motion by Mr. Ellick to set March 30th @ 7:30 PM as the date for budget hearing. Ms. Zenker seconded the motion. The motion carried 5 to 0.

Appointment to Board of Review

Motion by Ms. Zenker to appoint Rod Rozeveld to the Board of Review. Mr. Gunnell seconded the motion. The motion carried 5 to 0.

Discussion Items - none

Correspondence

Mr. Gunnell – Comments on MTA conference

Mr. Straub – Comments on MTA conference

Treasurer – nothing

Clerk – nothing

Supervisor – Comments on MTA conference

Public comments: none

Adjourn – Motion by Mr. Straub to adjourn, seconded by Ms. Zenker. Motion carried 5 - 0.

Meeting adjourned at 8:25 P.M.

John W. Rideout
Solon Township Clerk