



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

July 14, 2009

Solon Township Hall

2305 19-Mile Road

Cedar Springs MI 49319

**Solon Township**

Kent County

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Cedar Springs, MI

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

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

**Members absent:** none

**Pledge of Allegiance**

**Public comments on the agenda items:** none

**Approve agenda:**

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

**Approve Consent Agenda:** A motion was made by Mr. Straub to approve consent agenda with correction to minutes of June 9<sup>th</sup>. The motion was seconded by Ms. Zenker. Motion carried 4 to 0.

**Committee Reports**

Cedar Springs Public Library – none

Cedar Springs Parks & Rec – Heather reported that second concert in the park will be held this coming Thursday.

**Old Business:**

**Resolution to Kent County Road Commission to close White Creek for red flannel festival fire works display.**

A motion was made by Ms. Zenker to approve the resolution to close White Creek Ave. from 5:30 PM until 11:30 PM on October 3, 2009 so that the Red Flannel Committee could conduct a fire works show. Mr. Gunnell seconded the motion. Roll call vote: Straub – yes, Rideout – no, Ellick – yes, Zenker – yes, Gunnell – yes. Resolution carried 4 to 1.

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## **New Business**

### **Provident fire department insurance policy renewal**

The motion was made by Ms. Zenker to renew the policy with Provident for the accidental insurance policy for the fire fighters. Mr. Gunnell seconded the motion. The motion carried 5 to 0.

### **Appointment to Planning Commission**

The motion was made by Mr. Rideout to appoint Keith Sawade to the planning commission, seconded by Mr. Straub. The motion carried 5 to 0.

### **Ordinance authorizing enforcement officer**

The motion was made by Ms. Zenker to approve ordinance to amend the civil infractions ordinance, seconded by Mr. Gunnell. Roll call vote: Mr. Rideout – yes, Mr. Ellick – yes, Ms. Zenker – yes, Mr. Gunnell – yes, Mr. Straub – yes. Motion approved 5 to 0.

### **White Creek property realtor listing**

The motion was made by Mr. Ellick to renew the property listing for the White Creek Ave. property with Signature Associates. Motion was seconded by Ms. Zenker. Discussion – Mr. Rideout felt that Board should have township assessor conduct a market value survey of the property prior to it being listed again so as to insure that the township was asking a reasonable amount for the property. Motion was defeated 5 to 0.

## **Discussion Items**

None

## **Correspondence**

Mr. Gunnell – nothing

Mr. Straub – nothing

Treasurer – Ms. Zenker informed Board that new safe had been placed in her office

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Clerk – Discussed Arbor Circle letter, insurance for Algoma Ave. property and receivables for fire calls.

Supervisor – Discussed need for brake work on rescue squad and work needed to be done on Algoma Ave property.

**Public comments** – none

**Adjourn** – Motion by Ms. Zenker to adjourn, seconded by Mr. Gunnell. Motion carried 5– 0.

Meeting adjourned at 8:18 P.M.

John W. Rideout  
Solon Township Clerk