



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

Solon Township
Kent County
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Cedar Springs, MI
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October 13, 2009
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 & John Rideout

Members absent: Rich Straub

Pledge of Allegiance

Public comments on the agenda items: None

Approve agenda

A motion was made by Mr. Rideout to approve agenda. The motion was seconded by Ms. Zenker. Motion carried 4 to 0.

Approve Consent Agenda

A motion was made by Ms. Zenker to approve consent agenda. The motion was seconded by Mr. Gunnell. Motion carried 4 to 0.

Committee Reports

Cedar Springs Public Library – written report from Donna Clark.
Cedar Springs Parks & Rec – no report

Old Business:

None

New Business:

Authorization for funding SCBA flow test

A motion was made by Ms. Zenker to approve Spending up to \$700.00 for SCBA testing. The motion was seconded by Mr. Gunnell. Motion carried 4 to 0.

Authorization for funding for ladder testing

A motion was made by Ms. Zenker to approve Spending up to \$600.00 for ladder testing & repair. The motion was seconded by Mr. Rideout. Motion carried 4 to 0.

Road work on 21 Mile Road

A motion was made by Mr. Ellick to approve funding \$11,000.00 for road limestone on 21 Mile Road east of Albrecht the motion was seconded by Ms. Zenker. Discussion Mr. Rideout expressed concern that we haven't gotten a final bill for the McFail project and was concerned about a budget over run. Motion failed 4 to 0.

Open and award snow plow bids

Bids were received from Frey's Landcare, Mike Meyer, O'Dowd Snowplowing & Wright Snowplowing. A motion was made by Mr. Rideout to award the contract to O'Dowd Snowplowing. The motion was seconded by Ms. Zenker. The motion carried 4 to 0.

Resignation of fire fighter

Mr. Robert Ellick submitted his resignation from the fire department effective immediately. The motion was made by Mr. Ellick to accept the resignation. Seconded by Ms. Zenker. The motion carried 4 to 0.

Discussion Items

None

Correspondence

Mr. Gunnell – Discussed concerns regarding the museum

Treasurer – Will be in training next week

Clerk – Requested that the board look at agenda for MTA conference and decide what they would like to attend.

Supervisor – Discussed the property on Algoma Ave. Consensus of board was that water line should be disconnected and left it to the Supervisor to accomplish. Also discussed roof repair.

A motion was made by Mr. Rideout to spend up to \$1,000.00 for roof repairs and authorize supervisor to award job. Seconded by Mr. Gunnell. Motion carried 4 to 0.

Public comments: None

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Rideout. Motion carried 4 - 0.

Meeting adjourned at 7:57 P.M.

John W. Rideout
Solon Township Clerk