



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
December 9, 2008
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, Richard Straub, John Rideout, Robert Ellick and Heather Zenker.

Members absent: none

Pledge of Allegiance

Public comments on the agenda items: None

Approve agenda:

Motion made by Mr. Ellick to add agenda item for purchase of furniture, Mr. Rideout seconded motion. Motion carried 5 to 0.

Motion made by Mr. Straub to approve agenda, Mr. Rideout seconded motion. Motion carried 5 to 0.

Approve Consent Agenda: Motion made by Mr. Rideout to approve consent agenda. Seconded by Ms. Zenker. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – Motion by Mr. Straub to accept written report as submitted, seconded by Mr. Ellick, motion carried 5 to 0.

Cedar Springs Parks & Rec – Ms. Zenker had no report

Old Business:

None

New Business

Meeting Schedule

Motion by Mr. Straub to approve meeting schedule as corrected. Seconded by Ms. Zenker, motion carried 5 to 0.

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Holiday Schedule

Motion by Mr. Rideout to approve holiday schedule as presented in proposal #1 showing December 24th and 31st as holidays. Motion was seconded by Mr. Straub. Motion carried 5 to 0.

Re-appointment to the Board of Review

Motion by Mr. Rideout to re-appoint Bill Sevey to the Board of Review. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Mr. Straub to re-appoint Joel Austin to the Board of Review. Seconded by Ms. Zenker. Motion carried 5 to 0.

Appointment to Fire Committee

Motion by Ms. Zenker to appoint Jeff Mather to the Fire Committee. Seconded by Mr. Rideout. Motion carried 5 to 0.

Authorization for funding of renovation for Clerk's office

Motion by Mr. Straub to approve up \$1,300 for renovations to Clerk's office to include removal of wood paneling and drop ceiling and installation of new drywall. Mr. Ellick felt that work should include possibility of new insulation and replacing of current drywall. Mr. Straub modified his motion to \$2,300 allowing to clerk to proceed with work as long as it can be completed for under that amount. Mr. Rideout seconded the motion. Motion carried 4 to 1 with Mr. Gunnell descending.

Authorization to purchase furniture for Supervisor's office

Motion by Ms. Zenker to approve the purchase of office furniture for Supervisor's office not to exceed \$550.00. Motion seconded by Mr. Gunnell. Motion carried 5 to 0.

Discussion Items

None

Correspondence

Mr. Gunnell – nothing

Mr. Straub – nothing

Ms. Zenker – Ms. Zenker announced that she has been appointed to the position of president of Kent County Treasurer's Association

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Mr. Rideout – Handed out North Kent Transit report
Update on IRS mileage rate

Mr. Ellick – Discussed county request on calibration of testing equipment
Road work with community block grant money

Public comments – none

Adjourn – Motion by Mr. Straub to adjourn, seconded by Mr. Gunnell. Motion carried 5 – 0.

Meeting adjourned at 8:08 P.M.
John W. Rideout
Solon Township Clerk