



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
November 11, 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 Ms. Zenker to approve agenda, Mr. Ellick seconded motion. Motion carried 5 to 0.

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

Committee Reports

Cedar Springs Public Library – written report submitted

Cedar Springs Parks & Rec – Ms. Zenker noted that the Parks & Rec committee is finally fully staffed.

Old Business:

None

New Business

Oath of Office

The oath of office was administered to all Board members for the 2008 – 2012 term.

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Resignation of Planning Commission member

Motion by Mr. Rideout to accept the resignation of Craig D. Berens from the Planning Commission. Motion was seconded by Mr. Ellick. Motion carried 5 to 0.

Appointment to the Planning Commission

Motion by Mr. Ellick to appoint Leslie G. Baird to the Planning Commission. Seconded by Ms. Zenker. Discussion Board felt that Mr. Ellick should post vacancy's to get more applicants for the boards and commission. Motion failed 1 to 4 with Rideout, Zenker, Gunnell & Straub descending.

Authorization of funding for repair of fire truck

Motion by Mr. Rideout to approve funding not to exceed \$300 for repairs to fire truck. Seconded by Ms. Zenker, motion carried 5 to 0.

Contract for fire truck maintenance

Motion by Ms. Zenker to approve contract with Great Lakes Emergency Vehicle for maintenance not to exceed \$4000.00. Mr. Straub seconded motion. Motion carried 5 to 0.

Resignation from Fire Committee

Motion by Mr. Gunnell to accept resignation of David Carlson from fireboard. Seconded by Ms. Zenker. Motion carried 3 to 2 with Mr. Straub & Mr. Rideout descending.

Discussion Items

Engineering site plan for township hall

Latest engineering proposal was discussed

Correspondence

Mr. Gunnell – Ground breaking for museum addition will be at 10:30 AM November 12th all welcome.

Mr. Straub – Recognition of Veterans Day

Ms. Zenker – nothing

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Mr. Rideout – Handed out and discussed report from County on project updates.
Informed Board of problems with telephone contract.

Mr. Ellick – Discussed oblique photography project billing

Public comments – none

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

Meeting adjourned at 8:30 P.M.
John W. Rideout
Solon Township Clerk