



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
December 09, 2003
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Gary Johnson at 7:30 p.m.

Pledge of Allegiance.

Members present: Fred Gunnell, Gary Johnson, Cynthia Ferguson, Ken Zank and Rich Straub

Members absent: None

Guests & Presentations

None.

Public comment on agenda items

None

Approve agenda

Motion made by Gunnell to approve the agenda with changes. Seconded by Ferguson.

Motion carried, 5-0.

Approve Consent Agenda

Motion made by Gunnell to approve the consent agenda. Seconded by Ferguson. Motion carried 5-0.

1. a. Approve minutes from Regular Meeting November 11, 2003
2. b. Approve Bill list and accept Written Department and Committee Reports
 - November Bill List
 - Assessor's Report
 - Fire Chief's Statistics Report
 - Clerk's Budget Report
 - Building Inspector's Report
 - Treasurer's Report

Old business

Cedar/ Solon District Library – Donna Clark, Library Director, talked about her trip to Israel. 3 boxes of books were brought to the children who really needed them. Donna also presented the information on the statistics report from 1999 to 2002.

Cedar Springs Parks and Rec.- Mr. Norton Johnson from the Parks and Rec. Department came and gave an over view of the classes being offered by the department. One representative from Solon Township is needed for the Parks and Rec. Board.

New Business

Contract with Arbor Circle-Solon Township –Motion to give Supervisor Johnson authority to sign contract for 2003-2004 with Arbor Circle made by Zank. Second by Straub. Motion carried, 5-0.



Planning Commission Reappointments –Motion to reappoint Gerald Skelonc and Danielle Sands to Planning Commission for 3 months made by Zank. Second by Ferguasn. Motion Failed 2-3.

Michigan Bell-Metro Act 48-Motion to accept Resolution for Michigan Bell made by Zank. Second by Gunnell. Ayes-5, No-0. Motion carried 5-0.

Equalizer Update for Assessor --Motion made by Zank to Approve up to \$1,000.00 for Equalizer update to BS&A for Assessor. Second by Gunnell. Motion carried, 5-0.

Correspondence

Trustee: Fred Gunnell- Gunnell received a Letter from the Mayor in regards to the Well-Head project.

Trustee: Rich Straub- Nothing at this time.

Treasurer: Ken Zank –Taxes got out and a good return is expected.

Clerk: Cynthia Ferguson- Twentieth Annual Township Officials Confrence is January 20, 2004. If any one is interested in going talk to Fred Gunnell.

Supervisor: Gary Johnson –Went over Kent County Road schedule and Land use and Planning Meetings that are available if anyone is interested in going.

Additional Public Comment

Matt Blackburn asked if the clerks old computer could be donated to the Library.

Motion to donate Clerks old computer for parts to the Library made by Straub. Second by Ferguson. Motion Carried 5-0.

Adjournment

Motion by Straub to adjourn. Support from Ferguson. Motion carried, 5-0

Meeting adjourned 8:25pm.

Cynthia Ferguson, Clerk

Gary Johnson, Supervisor