



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
June 10, 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

Motion to execute closed session of the Board 7:35pm.

Motion made by Gunnell to reassemble, second by Zank. 8:20pm.

Approve agenda

Motion made by Zank to approve the agenda. Seconded by Ferguson. Motion carried, 5-0.

Approve Consent Agenda

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

1. a. Approve minutes from Regular Meeting May 13, 2003.
2. b. Approve Bill list and accept Written Department and Committee Reports
 - May Bill List
 - Assessor's Report
 - Fire Chief's Statistics Report
 - Clerk's Budget Report
 - Building Inspector's Report
 - Treasurer's Report

Old business

Cedar Springs Library – Donna Clark, Library Director, gave a brief update on all the current activities. The first meeting of the Cedar-Solon District Library was held on May 15, 2003. Supervisor Johnson thanked Mrs. Clark for her reports.

Cedar Springs Parks and Rec.- None

New Business

MTA Mission Point Conference

Straub made a motion to approve to pay the way for three Board members to attend the conference at Mission Point. Second by Zank. Motion carried, 5-0.



Kent County Farmland Development Rights Ordinance

Gunnell made a motion to table Ordinance until a full Presentation can be made to the Board. Second by Straub. No action is taken at this time.

Township Hall Septic System

Mr. Johnson informed the board of the condition of the septic system. No action is taken at this time.

MTA Open Meetings and Records Workshop

Zank made a motion to approve the Clerk attend this workshop. Second by Gunnell. Motion passed 4-0.

Correspondence

Trustee: Fred Gunnell attended the West Nile Virus workshop held by the Kent County Health Department. The seminar lasted 6 hours. Mr. Gunnell let everyone know that Kent County and the State of Michigan will not be spraying for the virus. City's and Township's are able to choose if they would like to spray themselves at their cost. Mr. Gunnell also explained that the bug lives mostly in urban areas and would suggest not spraying at this time.

Trustee: Rich Straub informed the board that on May 30, 2003 a Memorial Day service for all Vets will be held at the Grand Rapids Home for Veterans at 2pm at the band shell. In addition to the service, the names of all the veterans that lived in the home and passed this year will be read.

Treasurer: Ken Zank, nothing at this time.

Clerk: Ms. Ferguson has nothing at this time.

Supervisor: Gary Johnson, The Kent County Emergency Medical Services, INC would like the board to declare May 18 to May 24, 2003 as Emergency Medical Week and May 23, 2003 as Kids Emergency day in Solon Township. Gunnell made a motion to accept. Johnson supported. Motion carried 5-0.

Additional Public Comment

None

Adjournment

Motion by Zank to adjourn. Support from Straub. Motion carried, 5-0
Meeting adjourned 9:55pm.

Cynthia Ferguson, Clerk
Gary Johnson, Supervisor