



**Solon Township**  
Kent County  
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Cedar Springs, MI  
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Minutes of the Regular Meeting of the Solon Township Board of Trustees  
November 11, 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 Straub to approve the agenda with changes. Seconded by Ferguson. Motion carried, 5-0.

***Approve Consent Agenda***

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

1. a. Approve minutes from Regular Meeting October 14, 2003, Special Joint Fire Department, Fire Committee October 23, 2003, Special meeting for Auditor November 5, 2003.
2. b. Approve Bill list and accept Written Department and Committee Reports
  - October Bill List
  - Assessor's Report
  - Fire Chief's Statistics Report
  - Clerk's Budget Report
  - Building Inspector's Report
  - Treasurer's Report

**Fire Department Turnout Gear-** Motion made by Zank to approve Up to \$1300 for Fire Department Turnout Gear. Second by Ferguson. Motion carried, 5-0

***Old business***

**Cedar/ Solon District Library** – Donna Clark, Library Director, is still in Israel

**Cedar Springs Parks and Rec.-** Minutes were left with the Clerk for distribution to the board.

***New Business***

**Contract with North Kent Transit-Solon Township** –Motion to accept and sign the contract for 2003-2004 with North Kent Transit made by Ferguson. Second by Zank. Motion carried, 5-0.



**Deputy Treasure Wage Increase**–Motion to raise Deputy Treasure’s wage from \$9.00 to \$9.50 made by Zank. Second by Johnson. Motion Carried 5-0.

**Determine Pay for Members of Fire Committee** --Motion made by Straub to Pay Fire Committee members \$50.00 per meeting. Second by Gunnell. Motion carried, 5-0.

***Correspondence***

**Trustee:** Fred Gunnell- Will be on Vacation until the end of November.

**Trustee:** Rich Straub did some work for the Vets home on Veterans day. Would like to wish everyone luck with deer hunting.

**Treasurer:** Ken Zank –Things are quite until December 1. Getting ready for new tax system installation.

**Clerk:** Cynthia Ferguson- Motion to approve bids for new computer system up to \$1200 for Clerks office made by Zank. Second by Straub. Motion carried 5-0.

**Supervisor:** Gary Johnson let the board know that Mr. Silverman had settled his case with the Township. Mr. Johnson also informed the board that the Septic System company will begin installation of the new septic around November 14.

***Additional Public Comment***

None

***Adjournment***

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

Meeting adjourned 8:25pm.

Cynthia Ferguson, Clerk

Gary Johnson, Supervisor