

SOLO^N Township

Established in 1857

Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
January 13, 2004
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. Seconded by Zank. Motion carried, 5 to 0.

Approve Consent Agenda

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

1. a. Approve minutes from Regular Meeting December 09, 2003.
2. b. Approve Bill list and accept written Department and Committee Reports
 - December 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 the transfer of the Cedar/Solon District Library back to the Cedar Springs Springs Public Library on the First of July.

Cedar Springs Parks and Rec – Minutes were provided to the board.

Planning Commission Reappointments – Motion made to reappoint Danielle Sands and Gerald Skelonc to the Planning Commission made by Gunnell. Second by Zank. Motion passed 4-1.

New Business

Solon Township Meeting Times and Dates – Motion to keep Township Board meetings 2nd Tuesday of the month made by Straub. Second by Ferguson. Motion carried 5-0.

Designated Holidays and Office Closures – Motion to approve Holiday schedule for 2004 made by Gunnell. Second by Zank. Motion carried 5 – 0.

Solon Township Board Meeting
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Solon Township Representatives for Cedar Springs Parks and Rec – Tabled until February's meeting.

Community Block Grant – Motion made by Gunnell ~~to allocate the same funds for KCBG as last year.~~ (amended at the February 10, 2004 Twp Brd Mt) to allocate \$500.00 to Arbor Circle, \$2,000.00 to Hope Network and \$31,000 to Egner Street improvement by Ferguson. Motion carried 5-0.

Correspondence

Trustee: Fred Gunnell nothing at this time.

Trustee: Rich Straub – Looking forward to MTA conference and going to Washington in February.

Treasurer: Ken Zank – Taxes must be paid by February 17, 2004. The Cemetery Fence is now completed.

Clerk: Cynthia Ferguson – Nothing at this time.

Supervisor: Gary Johnson - Motion to approve one more board member for MTA conference made by Zank. Second by Gunnell. Motion carried 5-0. The Township will begin accepting closed Lawn care bids for the March 9, 2004 Regular Township meeting.

Additional Public Comment

None.

Adjournment

Motion by Straub to adjourn. Support from Ferguson. Motion carried 5 - 0
Meeting adjourned 8:15pm.

Cynthia Ferguson, Clerk
Gary Johnson, Supervisor