



Minutes of the Regular Meeting of the Solon Township Board of Trustees

Solon Township
Kent County
2305 19 Mile Road NE
Cedar Springs, MI
49319 Tel 616 696-1718
Fax 616 696-3970

September 8, 2009
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, Robert Ellick, Heather Zenker & Richard Straub

Members absent: John Rideout

Pledge of Allegiance

Public comments on the agenda items: None

Approve agenda

A motion was made by Ms. Zenker to approve agenda. The motion was seconded by Mr. Gunnell. Motion carried 4 to 0.

Approve Consent Agenda

A motion was made by Mr. Straub to approve consent agenda with 2 corrections. The motion was seconded by Ms. Zenker. Motion carried 4 to 0.

Committee Reports

Cedar Springs Public Library – report from Donna Clark.
Cedar Springs Parks & Rec – report from Heather Zenker.

Old Business:

None

New Business:

Approval to hire new fire fighter – Casey Bennett

A motion was made by Ms. Zenker to approve hiring of new fire fighter, Casey Bennett. The motion was seconded by Mr. Straub. Motion carried 4 to 0.

Solon Township Board Meeting
September 8, 2009

Approval to hire new fire fighter – Craig Gunderson

A motion was made by Mr. Straub to approve hiring of new fire fighter – Craig Gunderson. Ms. Zenker seconded the motion. The motion carried 4 to 0.

Approval of POW/MIA resolution

A motion was made by Mr. Straub to approve POW/MIA resolution. The motion was seconded by Ms. Zenker. Roll call vote: Mr. Ellick - yes, Ms. Zenker - yes, Mr. Straub – yes, Mr. Gunnell – yes. The resolution was accepted 4 to 0.

Approval of fireworks display permit

A motion was made by Mr. Straub to approve permit for possession and display of fireworks by Joe Watson. The motion was seconded by Ms. Zenker. The motion carried 4 to 0.

Approval of removal of fire fighter from probation

A motion was made by Mr. Ellick to approve the removal of Doug Gabrielse from probation and put him in permanent position as fire department captain. The motion was seconded by Ms. Zenker. The motion carried 4 to 0.

Authorization for Treasurer Training

A motion was made by Mr. Straub to authorize \$600 for treasurer training October 18-21 in Dearborn. The motion was seconded by Mr. Gunnell. The motion carried 4 to 0.

Appointment to ZBA

A motion was made by Mr. Straub to appoint Bryn Powell to ZBA. The motion was seconded by Ms. Zenker. The motion carried 4 to 0.

Discussion Items

None

Correspondence

Mr. Gunnell – nothing
Mr. Straub – nothing
Treasurer – nothing
Supervisor – McPhail road work done.

Public comments: Regarding sealed bids for cleanup of barns on Algoma property.

Adjourn – Motion by Mr. Straub to adjourn, seconded by Ms. Zenker. Motion carried 4 - 0.

Meeting adjourned at 7:53 P.M.

Mary Lou Poulsen
Solon Township Deputy Clerk