



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

Minutes of the Regular Meeting of the Solon Township Board of Trustees
August 10, 2010
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, Rich Straub & John Rideout

Members absent: None

Pledge of Allegiance

Invocation – given by Pastor Craig Owens

Public comments on the agenda items: None

Approve agenda

A motion was made by Mr. Ellick to approve agenda with the addition to the agenda to appoint an alternate to the Planning Commission. The motion was seconded by Mr. Rideout the motion carried 5 to 0.

Approve Consent Agenda

A motion was made by Ms. Zenker to approve consent agenda. Mr. Ellick seconded the motion. The motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – Ms. Clark arrived late and gave her report at the end of the action items. Donna discussed the reading program and the participation rate. She also shared a new program from the DNR allowing free access to the state parks.

Cedar Springs Parks & Rec – Ms. Zenker reported that the last concert in the park would be on Thursday August 19th.

Fire Committee – No report submitted

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Old Business: None

New Business:

Accept resignation from Library Board

Motion by Mr. Gunnell to accept the resignation of Joanne Furhoff from the Library Board. The motion was seconded by Ms. Zenker and carried 5 to 0.

Appointment to the Library Board

Motion by Mr. Rideout to appoint Mr. Ellick to fill the remainder of Joanne Furhoff term to expire on December 31, 2010. Motion was seconded by Mr. Straub and carried 5 to 0.

Funding for repair of township parking lot

Motion by Mr. Rideout to approve funding up to \$4,400.00 in funding for township hall parking lot repairs. The motion was seconded by Mr. Gunnell and carried 5 to 0.

Approval of bid for township hall parking lot repair

Motion by Ms. Zenker to award contract for township hall parking lot repair to Midwest Asphalt Maintenance in the amount of \$4,000.00. Motion was seconded by Mr. Rideout, motion carried 5 to 0.

Budget adjustments

Motion by Mr. Rideout to make the following budget adjustments:

Account #	Description	Amount
101-000-671.000	miscellaneous revenue	\$67,500.00
101-850-990.246	transfer to building fund	\$60,000.00
101-265-964.000	2391 19 Mile Rd. expense	\$7,500.00
246-000-699.101	transfer from general fund	\$60,000.00
101-265-967.000	town hall project cost	\$4,000.00
101-290-965.000	farmer's market expenses	\$1,000.00

The motion was seconded by Mr. Straub and carried 5 to 0.

POW-MIA resolution

Motion by Mr. Straub to approve the POW-MIA resolution as presented. The motion was seconded by Mr. Ellick, a role call vote was held with all members voting yes. The resolution was accepted 5 to 0.

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Appointment to the Planning Commission

Motion by Mr. Ellick to appoint Mr. Mark Hoskins to serve as an alternate to the Planning Commission. The motion was seconded by Ms. Zenker and carried 5 to 0.

Correspondence

Mr. Gunnell – would like to attend MTA conference

Mr. Straub – would like to attend MTA conference

Treasurer – nothing

Clerk – Mr. Rideout stated he would put in for four individuals to attend MTA conference since we only have to pay for three with one being free.

Supervisor – Mr. Ellick stated he and his wife were invited to and attended a potluck dinner for the library board. Also roadwork that was scheduled has been put on hold due to scheduling conflicts by the road commission.

Public comments: None

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Straub. Motion carried 5 - 0.

Meeting adjourned at 8:08 P.M.

John W. Rideout
Solon Township Clerk