



**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  
February 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 Gunnell to approve the agenda. Seconded by Straub. Motion carried, 5-0.

***Approve Consent Agenda***

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

1. a. Approve minutes from Regular December 10, 2002 & December 20, 2002 special meeting.
  - b. Approve Bill list and accept Written Department and Committee Reports
    - January 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. Spartan Stores visited the Library to see the new computers that were donated. The “One book, one county” programs book, “Peace like a River”, will be discussed on February 17, 2003 at the Cedar Springs High School Media Center.

Supervisor Johnson thanked Mrs. Clark for her reports

**Cedar Springs Parks and Rec.** – The 2001-2002 Fiscal Year in Review was presented to the board for review. Solon Township is represented on the board by Ron Kern and Linda Branyan as of June 31, 2002. A copy of the review is available at the Solon Township office by request.



**PA 48 of 2002 – “Metro Act” -**

Johnson brought the board up to date that this is an Act that the State has implemented.

Gunnell made a motion that we table any decision until the March regular meeting to allow for more time to review this. Seconded by Zank. Motion carried, 5-0.

**Storm Water Drain Ordinance and Master Plan –**

Johnson informed the board there will be a joint meeting with the Planning Commission to discuss this ordinance further. Straub motioned to table this until after the special meeting with the Planning Commission. Seconded by Zank. Motion carried, 5-0

***New Business***

**Cedar Heights Site Condo**

a motion to approve Cedar Heights Site Condo with the acceptance of the side walk be added to the west side of the east Cul-de-sac. Sidewalk to serve sites 9, 10, 11, and 12 Roll Call vote for this went as follows...Gunnell – yes , Straub – yes, Zank – yes, Ferguson – yes, Johnson – yes.

**Resolution and Agreement for Solon/Cedar Library**

Motion to table until March to allow board longer to review Resolution and Agreement.

Motion to table by Straub, Ferguson 2<sup>nd</sup> 4 votes yes, 1 no.

**Resolution on Social Service Office**

Supervisor Gary Johnson explained the Resolution to the board. Motion by Zank to approve Straub 2<sup>nd</sup>, Roll Call vote Ayes – 5 Nays – none. Motioned carried 5-0

**Ordinances from Fire Committee**

Motion made by Gunnell to send Ordinances to Law office for proper wording Johnson 2<sup>nd</sup> . Motion carried 5-0.

**Road Commission Estimate on Egner**

Motion made by Gunnell to approve Estimate after verifying funding from Block Grant. 2<sup>nd</sup> by Zank. Motioned carried 5-0

***Correspondence***

**Trustee:** Fred Gunnell, none

**Trustee:** Rich Straub, will be going to Washington DC on behalf of the veterans organization. Mr. Straub also informed the board that the DVM will be donating \$600 for the Fire Dept. to purchase a CPR Training Pack to provide the citizens of Solon Township with CPR classes. The kit includes 5 Adult manikins and 2 infant manikins.

**Treasurer:** Ken Zank, tax season concludes on Friday February 14, 2003. The office will be open until 5:00pm

**Clerk:** Ms. Ferguson has asked Elizabeth Mulder to stay on as Deputy Clerk for a while and Mulder has agreed to do so. Straub motioned to put Mulder’s pay at \$10.50 an hour. Gunnell 2<sup>nd</sup>. Motion carried 5-0

**Supervisor:** Gary Johnson,

- Mr. Johnson discussed the MTA conference. This is the 50<sup>th</sup> Anniversary of the MTA. A banquet was held and Ken Sikkema was named Legislature of the Year. Mr. Sikkema has been a great representative for a long time, this is well deserved.



***Additional Public Comment***

Comment and discussion were heard from the audience on: Questions were answered regarding the use of the Community Block Grant, it was explained that only certain roads qualified for the grant and those were the streets being considered. Public comment was also made that the CPR kit will increase public awareness and should cut down on First Response needs.

***Adjournment***

Motion by Zank to adjourn. Support from Gunnell. Motion carried, 5-0  
Meeting adjourned 9:10pm.

Cynthia Ferguson, Clerk  
Gary Johnson, Supervisor