



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
March 9, 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

Jim May from the Kent County Farm Burrow gave a brief presentation.

Public comment on agenda items

Audience requested that man made stream and lakes be added to the ordinance.

Approve agenda

Motion made by Straub to approve the agenda. Seconded by Ferguson. Motion carried, 5-0.

Approve Consent Agenda

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

- a. Approve minutes from Regular Meeting, February 10, 2004
- b. Approve Bill list and accept Written Department and Committee Reports
 - February Bill List
 - Assessor's Report
 - Fire Chief's Statistics Report
 - Clerk's Budget Report
 - Building Inspector's Report
 - Treasurer's Report
- c. *Approve annual budgeted payment to Cedar Springs Parks and Rec. - \$3000.00*
- d. *Approve renewal of liability insurance with Burnham & Flower.*

Old business

Cedar/ Solon District Library – Donna Clark, library director, gave a brief overview of the library report and minutes, the end date for the “One book, One County” program is April 26th 2004. They still need a Solon Township representative on the library board.

Cedar Springs Parks and Rec.- None

New Business

Ordinance to Amend the Township Zoning Ordinance Lake Access Regulations –Motion made by Gunnell to adopt ordinance to amend township zoning ordinance as written. Second by Zank. Roll call vote. Ayes: Johnson, Zank, Gunnell, Ferguson. Nays: Straub. Motion carried 4-1.



Lawn Care Bids –Sealed bids were opened and reviewed. Motion to approve Zanker Lawn Care for one year contract to mow township hall and Solon cemetery made by Johnson, Second by Straub. Motion carried, 5-0.

R&A Construction Excavating Septic System Cost -Motion by Gunnell to approve for the expenditure of \$1100.00 for the remainder of bill from R&A Construction and Excavating. Second by Ferguson. Motion carried 4-1.

H2O Oasis contract for water in cemetery - Motion made by Zank to table approval until April regular board meeting so other bids can be obtained. Second by Straub. Motion carried, 5-0.

J & S Services Contract for Spring Clean-Up – Motion made by Zank to approve contract with J&S Services for annual township spring cleanup week May 11 thru 15, 2004 as follows;

Tuesday 9am-6pm

Wednesday 9am-6pm

Thursday 9am-6pm

Friday 9am-5pm

Saturday 8am-1pm

Second by Gunnell. Motion carried, 5-0.

Additional Business

Fire Department Compressor – Motion made by Gunnell to approve sale of busted compressor to firefighter for \$50.00. Supported by Straub. Motion carried, 5-0.

Correspondence

Trustee: Fred Gunnell- Nothing at this time.

Trustee: Rich Straub- Requested information on what the cost to the township was to send out huge document to Bears in the Woods. Visited Washington and met with the Governor.

Treasurer: Ken Zank – commented on cemetery. Made a motion to approve Weed control application to cemetery by Turf –Tech for expenditure up to \$300.00. Second by Ferguson. Motion carried, 5-0.

Clerk: Nothing at this time.

Supervisor: Gary Johnson –Annual Dinner for Road Commission. Trees need to be cut up due to liability. Have the fire department cut up trees.

Additional Public Comment

Budget workshop will be held on Wednesday 17th?

Adjournment

Motion by Straub to adjourn. Second by Gunnell. Motion carried, 5-0

Meeting adjourned 9:25pm.

Cynthia Ferguson, Clerk

Gary Johnson, Supervisor