



**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  
April 12, 2005  
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, John Rideout, Robert Ellick, Rich Straub

**Members absent:** Cynthia Ferguson

**Pledge of Allegiance**

**Guests & Presentations**

Rich Straub presented the Township with a POW-MIA flag from the Disabled American Veterans

**Public comment on agenda items**

None

**Approve agenda**

Motion made by Straub to approve the agenda. Seconded by Gunnell. Motion carried.

**Approve Consent Agenda**

Motion made by Straub, Seconded by Rideout. Motion carried.

- a. Approve minutes from Regular meeting for March 8, 2005
- b. Approve Bill list and accept Written Department and Committee Reports
  - April Bill List
  - Fire Chief's Statistics Report
  - Clerk's Budget Report
  - Building Inspector's Report
  - Treasurer's Report

**Old business**

**Cedar Springs Public Library** – Donna Clark handed out the “Library Corner” to the board. She discussed the contents. (See attached) She also presented the board with minutes from last months Library Board Meeting.

**Cedar Springs Park and Rec.-** No members were present. Minutes from last months board meeting were received.

**Construction of additional office space not to exceed \$5,000.00-**Motion made by Straub to construct additional office space not to exceed the price of \$5,000.00. Seconded by Gunnell. Motion carried.



**Proposed sale of township property on White Creek, listing price and agent-**Motion made by Rideout to hire Ryan Systma of Signature Associates to list the property on White Creek Avenue for \$300,000.00 for a term of 6 months. Seconded by Straub. Motion Carried.

***New Business-***

**Resolution for elected officials salaries-** Motion by Straub to accept the resolution for Township Clerk's salary as written. Seconded by Gunnell.

Roll call vote:

Gunnell-aye

Straub-aye

Ellick-aye

Rideout-aye

Motion carried.

Motion by Rideout to accept the resolution for Township Treasurer's salary as written.

Seconded by Gunnell.

Roll call vote:

Rideout-aye

Gunnell-aye

Straub-aye

Ellick-aye

Motion carried.

Motion by Straub to accept the resolution for Township Supervisor's salary as written.

Seconded by Rideout.

Roll call vote:

Gunnell-aye

Straub-aye

Ellick-aye

Rideout-aye

Motion carried.

Motion by Rideout to accept the resolution for Township Trustee's salaries as written.

Seconded by Gunnell.

Roll call vote:

Straub-aye

Ellick-aye

Rideout-aye

Gunnell-aye

Motion carried.

**Approval of contract with First Telecommunication for warranty on township phone service-**Motion by Straub to pay First Telecommunication \$255 per year for 4 years to renew the contract. Seconded by Gunnell. Motion carried.



**Allen Straub snow plowing (2 times)**-Motion by Rideout to pay Allen Straub \$30.00 for shoveling the snow in front of the Township Hall 2 times. Seconded by Gunnell. Motion carried.

**Survey on Twp. Hall property est. \$350.00**-Motion by Gunnell to hire Glen Hackbardt Surveyors to survey the Township Hall property for \$350.00. Seconded by Rideout. Motion carried.

**Lot clean-up, cut and burn**-Motion by Straub to approve the clean-up of the West lot with volunteer help. Seconded by Gunnell. Motion carried.

***Correspondence***

**Trustee:** Fred Gunnell- None.

**Trustee:** Rich Straub – None.

**Treasurer:** Cynthia Ferguson- Absent

**Clerk:** John Rideout-Discussed the Kent County Road Commission Dinner. Motion by Straub to approve John Rideout and his Deputy Heather Zenker to attend training in Frankenmuth in June with a total cost of \$400.00. Seconded by Gunnell. Motion carried.

**Supervisor:** Robert Ellick-Discussed the dust problem on area roads.

***Additional Public Comment***

None

***Adjournment***

Motion made by Rideout to adjourn. Seconded by Straub. Motion carried.

Meeting adjourned 8:12 p.m.

Heather Zenker, Deputy Clerk