



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
May 11, 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, Ken Zank, Cynthia Ferguson, and Rich Straub

Members absent: None

Guests & Presentations

Don Boswinkle for Middle Lake and riparian Rights in Michigan

Public comment on agenda items

None

Approve agenda

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

Approve Consent Agenda

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

a. Approve minutes from Regular Meeting, April 13, 2004, Budget Workshop March 24, 2004, and Budget Public Hearing March 30, 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. BSA Education class for Assessor and Administrative Assistant May 24, 2004-\$195.00 per person. Motion to approve class for Assessor and Administrative Assistant made by Ferguson. Second by Straub. Motion carried 5-0.

d. Annual Payment of \$33,003.68 to Cedar Springs Library. Motion to approve Estimated payment of 33,003.68 made by Zank. Second by Ferguson. Motion carried 5-0.

Old business

Cedar/ Solon District Library – None

Cedar Springs Parks and Rec.- None

Ordinance Amendment—Section 3.33- dilapidated, abandoned or vacant dwelling or other buildings—Motion to approve Ordinance made by Zank. Second by Gunnell. Roll call vote Ayes: Johnson, Gunnell, Zank, Straub, and Ferguson. Nays: None Motion carried 5-0.



New Business

Insurance benefit –Motion made by Straub to Table Insurance benefits until more information by Insurance company can be gathered. Second by Gunnell. Motion carried 5-0

PUD's and Commercial Escrow fee increase- Motion to Increase Escrow fee's from \$1,000 to \$2,000 Minimum to start project made by Zank. Second by Ferguson. Motion carried 5-0.

Division Ave. North of 19 Mile Rd.—Motion made by Zank to Approve Kent County Road Commission for Graveling, Ditching, and Tree Removal. Second by Ferguson. Motion Carried 5-0.

Resolution for compliance with requirements of a computerized tax roll and request for Solon township to apply for the use of a computerized tax roll—Motion made by Zank to approve Resolution for Tax roll and request for Township use of computerized tax roll. Second by Straub. Motion carried 5-0.

Drainage/Stormwater Management Maps—Motion made by Gunnell to approve the Drainage/Stormwater Maps up to \$1300. Second by Zank. Motion Carried 5-0.

Bids for Repair of Township Hall and Fire Department Wells—Motion to approve North Kent Well & Pump made by Straub. Second by Gunnell. Motion carried 4-0

Correspondence

Trustee: Fred Gunnell- May 31st at Cedar Springs Cemetery will be a special service and Fred Gunnell will be a special speaker .

Trustee: Rich Straub- Memorial Day Parade will start at 2pm with a Fly over this year.

Treasurer: Ken Zank – Nothing at this time.

Clerk: Nothing at this time.

Supervisor: Gary Johnson –May 14th will be a special Master Plan meeting at 7pm. Judgment was found in favor of the Township in the Hunt vs Township case. Supervisor Gary Johnson is working with Bears in the Woods.

Additional Public Comment

None

Adjournment

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

Meeting adjourned 8:45p.m.

Cynthia Ferguson, Clerk

Gary Johnson, Supervisor