



**Solon Township**  
Kent County  
2305 19 Mile Road NE  
Cedar Springs, MI  
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Minutes of the Regular Meeting of the Solon Township Board of Trustees  
June 08, 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***

None

***Public comment on agenda items***

None

***Approve agenda***

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

***Approve Consent Agenda***

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

a. Approve minutes from Regular Meeting, May 11, 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. J&S Services for spring clean-up week-\$8,492.12.

Motion to approve payment to J & S Services for Spring Clean up week made by Straub. Second by Ferguson. Motion carried 5-0.

d. Printer for Clerks office.

Motion to approve HP Laser Printer for Clerks office for \$399.99 made by Ferguson. Second by Straub. Motion carried 5-0.

***Old business***

**Cedar/ Solon District Library** – None

**Cedar Springs Parks and Rec.**- None

**Insurance benefit proposal**---Motion to accept Insurance Policy from Burnham & Flower for a \$1000 deductible for \$358.56 a month to be split with the Township and Administrative Assistant made by Straub. Second by Ferguson. Motion carried 3-2.

***New Business***



**2004-2005 Renewal contract for North County Teen Parenting Services awarded to the Arbor Circle Corporation** –Motion made by Gunnell to approve signing of the agreement between North County Teen Parenting and Solon Township for the amount of \$500.00 Out of the Community Block Grant for services provided by Arbor Circle. Second by Ferguson. Motion carried 5-0.

**Charter Communication Franchise agreement Extension-** Motion to approve extinction agreement with Charter for 60 days (August 8,2004) made by Straub. Second by Gunnell. Motion carried 5-0.

**Accident Fund Workers Compensation and Employers Liability Insurance Policy.—** Motion made by Zank to Approve Liability Insurance Policy with Accident Fund. Second by Straub. Motion carried 5-0.

**Review/Approve Burnham & Flower’s Insurance Valuation—**Motion made by Straub to approve Insurance Valuation. Second by Gunnell. Motion carried 5-0.

**Resolution Receiving Proposed Master Plan, Authorizing Distribution of Plan and Establishing Procedure for Final Approval of Plan—**Motion made by Gunnell to approve Resolution. Second by Straub. Roll Call Vote: Johnson-Yes, Gunnell-Yes, Zank-Yes, Straub-Yes, Ferguson- Yes. Motion Carried 5-0.

#### *Correspondence*

**Trustee:** Fred Gunnell-Not at this Time

**Trustee:** Rich Straub- Not at this time.

**Treasurer:** Ken Zank – Mr. Zank made a suggestion to Supervisor Johnson to contact the Township Attorney and get a resolution to allow the Township to pay Utilities upon receipt and will look into High speed Internet service for the Township.

Motion to approve \$800.00 for AGI to install Fire Wall, Norton Business Service, and Charter High Speed Internet made by Zank. Second by Gunnell. Motion carried 5-0.

**Clerk:** Motion to increase Deputy pay to \$11.00 made by Ferguson. Second by Gunnell. Motion carried 5-0.

**Supervisor:** Gary Johnson –Motion to give Mr. Ron Silverman Extension of Court Order until October 15, 2004, and will provide in writing that the sign will be removed on that date with no further extensions. Made by Gunnell. Second by Ferguson. Motion carried 5-0.

#### *Additional Public Comment*

None

#### *Adjournment*

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

Meeting adjourned 9:10p.m.

Cynthia Ferguson, Clerk

Gary Johnson, Supervisor