



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
July 12, 2005
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 7:32 p.m.

Members present: Fred Gunnell, John Rideout, Robert Ellick, Rich Straub, Cynthia Ferguson

Members absent: None

Pledge of Allegiance

Guests & Presentations: None

Public comment on agenda items

None

Approve agenda

Motion made by Ferguson to approve the agenda with changes. Seconded by Straub. Motion carried.

Approve Consent Agenda

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

- a. Approve minutes from Regular meeting for June 14, 2005.
- b. Approve Bill list and accept Written Department and Committee Reports
 - Accounts Payable
 - Fire Chief's Statistics Report
 - Clerk's Budget Report
 - Building Inspector's Report
 - Treasurer's Report

Old business

Cedar Springs Public Library – Donna Clark discussed her director's report and gave suggestions for the Library agreement.

Cedar Springs Park and Rec.- No members were present.

Banking proposal- Ferguson discussed Independent Bank and ChoiceOne's banking proposals. Motion by Straub to accept Proposal A from Independent Bank and accept the resolution as written. Seconded by Rideout.

Roll call vote:

Ferguson-aye

Straub-aye

Gunnell-aye

Ellick-aye

Rideout-aye

Motion carried.



New Business-

***Resolution for NIMS for fire department-** Motion by Rideout to adopt the NIMS resolution as written. Seconded by Straub. Motion carried.

***Hire Michael Adams to fire department-** Motion by Straub to hire Michael Adams to the Solon Township fire department. Seconded by Ferguson. Motion carried.

***Driveway repair agreement-** Motion by Straub to accept the driveway repair agreement as written. Seconded by Ferguson. Motion carried.

***Non-Profit Housing Developers agreement-** Motion by Straub to accept the agreement as written. Seconded by Gunnell. Motion carried.

***Bottle gas agreement-** Motion by Ferguson to accept the agreement for VanAndel Propane as written. Seconded by Gunnell. Motion carried.

***Library agreement –suggestions-** Rideout presented the board with two different suggestions. No action taken.

***Approval of repair to cemetery grave markers by the Sexton not to exceed \$700-** Motion by Ferguson to allow the sexton to repair cemetery grave markers not to exceed the cost of \$700.00. Seconded by Gunnell. Motion carried.

***Approval of Sunset Ridge P.U.D.-** Motion by Ferguson to Sunset Ridge P.U.D. with clarification of Section C page 5. Seconded by Gunnell. Motion carried.

***Discussion of personnel policy-** No action taken.

***Motion by Ellick to go into closed session @ 9:06 P.M. to discuss the Brockway judgment. Seconded by Rideout. Motion carried.**

***Motion by Gunnell to resume open session @ 9:50 P.M. Seconded by Ferguson. Motion carried.**

***Brockway's consent judgment-** Motion by Ellick to approve the Brockway's consent judgment with the addition of Item #22 allowing one additional structure on the premises. Seconded by Gunnell. Motion carried.



Correspondence

Trustee: Fred Gunnell- None

Trustee: Rich Straub – None

Treasurer: Cynthia Ferguson- Taxes are going well.

Clerk: John Rideout- He will be out of the office for two weeks and Heather will be working everyday from 9-1 so that the office will be covered.

Supervisor: Robert Ellick- Linda will be on vacation the 1st week in August.

Additional Public Comment

None

Adjournment

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

Meeting adjourned 10:05 p.m.

Heather Zenker, Deputy Clerk