



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
July 13, 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 Straub to approve the agenda. Second by Gunnell. Motion carried, 5-0.

Approve Consent Agenda

Motion made by Straub to approve the consent agenda with correction to bill list. Second by Ferguson. Motion carried 5-0.

a. Approve minutes from Regular Meeting, June 08, 2004

b. Approve Bill list and accept Written Department and Committee Reports

June Bill List

Assessor's Report

Fire Chief's Statistics Report

Clerk's Budget Report

Building Inspector's Report

Treasurer's Report

c. Wilbur Matthews and Scott Dalrynpole Hire to the Solon Township Fire Department.

Motion to approve Wilbur Matthews and Scott Dalrynpole to the Fire Department made by Ferguson. Second by Zank. Motion carried, 5-0.

Old business

Cedar Springs Public Library – Donna Clark, library director, gave a brief overview of the library report and minutes.

Cedar Springs Parks and Rec.- None

New Business

Resolution Authorizing Payment of Certain Recurring Claims –Motion to table until August board meeting made by Straub to allow Clerk and Treasure time to review monthly bills. Second by Ferguson. Motion carried 5-0.

Solon Township Noise Ordinance- Board discussion. No action is taken at this time.



Solon Township Property tax for 2004.—Motion made by Straub to Approve Resolution to Establish Property tax Rate for 2004. Second by Ferguson. Roll call vote Ayes: Johnson, Gunnell, Zank, Straub, and Ferguson. Nays: None. Motion carried 5-0.

Renewal of Charter Communications Cable Television Franchise—Motion made by Zank to table Franchise agreement until next Board meeting. Second by Gunnell. Motion carried 5-0.

Storm Water Ordinance Maps—Motion made by Zank to approve Storm Water Ordinance Maps by Prein & Newhof for up to \$1,300 . Second by Gunnell. Motion Carried 5-0.

Echo Park- Motion made by Gunnell not to take any action regarding Echo Park at this time. Second by Staub. Motion carried, 4-1.

Land Division – Fees and Reimbursable expenses- Supervisor will provide information for next board meeting.

Correspondence

Trustee: Fred Gunnell-Not at this Time

Trustee: Rich Straub- Not at this time.

Treasurer: Ken Zank – Taxes are out and people are paying promptly.

Clerk: Cynthia Ferguson – Clerks Department is getting ready for the August 3, 2004 Election.

Supervisor: Gary Johnson –Motion to discontinue Eagle Security System Made by Johnson. Second by Gunnell. Motion carried 5-0.

Additional Public Comment

None

Adjournment

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

Meeting adjourned 8:20p.m.

Cynthia Ferguson, Clerk

Gary Johnson, Supervisor