



Solon Township
Kent County
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Cedar Springs, MI
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
September 13, 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, Cynthia Ferguson, Rich Straub

Members absent: None

Pledge of Allegiance

Guests & Presentations: None

Public comment on agenda items

None

Approve agenda

Motion made by Gunnell to approve the agenda with additions and changes. Seconded by Straub. Motion carried.

Approve Consent Agenda

Motion made by Ellick to approve the consent agenda. Seconded by Straub. Motion carried.

- a. Approve minutes from Regular meeting for August 9, 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 presented the board with her monthly report on library happenings.

Cedar Springs Park and Rec.- Nothing was reported.

Brockway's consent judgment- Ellick received a letter from the attorney stating that the judgment had been settled as agreed upon.

Library agreement- Motion by Rideout to accept the Library Agreement in its entirety including the changes in section #9. Seconded by Gunnell. Motion carried.

Discussion of personnel policy- Motion by Rideout to delete the last line in Item 1, Section B under Classifications. Seconded by Straub. Motion carried.



New Business-

***Authorization to fertilize and seed cemetery for a cost not to exceed \$2,000.00-** Motion by Rideout to authorize the fertilizing and seeding of the cemetery not to exceed the cemetery budget. Seconded by Straub. Motion carried.

***Approve additional \$250 added cost for cemetery plaques-** Motion by Rideout to pay for the additional cost for the cemetery plaques using the line item committee wages in the cemetery budget. Seconded by Ferguson. Motion carried.

***Placement of Clarence Summers property into 425 agreement-** Motion by Straub to table the placement of Clarence Summers property into 425 agreement until Ellick speaks with the Attorney. Seconded by Ferguson. Motion carried.

***Bid on Kloss property-** Motion by Ferguson to place a counter offer for the approximately 21 acres owned by Mr. Kloss at \$157,500. Seconded by Gunnell. Motion carried.

***Cemetery burial fees-** Motion by Rideout to place summer burials at \$335, cremains at \$75, an additional \$50 for Sunday burials, and winter burials at \$670 with snow removal to be taken care of by the Township and then billed to the family of the deceased. Seconded by Straub. Motion carried.

***Purchase of BS&A software for clerk's office-** Motion by Ferguson to pay for 1/3 of the cost of the BS&A software with money from the CD we have at Independent Bank. Seconded by Straub. Motion carried.

Correspondence

Trustee: Fred Gunnell- None

Trustee: Rich Straub – None

Treasurer: Cynthia Ferguson- Cynthia turned in her resignation to the board. Motion by Straub to accept Cynthia Ferguson's resignation effective October 1, 2005 and to keep her on at \$12.50 per hour to help train someone. Seconded by Rideout. Motion carried.

Clerk: John Rideout-None

Supervisor: Robert Ellick-None

*Additional Public Comment-*None

Adjournment

Motion made by Gunnell to adjourn. Seconded by Straub. Motion carried.
Meeting adjourned 9:18 p.m.

Heather Zenker, Deputy Clerk

SOLO**N**
Established in 1857
Township