



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
October 11, 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, Heather Zenker , Rich Straub

Members absent: None

Pledge of Allegiance

Guests & Presentations: None

Public comment on agenda items - None

Approve agenda - Motion made by Mr. Straub to approve the agenda with additions and changes. Seconded by Mr. Gunnell. Motion carried 5 - 0.

Approve Consent Agenda - Motion made by Mr. Straub to approve the consent agenda. Seconded by Ms. Zenker. Motion carried 5 – 0.

- a. Approve minutes from Regular meeting for September 13, 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

Employee pensions – Motion by Mr. Ellick, seconded by Mr. Straub to rescind the decision made at the staff meeting until further study is done on the subject. Motion carried 5 – 0.

Cedar Springs Public Library – no report

Cedar Springs Park and Rec.- Ms. Zenker reports that they are working on new budget and programs.

Placement of Clarence Summers property into 425 agreement - Motion by Mr. Straub to start process to place Clarence Summers property into 425 agreement. Seconded by Mr. Ellick. Motion carried 5 – 0.



Bid on Kloss property – Motion by Mr. Gunnell to place offer on property for new township hall with a maximum bid of \$7,500.00 per acre. Seconded by Mr. Straub. Motion carried 3 – 2.

New Business-

NetParcel proposal – Motion by Mr. Rideout seconded by Mr. Gunnell to table the proposal by NetParcel. Motion carried 5 – 0.

Myles Excavating debt – Motion by Mr. Rideout, seconded by Ms. Zenker to forgive the debt owed by Myles Excavating. Motion carried 5 – 0.

Deputy Clerk's hourly pay rate – Motion by Mr. Rideout to allow the Clerk to authorize up to \$10.00 per hour for the new Deputy Clerk. Seconded by Ms. Zenker. Motion carried 5 – 0.

Snow plowing contract – Upon opening of sealed bids the motion was made by Mr. Straub to award snow plowing contract to Pierce Landscaping. Seconded by Mr. Rideout. Motion carried 4 – 1.

Correspondence

Trustee: Mr. Gunnell- None

Trustee: Mr. Straub – None

Treasurer: Ms. Zenker announced that Linda Badgerow would be the Deputy Treasurer.

Clerk: Mr. Rideout-None

Supervisor: Mr. Ellick expressed his appreciation to the boy scouts for their assistance in cleaning the west lot. He also noted the first annual Fire Department fund-raising breakfast went very well.

Additional Public Comment – Mitch Havens reported that the fire at Atwood's sawmill is being investigated.

Mr. Dennis Heffron spoke to the Board on the property development rights program.

Adjournment

Motion made by Mr. Gunnell to adjourn. Seconded by Mr. Straub. Motion carried 5 – 0.

Meeting adjourned 8:15 p.m.

Respectfully submitted

John W. Rideout Clerk