



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
November 8, 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 Ms. Zenker to approve the agenda. Seconded by Mr. Straub. Motion carried 5 - 0.

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

- a. Approve minutes from Regular meeting for October 11, 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 gave monthly update at end of new business.

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

Placement of Clarence Summers property into 425 agreement – No action taken, waiting on contact with City of Cedar Springs.

Bid on Kloss property – No action taken as Supervisor is exploring other options.

NetParcel proposal – Motion by Mr. Rideout, seconded by Ms. Zenker to table until 2006 fiscal year.



New Business-

Motion by Mr. Straub, seconded by Mr. Gunnell to accept Resolution on Trent Ridge propane tank with additions/modifications.

Mr. Gunnell	yes
Mr. Ellick	yes
Ms. Zenker	yes
Mr. Straub	yes
Mr. Rideout	no

Fire Committee recommendations – Mr. Don Hamblin give the Board a report outlining the Fire Committee’s recommendations for improved working relationship among the officer’s and suggested job descriptions for each position. It was also recommended that Joyce VanDermey be allowed one additional year to move to Solon Township. Motion by Mr. Straub, seconded by Mr. Rideout to accept the Fire Committee’s recommendations as stated. Motion carried 5-0.

Motion by Mr. Rideout to appoint Kathy Selders to the Zoning Board of Appeals and Richard Straub to Zoning Board of Appeals as Township Board representative. Seconded by Zenker. Motion carried 5-0.

Motion by Mr. Gunnell, seconded by Mr. Straub to extend Resolution 16-05.

Mr. Ellick	yes
Ms. Zenker	yes
Mr. Straub	yes
Mr. Rideout	yes
Mr. Gunnell	yes

Motion by Mr. Rideout to change the employee’s pension fund from Traveler’s Insurance Company to John Hancock Life Insurance Co. with Burnham & Flowers as the agent. Seconded by Ellick. Motion carrier 4-0.

Motion by Mr. Gunnell to appoint Brian Robinson to the Planning Commission. Seconded by Zenker. Motion carried 5-0.

Motion by Mr. Gunnell to amend the Zoning Ordinance relative to the Highway Commercial District. Seconded by Ms. Zenker.

Ms. Zenker	yes
Mr. Straub	yes
Mr. Rideout	yes
Mr. Gunnell	yes
Mr. Ellick	yes



Correspondence

Trustee: Mr. Gunnell- Discussed annual funding for Historical Society.

Trustee: Mr. Straub – Discussed DAV funding of support for local family during holiday.

Treasurer: Ms. Zenker – Everything is running smoothly and progressing well.

Clerk: Mr. Rideout-Discussed newsletter and new Deputy Clerk Mary Lou Poulsen.

Supervisor: Mr. Ellick discussed property issues

Additional Public Comments

Comments by Steve Skelonc and Gerald Skelonc.

Adjournment

Motion made by Mr. Gunnell to adjourn. Seconded by Mr. Rideout. Motion carried 5 – 0.
Meeting adjourned 9:35 p.m.

Respectfully submitted
John W. Rideout Clerk