



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
December 10, 2002
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, Elizabeth Mulder, and Rich Straub

Members absent: Ken Zank

Guests & Presentations

Rouge River Watershed – Nicole Stout, gave a power point presentation on the restructuring of the Rouge River Watershed project. They are looking at sub regional planning with 3 types of memberships. Ms. Stout asked the township to review the by laws. The Metro council will fund this for the first 3 years.

Johnson thanked Ms Stout for coming.

Public comment on agenda items

None

Approve agenda

Motion made by Straub to approve the agenda. Seconded by Gunnell. Motion carried, 4-0.

Approve Consent Agenda

Motion made by Straub to approve the consent agenda as follows with the absent reports deferred to the January meeting. Seconded by Mulder. Motion carried 4-0.

- I. a. Approve minutes from Regular November 12, 2002.
- b. Approve Bill list and accept Written Department and Committee Reports
 - November Bill List
 - ~~Assessor's Report~~
 - Fire Chief's Statistics Report
 - Clerk's Budget Report
 - Building Inspector's Report
 - ~~Treasurer's Report~~
- c.

Old business

Cedar Springs Library – Donna Clark, Library Director, gave a brief update on all the current activities. She also gave an update on the new program for all of Kent County called "One book one county".

Cedar Springs Parks and Rec. – None

Supervisor Johnson thanked Mrs. Clark for her reports.



New Business

Reappointment of members to the Board of Review

Straub made a motion to approve the reappointment of Bill Sevey, Brian Rosenberger, and Carolle Gunnell to Board of Review. Seconded by Johnson. Abstained, Gunnell. Motion carried, 3-0.

Ordinance to amend to Zoning Ordinance of the township of Solon (Special Land Uses, NC District; Private Streets.) –

Johnson briefly reviewed the Ordinance for all present. Motion was made by Gunnell to approve the ordinance to amend the Zoning Ordinance of the Township of Solon. Roll call vote. Ayes: Straub, Gunnell, Mulder, Johnson. Nays: None. Absent: Zank.

Gunnell made a motion to authorize the supervisor to contact the Township Attorney on the addition to this ordinance a paragraph requiring street signs to be in place before any building can take place. Seconded by Mulder. Motion carried, 4-0.

New Computer for Administrative Assistant Office - \$918.99 – Mulder made a motion to approve the purchase of a new Gateway Computer at the cost of \$918.00 as quoted. Seconded by Gunnell. Motion carried, 4-0.

A resolution authorizing the use of a computerized database as the Tax roll. –

Johnson sought a motion to approve the above stated resolution. Straub made a motion to approve the resolution authorizing the use of a computerized database as the Tax roll. Seconded by Gunnell. Roll call vote. Ayes: Gunnell, Mulder, Johnson, Straub. Nays: None. Absent: Zank.

Approve purchase of 6” gate valve for engine #4 - \$550.00 – Straub made a motion to approve the requested purchase of 6” gate valve for Fire Truck #4. Seconded by Mulder. Motion carried, 4-0.

Correspondence

Trustee: Fred Gunnell, made a motion to approve the Township to pay ½ the cost of the drafting the agreement for the District Library by Attorney Jim Brown. Seconded by Mulder. Motion carried, 4-0.

Trustee: Rich Straub, none

Treasurer: absent

Clerk: Elizabeth Mulder, none.

Supervisor: Gary Johnson, next week Friday, December 20, 2002 @ 9:00am interviews will be done for the appointment to the clerks position.

Straub made a motion to regretfully accept the clerk’s resignation February 1, 2003.

Seconded by Johnson. Abstained, Mulder. Motion carried, 3-0.

Additional Public Comment

Comment and discussion were heard from the audience on: Master Plan surveys, Echo Park.

Adjournment

Motion by Straub to adjourn. Support from Gunnell. Motion carried, 4-0

Meeting adjourned 8:45pm.

Elizabeth Mulder, Clerk

Gary Johnson, Supervisor

SOLO**N**
Established in 1857
Township