



Solon Township
Kent County
2305 19 Mile Road NE
Cedar Springs, MI
49319 Tel 616 696-1718
Fax 616 696-3970

Minutes of the Regular Meeting of the Solon Township Board of Trustees
July 11, 2006
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, Rich Straub, Robert Ellick and Heather Zenker

Members absent: none

Pledge of Allegiance

Guest & Presentations: Kevin Wiffelink of the Rapid Transit System gave a presentation on services available.

Public comments on the agenda items: None

Approve agenda: Motion made by Mr. Rideout to approve the agenda with additions and corrections. Seconded by Mr. Straub. Motion carried 5 to 0.

Approve Consent Agenda: Motion made by Mr. Straub to approve consent agenda. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Old Business

Cedar Springs Public Library – no report

Cedar Springs Parks and Rec. – Ms. Zenker reported that the Parks & Rec Board is looking for part time help.

New Business

Motion by Mr. Straub to approve funding of \$600.00 for the purpose of installing new filters on the township computer system. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Ms. Zenker to approve the resolution supporting the adoption of a county wide pre-hazard mitigation plan. Seconded by Mr. Straub. Role call vote.

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

Motion carried 5 to 0.

Motion by Ms. Zenker to re-appoint Gerald Skelonc to the Planning Commission. Seconded by Mr. Ellick. Motion carried 5 to 0.

Motion by Mr. Straub to reschedule regular board meeting to August 3, 2006 due to conflict with the primary election. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Ms. Zenker to close the township hall to normal business on August 8, 2006 due to conflict with primary election. Seconded by Mr. Ellick. Motion carried 5 to 0.

Renewal of the motion on carrying the hall cleaning person as contract help. Motion by Mr. Rideout to continue carrying the cleaner as contract help. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Mr. Rideout to establish an Ad Hoc Compensation Committee for the purpose of giving guidance to the Board relative to elected officer's pay. Motion failed for lack of support.

Motion by Mr. Rideout to amend the 2006 – 2007 budget as follows:

\$2,500 Clerk's salary from current year's revenue

\$16,500 town hall project cost from reserve

\$12,000 census cost from reserve

Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Rideout to pay the addition \$9,500.00 required for the purchase of the new county pumper. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub, with regret to accept the resignation of Shila Kiander as the township assessor. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Mr. Ellick to lease new office copier. Seconded by Mr. Straub. Motion failed 4 to 1.

Motion by Ms. Zenker to hire Mari Beth Walker as the chief enumerator for the census. Seconded by Mr. Rideout. Motion carried 5 to 0.

Motion by Ms. Zenker to hire the following individuals as enumerators Vicki D. Miller, Vickie Totten, Delores Rau, Annette Ellick, Kelly Ellick, Darsalyn Salmon, Paul Twyman, Diana Swarts, David Swarts and Leslie Baird. Additionally to hire the following individuals as alternates Kevin Zenker, Heather Zenker, Robert L. Ellick, Linda Badgerow and Nathan Bryan. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Mr. Rideout to amend Resolution #06-20 so as to read the effective date to be June 7, 2006. Seconded by Mr. Straub. Motion carried 5 to 0.

Correspondence:

Trustees – none

Treasurer – discussed membership in Association of Public Treasurers of the United States and Canada. Will place on agenda for next board meeting.

Clerk – nothing

Supervisor – Discussed town hall mileage, town hall requirements and copier.

Additional public comments – none

Adjourn – Motion by Mr. Straub to adjourn, seconded by Ms. Zenker. Motion carried 5 – 0. Meeting adjourned at 8:35 P.M.

John W. Rideout
Solon Twp. Clerk