



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
August 3, 2006
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 7:36 p.m.

Members present: Fred Gunnell, John Rideout, Rich Straub, Robert Ellick and Heather Zenker

Members absent: None

Pledge of Allegiance

Guest & Presentations: None

Public comments on the agenda items: None

Approve agenda: Motion made by Mr. Straub to approve the agenda. Seconded by Ms. Zenker.
Motion carried 5 to 0.

Approve Consent Agenda: Motion made by Ms. Zenker to approve consent agenda. Seconded by Mr. Straub. 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 in the process of hiring a new director.

New Business

Motion by Ms. Zenker to approve the Zoning Enabling Act resolution. Seconded by Mr. Straub.
Roll call vote.

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

Motion carried 5 to 0

Motion by Mr. Straub to approve sending the Treasurer to the MMTA conference. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Ms Zenker to approve paying the yearly dues for the Treasurer to belong to the APTUS&C. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub to approve funding to send the Clerk to the fall MTA District meeting. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Mr. Straub to set the assessor's pay and benefits at the following:

\$24,000.00 per year to be reviewed at the end of 120 days of employment.

Employee may participate in company-sponsored 457(b) with no matching contribution.

Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Ms. Zenker to hire Mr. Thomas Doane for the township assessor's position. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Mr. Rideout to authorize \$200 for the purchase of a new chair for the Deputy Clerk.

Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion to Mr. Straub to adjust the building inspector's rate of pay to 80% of fees. Seconded by Ms. Zenker. Motion carried 5 to 0.

Correspondence:

Trustees – Mr. Straub – none

Mr. Gunnell- addressed concerns heard from residents on the issue of prayer prior to the board meetings and the Fire Chief's actions on endorsing the fire milage.

Treasurer – none

Clerk – noted need to replace Microsoft program

Supervisor – Discussed census.

Additional public comments – none

Adjourn – Motion by Mr. Straub to adjourn, seconded by Ms. Zenker. Motion carried 5 – 0.
Meeting adjourned at 8:04 P.M.

John W. Rideout
Solon Twp. Clerk