

Special Board Meeting
May 17, 2018



Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

**Minutes of the Special Meeting of the Solon Township Board of Trustees
May 17, 2018 @ 5:00p.m.**

Meeting called to Order by Supervisor Ellick at 5:00pm.

Members Present: Robert Ellick, Mark Hoskins, Fred Gunnell, Arthur Gerhardt

Members Absent: Mary Lou Poulsen

Public Comment on Agenda Items - none

New Business

• **Resolution for Maple Leaf Site Condominium Development**

A motion was made by Ellick adopt a resolution granting approval of Maple Leaf Site Condominium, seconded by Gunnell. Roll Call Vote: Gerhardt-Y; Hoskins-Y; Gunnell-Y; Ellick-Y. Motion carried 4-0.

• **Change order for construction of new Tender 1 to add installation of lighting**

A motion was made by Hoskins to approve change order to allow installation of additional lighting at a cost of \$2,600, seconded by Gunnell. Motion carried 4-0.

Additional public comments: none

A motion was made by Hoskins to adjourn, support by Gunnell, motion carried 4-0.

Meeting adjourned @ 5:15 pm.

Submitted by Robert Ellick, acting as secretary