SOLON TOWNSHIP PARK COMMITTEE MONTHLY MEETING

15185 Algoma Avenue, Cedar Springs, Michigan 616-696-1718

MINUTES

September 22, 2020

Call to Order: Secretary Owen called meeting to order at 4:33 pm

Members Present: Rony Owen, Hal Babcock, Vicki Babcock, Bob Ellick, Annette Ellick,

Sherry Hulbert

Members Absent: Dan Davis

Approval of Agenda:

MOTION: "Approve agenda" made by V. Babcock, second by Owen

Motion carried by voice vote Ayes 6, Nays 0.

Approval of Consent Agenda:

Approval of Financial report: Financial report June 2020

Approval of meeting minutes for August 25, 2020

MOTION: "Approve consent agenda without June report" made by Owen, second by V. Babcock Motion carried by voice vote Ayes 6, Nays 0.

Public Comment:

No oral or written comments

Election of Officers

MOTION: "Table until next meeting" made by Owen, second by B. Ellick Motion carried by voice vote Ayes 6, Nays 0.

Old Business:

Review of Financial report for September 2020

MOTION: "Table until next meeting" made by Owen, second by B. Ellick Motion carried by voice vote Ayes 6, Nays 0.

Restroom update

Need to get a builder to finish it.

MOYION: "Approve H. Babcock to look into finding a builder to finish Restroom" made by V. Babcock, second by Owen

Motion carried by voice vote Ayes 6, Nays 0.

Playground update

Need to prep the area for playground equipment to be installed next spring.

New Business:

Discussion and revision of Strategic plan Chapter's 1 thru 5

MOTION: "Table and schedule this for next meeting" made by B. Ellick, second by Hulbert Motion carried by voice vote Ayes 6, Nays 0.

Discussion:

Committee will not schedule any fundraising until after emergency orders and Covid done.

MOTION: 'Approve meeting start time to be changed from 4"30 pm to 4:00pm" made by B. Ellick, second by V. Babcock.

Motion carried by voice vote Ayes 6, Nays 0.

Discussion of next project to be a pavilion.

ADJOURNMENT:

MOTION: "Adjourn meeting" made by B. Ellick, second by V. Babcock

Motion carried by voice vote Ayes 6, Nays 0.

Meeting adjourned at 5.00pm

NEXT MEETNG: October 27, 2020 @ 4:00pm at Township Hall

Approved by Committee on 10 17/20