

SOLON TOWNSHIP STAFF MEETING MINUTES

May 6, 2015

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

CALL TO ORDER by Supervisor Ellick 10:00 a.m.

Present: Ellick, Gunnell, Gerhardt, Rideout, Poulsen, Doane, Austin, Drake.

Topics of Discussion:

- Additions to Board Meeting Agenda: septic pumping, resolution for Dispatch services, Attorney's FOIA recommendations and resolution, Fire Dept requests for SCBA testing, physicals, electrical work, purchase of air compressor, Road Commission correspondence on Albrecht paving
- Motion by Mr. Ellick to approve Conditions of Auction Sale, second by Mr. Rideout, motion carried 5 – 0.
- Motion by Mr. Ellick to approve regular meeting time for Solon Park Planning Committee as 3rd Tuesday of each month at 4:30pm, seconded by Ms. Poulsen, motion carried 5 – 0.
- Motion by Mr. Gunnell to approve memorandum of Understanding with North Country Trail Association, second by Mr. Gerhardt, motion carried 5 – 0.
- Motion by Ms. Poulsen to approve hiring of Amanda Bassett, Taylor Hunt, Matthew Schievink and Stanley Pelak to Fire Department as recommended by Fire Chief, seconded by Mr. Gunnell, motion carried 5 – 0.
- Motion by Mr. Ellick to authorize training funds of \$600 plus mileage for Bassett & Taylor, second by Ms. Poulsen, motion carried 5 – 0.
- Motion by Mr. Rideout to approve hiring Zachery Grutter and April Zachow to Fire Department as recommended by Fire Chief, pending his checks and approval, second by Mr. Gerhardt, motion carried 5 – 0.
- Colonial Life and Disability Insurance left folder of information. Board would like Clerk to gather more information on costs to employees before considering whether it would be offered to employees through payroll deduction.

Departmental Activities:

- Building Dept: Busy month, about 5 weeks ahead of last year. Two commercial, 3 new homes, 3 misc. Thirty-two lines in log book. Most bldg permits need zoning permit too.
- Assessing: Field work letters out to a few sections, splits completed for summer tax bills, ordered new aerial maps, also getting maps for State audit around.
- Fire Department: discussed requests on Board Meeting Agenda. Officers are getting information on specs for new vehicle from Michigan company, Spencer Manufacturing.
- Mr. Rideout commented on deterioration of bldg on White Creek and Solon Road.
- Mr. Gerhardt asked about communication on White Creek property for sale and status of feasibility study with Cedar Springs Fire Department.
- Clerk mentioned problem of community room renters damaging walls when decorating, would like to put up some sort of rail or other product to avoid wall damage.

Motion by Mr. Ellick to adjourn, second by Ms. Poulsen. Motion carried.

Adjourned 11:25am. *** **Next Meeting:** June 3, 2015 *** Submitted by Clerk Poulsen