

SOLON TOWNSHIP STAFF MEETING MINUTES February 3, 2016

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

CALL TO ORDER by Supervisor Ellick at 10:08 a.m.

Present: Ellick, Gerhardt, Gunnell, Hoskins, Poulsen, Doane

DEPARTMENTAL ACTIVITIES:

- **Assessing:** continuing work on assessments. Board of Review prep.
- **Building Dept:** Permits down for January.
- **Zoning** – Supervisor has contacted enforcement officer candidate – he is thinking it over and will get back with us. Vista View drainage complaint ongoing.
- **Fire Department:** Fire Chief absent. Board discussion included items brought up at Fire Committee meeting Feb 2, how often are medical classes offered, pay changes/options, LED light at station needs to be replaced-is FD getting quotes?, new candidates, duties of Fire Committee & officers, feasibility study recommendations.

TOPICS OF DISCUSSION:

- Motion by Gerhardt to approve statement of attempt to collect delinquent PP taxes, second Gunnell, motion carried 5-0.
- March Board meeting scheduled for March 8, change to March 3 because of Presidential Primary.
- CSAP&R request for additional funds for next 3 budget years.
- Library request for additional funds.
- New candidates for Fire Dept – can they attend Board Meeting?
- Motion by Gunnell to approve resolution to authorize Supervisor Ellick to close on White Creek property sale, second Gerhardt, roll call: Ellick-Yes, Gunnell-Yes, Gerhardt-Yes, Hoskins-Yes, Poulsen-Yes, motion carried.

ITEMS FOR THE REGULAR TOWNSHIP BOARD MEETING

- CDBG Resolution
- Vision Statement for employee handbook
- Appointment to CSAP&R
- Library donation request
- FD candidates

Next Meeting: March 2, 2016

Submitted by Clerk Poulsen