

SOLON TOWNSHIP STAFF MEETING MINUTES

June 7, 2017

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

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

Staff Present: Gunnell, Hoskins, Ellick, Gerhardt, Poulsen, Doane, Austin, Drake

Staff Absent: Gross

DEPARTMENTAL ACTIVITIES:

- **Assessing:** Still busy with splits. AMAR review coming up this month. Starting field work next couple of weeks. Sales study schedule is changing so this year will be based on 6 month information this year and 18 months next year.
- **Building Dept:** 31 line report for May.
- **Zoning** – Keeping busy with new building zoning permits, complaints, communication with attorney regarding auto shop non-compliance.
- **Fire Department:** Calls have slowed down to normal after a very busy April. MI OSHA personnel here on complaint – found no issues. Spaghetti dinner raised \$1584 for chest compression unit. Discussion of association IRS status. No info on Lowe’s grant application yet. 7 yr old vehicle tires need replacement per NFPA standards – Chief Drake will get cost information to Board. 3 MFRs in training are responding to calls. Motion by Poulsen to authorize Chief to sell old ram and shears to Whitefish Twp for \$500, second by Gunnell, motion passed 5-0. Motion by Gerhardt to authorize Chief to sell pump, spreader & misc for \$500, second by Gunnell, motion passed 5-0. Motion by Gunnell to authorize Supervisor to hire an electrician to complete FD sidewalk job if current electrician does not finish by next week, second by Hoskins, motion carried 5-0. Discussion on old tanker, 2 pumpers and proposal for new Tender Pumper followed.

ADDITIONAL TOPICS OF DISCUSSION:

- Gerhardt will follow up on Active Shooter training by Sheriff Department.
- Administrative Assistant replacement needs
- MTA Principles of Governance signed.
- Olin Lakes property cleanup ongoing. Quit claim deed received from County Treas.

ITEMS FOR REGULAR TOWNSHIP BOARD MEETING:

- SCBA Flow Testing - \$809-\$1500
- Apparatus Preventive Maintenance - \$3,000
- FD Appreciation Dinner - \$1,103.20
- Hose & Ladder Testing - \$2,467.50
- Resolution for grant to purchase new voting system
- Agreement for Library Services
- Zoning Ordinance Amendment – rezone 588 17 Mile Rd
- Zoning Ordinance Amendment – Vehicle Repair or Body Shop

Next Meeting: July 5, 2017

Submitted by Clerk Poulsen