

SOLON TOWNSHIP

Monthly Staff Meeting

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

Minutes October 2, 2019

CALL TO ORDER 10:05 A.M.

Present: Gunnell, Hoskins, Ellick, Gerhardt, Poulsen, J. Austin, Doane

Absent: Drake

Guest: Dustin Drabek, Decker Agency

Departmental Activities

- Assessing –Finishing up Fall permits, Sales still coming in, anticipating 1.9 CPI increase. Last year was 2.4. With that and uncapping, taxes increasing.
- Building – written report. Joel heading South on December 6.
- Zoning – Still very busy. Also issuing a couple of tickets this week.
- Fire Department – absent. No request memos received for this month.

Business/Topics of Discussion:

- Snow plow contract: board okay to renew and not ask for bids this year.
- Algoma Avenue property: **Motion by Poulsen to approve** contract and \$1,000 retainer for Atty Jeshua Lauka to proceed with quiet title, 2nd by Gunnell, motion carried 5-0.
- **Motion by Gerhardt** to increase approved balance on Debit Card to \$500, 2nd by Hoskins, motion carried 5-0.
- P&L Insurance. Restroom soon to be added. Dustin to attend Dec 4th staff meeting with renewal packet. Is also working on proposal for W.C. policy. Township will be eligible for grants next Spring so be thinking of needs – such as Fire station generator, surveillance equipment, anything that reduces liability/risk. Vehicle insurance currently with Kent County Fire Commission. Dustin stated Decker can beat their insurance, but discussion centered on the truck we are in line for by 2024.

Items for the Regular Township Board Meeting:

- NKCE – appoint township representative

ADJOURNMENT 11:40 – Motion made by Ellick, seconded by Poulsen. Motion Carried.

NEXT MEETING November 6, 2019