

SOLON TOWNSHIP

Monthly Staff Meeting

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

Minutes September 1, 2021

CALL TO ORDER 10:00 A.M.

Present: B. Ellick, Stout, Gerhardt, Hoskins, Schievink, Willoughby, Doane

Absent: Chief Hays

Public: Mr. Mabie, Daren Lee

Departmental Activities

- **Assessing:** Has been working on sketches and pics and almost through. Next few weeks working on getting permits looked through. Still working on numerous splits and lot line adjustments.
- **Zoning:** Busy as usual.
- **Building:** Permits way down.
- **Fire Department:** Been a busy month with 63 calls. No turfed calls.

Business/Topics of Discussion:

- **Charter Franchise Agreement:** Tabled to Board Meeting.
- **Building Plans:** A motion was made to get plans sent to architect for stamp, seconded by Bob. Motion carried 5-0.
- **Uniform Chart of Accounts Update:** Treasurer and Clerk working to get paperwork done and turned into BSNA to begin process of implementing new chart of accounts in fiscal year 2022.
- **Velzy Park Progress:** Locks aren't on doors yet. Discussed what the plan is for getting the playground equipment installed. Hoping to be able to get right at it in the spring, just haven't had time. Clerk sent email to manufacturer to see if they could get us a quote for installation.
- **FD Roof Quote:** \$6800 quote to get new roof put on engineered building. Supervisor suggested we could not replace the roof and look into selling the current one and building a new one. Tabled to Board Meeting.
- **FD B&B Invoice for Brush Unit:** Tabled to Board Meeting.

- **FD B&B Invoice for Tender 1:** Tabled to Board Meeting.
- **FD B&B Invoice for Engine 2:** Tabled to Board Meeting.
- **FD Engine 2 Listing:** A motion was made by Ellick to list Engine 2 for \$28,000, seconded by Willoughby. Motion carried 5-0.
- **FD Pay Raise Request:** Tabled to Board Meeting.

Other Discussion – Daren Lee spoke for her desire for Solon Township to create an Ordinance which would allow for medical marijuana facilities.

A motion was made by Hoskins to go to closed session for Fire Department Personnel issues, seconded by Stout. Motion carried 5-0.

A motion was made by Stout to go back to open session, seconded by Hoskins. Motion carried 5-0.

Items for the Regular Township Board Meeting:

- J-Star Resolution Amendment
- Charter Franchise Agreement
- FD Roof Quote
- B&B Invoice (3)
- FD Pay Request
- FD Resignation(s)
- Putnum Hire

ADJOURNMENT Motion made by Hoskins to adjourn, seconded by Stout. Motion carried 5-0. .

NEXT MEETING - October 6, 2021