



Minutes of the Special Meeting of the Solon Township Board of Trustees
July 17, 2013
Solon Township Hall
15185 Algoma Avenue
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 1:00 P.M.

Members present: Robert Ellick, Heather Zenker, Fred Gunnell, John Rideout, Mary Lou Poulsen.

Members absent: none

Purpose of the meeting was to consider: Copy machine purchase, Township Hall sign bids, Conference room table quotes.

A motion was made by Mr. Rideout to sell Xerox copy machine after gathering information on value, seconded by Mr. Gunnell. The motion carried 5 - 0.

A motion was made by Ms. Zenker to accept quote for wood Solon Township exterior sign and interior office door signs from Signs with Design up to \$5,000, seconded by Mr. Gunnell. The motion carried 4 - 1.

A motion was made by Mr. Ellick to accept quote for LED sign from Signs with Design for \$6,800, seconded by Ms. Zenker. The motion carried 4 - 1.

A motion was made by Ms. Zenker to purchase 10' conference room table from Modern Office furniture for \$1,399, seconded by Mr. Rideout. The motion carried 5 - 0.

Public Comment on Agenda Items: none.

Meeting adjourned 1:37 P.M.

Public comment – none

Mary Lou Poulsen
Solon Township Clerk