



Minutes of the Special Meeting of the Solon Township Board of Trustees
July 24, 2013
Solon Township Hall
15185 Algoma Avenue
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 9:30 A.M.

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

Members absent: none.

Purpose of the meeting: Consider Special Assessment Resolution No. 1, Pointe North Private Road Improvement Special Assessment District.

- * A motion was made by Ms. Poulsen to adopt Special Assessment Resolution No. 1, seconded by Mr. Gunnell.

Roll Call Vote: Mr. Gunnell – yes; Mr. Rideout - yes; Ms. Zenker – yes; Mr. Ellick yes; Ms. Poulsen - yes. Motion Carried 5 – 0.

- * A motion was made by Ms. Poulsen to approve: a) to proceed with project; b) description of the project and project costs as set forth by attorney, with adjustments of \$50,000 for Construction and \$5,000 for Contingency; c) set August 13th public hearing date; d) form of public notice to property owners. Seconded by Ms. Zenker. Motion carried 5 – 0.

Public Comment – Mr. Ankerberg

A motion was made by Ms. Zenker to adjourn, seconded by Mr. Rideout. Motion carried 5 – 0.
Adjourned 9:55 A.M.

Submitted by Marylou Poulsen, Solon Township Clerk