



15185 Algoma Avenue  
Cedar Springs, MI 49319

Minutes of the Special Meeting of the Solon Township Board  
September 4, 2013

**Call to Order** at 7:30 PM by Supervisor Ellick.

**Members Present:** Robert Ellick, Heather Zenker, Fred Gunnell, John Rideout, Mary Lou Poulsen

**Members Absent:** none

**Pledge of Allegiance**

**Public Comment** - None

**Purpose of Special Meeting:** Public Hearing for Special Assessment for Pointe North Private Road Improvement.

Solon Township Attorney Mark Nettleton gave a general overview of the Special Assessment District petitioned for and purpose of the public hearing.

Supervisor Ellick called for any objections or comments to the petition for the project, the proposed improvements, estimate of costs, and the proposed district as described in the notice of the hearing.

Questions were asked concerning the project, but no written objections were submitted. The Public Hearing was closed at 7:55pm.

After further discussion, a motion was made by Mr. Rideout to adopt Special Assessment Resolution #4 for Pointe North Private Road Improvement, which confirmed the roll, funded the amount of \$65,000 with a repayment in 7 annual installments at 3% per annum interest, supported by Mr. Gunnell.

Upon Roll Call Vote: Mr. Gunnell Y; Ms. Zenker Y; Mr. Ellick Y; Mr. Rideout Y; Ms. Poulsen Y. The motion carried 5 - 0.

A motion was made by Ms. Zenker to adopt a Resolution to create and fund the Township Improvement Revolving Fund, supported by Mr. Rideout.

Upon Roll Call Vote: Mr. Rideout Y; Ms. Poulsen Y; Mr. Ellick Y; Ms. Zenker Y; Mr. Gunnell Y. The motion carried 5 - 0.

**Additional public comments:** various residents expressed appreciation.

Motion to adjourn by Mr. Rideout, supported by Ms. Zenker, carried 5 – 0.

**Adjourned** at 8:35pm.