



Solon Township
Kent County
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Minutes of the Regular Meeting of the Solon Township Board of Trustees
June 12 2007
Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319

Meeting called to order by Supervisor Robert Ellick at 7:30 P.M.

Members present: Fred Gunnell, John Rideout, Robert Ellick, Heather Zenker and Rich Straub

Members absent: none

Pledge of Allegiance

Invocation – Given by Pastor Dibell

Public comments on the agenda items: none

Approve agenda: Motion made by Mr. Straub to approve agenda with additions. Ms. Zenker seconded motion. Motion carried 5 to 0.

Approve Consent Agenda: Motion made by Ms. Zenker to approve consent agenda. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – no report submitted

Cedar Springs Parks & Rec – Amanda Gerhardt, executive director for Cedar Springs Parks & Rec discussed the programs offered by the parks and rec department as well as their impending move to the Hilltop Admin building.

Old Business

None

New Business

Appoint temporary employees for assessing fieldwork.

Motion by Mr. Straub seconded by Ms. Zenker to appoint Leslie Baird and Paul Twyman III as temporary employees for assessing fieldwork. Motion carried 5 to 0.

Set rate of pay for assessing fieldwork

Motion by Ms. Zenker seconded by Mr. Gunnell to pay the assessing department workers \$8.00 per hour. Motion carried 5 to 0.

Resolution for banking authority

Motion by Mr. Straub to accept resolution for banking authority as presented. Seconded by Mr. Ellick. Roll call vote – Straub – yes, Gunnell – no, Rideout – yes, Ellick – yes, Zenker – yes. Resolution adopted 4 to 1.

Approval of Hope Network West Michigan contract

Motion by Mr. Ellick to approve the contract with Hope Network of West Michigan in the amount of \$1,000.00. Motion seconded by Mr. Straub. Motion carried 4 to 1 with Mr. Rideout decending.

Approval of Arbor Circle contract

Motion by Mr. Rideout to approve the contract with Arbor Circle in the amount of \$1,000.00. Motion seconded by Mr. Straub. Motion carried 5 to 0.

Authorization for funding to equip new medical response vehicle

Motion by Mr. Rideout to approve funding in the amount not to exceed \$2,700 for equipping the new medical response vehicle. Seconded by Ms. Zenker. Motion carried 5 to 0.

Appointment to fire department Captain's position

Motion by Mr. Straub to appoint Doug Gabrielse to the position of Captain in the fire department. Seconded by Ms. Zenker. Motion carried 5 to 0.

Appointment to fire department Lieutenant's position

Motion by Ms. Zenker to appoint Brian Vanderlaan to the position of Lieutenant in the fire department. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Fund engineering study for retaining wall, parking lot & maneuvering area

Motion by Mr. Rideout to approve the spending of up to \$3,000 for the purpose of an engineering study for the construction of a retaining wall, parking lot & maneuvering area on the east side of the township hall.. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Set building inspection fees

Motion by Mr. Rideout to increase mobile home park fees from \$50.00 to \$75.00. Seconded by Mr. Straub. Motion carried 5 to 0.

Motion by Mr. Straub to increase permit filing fees from \$45.00 to \$75.00. Seconded by Mr. Gunnell. Motion carried 5 to 0.

Motion by Mr. Rideout to increase per dollar of value fees from \$2.00 to \$2.50. Seconded by Ms. Zenker. Motion carried 5 to 0.

Motion by Mr. Ellick to increase base inspection fees for plumbing, electrical and mechanical from \$30.00 to \$50.00. Failed for lack of support.

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Set pay for supervisor making inspections

Motion by Mr. Gunnell to approve paying supervisor \$25.00 per inspection during the months of June and July for conducting building inspections. Seconded by Ms. Zenker. It was clarified that the amount paid would be deducted from building inspectors wages. Motion carried 5 to 0.

Approve spending for flood lights for new truck

Motion by Mr. Straub to approve spending an additional \$1,700 for scene lights for new truck. Seconded by Ms. Zenker. Motion carried 5 to 0.

Correspondance

Trustees Mr. Gunnell – Discussed burning building on White Creek as part of practice burn.

Mr. Straub – nothing

Treasurer – Approval of investment policy

Clerk – Discussed PAR report and gave board copy of same.

Supervisor – Discussed engineer study for current site of township hall
Informed board he would be leaving for S. Dakota to inspect new fire truck.

Public comments – none

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Straub. Motion carried 5 – 0.

Meeting adjourned at 8:30 P.M.

John W. Rideout
Solon Twp. Clerk