



**Solon Township**  
Kent County  
2305 19 Mile Road NE  
Cedar Springs, MI  
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Minutes of the Regular Meeting of the Solon Township Board of Trustees  
August 14, 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**

**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 Mr. Straub to approve consent agenda. Seconded by Mr. Gunnell. Motion carried 5 to 0.

**Committee Reports**

Cedar Springs Public Library – no presentation

Cedar Springs Parks & Rec – no report submitted

**Old Business**

None

**New Business**

**POW-MIA Resolution** – Motion by Mr. Straub to approve the resolution as presented. Seconded by Mr. Rideout. Roll call vote:

Mr. Straub – yes

Mr. Rideout – yes

Mr. Gunnell – yes

Ms. Zenker – yes

Mr. Ellick – yes

Resolution adopted 5 to 0.

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**Hordyk Trust rezone** – Motion by Mr. Straub to approve the ordinance to rezone the property at 4113 Solon Rd to neighborhood commercial. Seconded by Mr. Gunnell.  
Roll call vote:

Mr. Ellick – yes  
Mr. Straub – yes  
Mr. Rideout – yes  
Mr. Gunnell – yes  
Ms. Zenker – yes

Motion approved 5 to 0.

**SCBA test funding** – Motion by Mr. Rideout to approve spending up to \$850.00 for testing of self-contained breathing equipment for fire department. Seconded by Ms. Zenker. Motion carried 5 to 0.

**Authorization to hire fire fighter and approve funding for physical** – Motion by Mr. Rideout to approve the hiring of Kevin Zenker to the position of fire fighter subject to him passing a physical examination and authorize funding for said physical exam. Seconded by Mr. Ellick. Motion carried 4 to 0 with Ms. Zenker abstaining due to conflict of interest.

**Authorization for fire fighter school** – Motion by Ms. Zenker to approve the funding for sending one individual to fire school. Seconded by Mr. Gunnell. Motion carried 5 to 0.

**Authorization to attend MTA Fall Conference** – Motion by Mr. Straub to spend \$75.00 to send the Clerk to the MTA fall conference. Seconded by Ms. Zenker. Motion carried 5 to 0.

**Approval of 2007 audit report** – Motion by Mr. Straub to approve the Auditor's report as presented. Seconded by Mr. Gunnell. Motion carried 5 to 0.

**Presentation by Callen Engineering** – Presentation by Bruce A. Callen P.E. of Callen Engineering on the feasibility study and cost comparison of construction of new township hall vs. remodeling old township hall and adding an addition. No action taken.

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**Correspondence**

**Trustees** Mr. Gunnell – nothing

Mr. Straub – Discussed success of veterans carnival

**Treasurer** – Discussed investment account

**Clerk** – Internet contract and suggested that the Board have a public hearing on the Townhall proposal.

**Supervisor** – Nothing

**Public comments** – Fire Fighters noted that the Department was going to have a community day on August the 25<sup>th</sup>.

**Adjourn** – Motion by Mr. Gunnell to adjourn, seconded by Mr. Straub. Motion carried 5 – 0.

Meeting adjourned at 8:32 P.M.

John W. Rideout  
Solon Twp. Clerk