

Minutes of the Regular Meeting of the Solon Township Board of Trustees November 10, 2009 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, Robert Ellick, Heather Zenker & John Rideout **Members absent:** Rich Straub

Pledge of Allegiance

Solon Township

Cedar Springs, MI 49319Tel 616 696-1718

Fax 616 696-3970

2305 19 Mile Road NE

Kent County

Public comments on the agenda items: None

Approve agenda

A motion was made by Ms. Zenker to approve agenda. The motion was seconded by Mr. Rideout. Motion carried 4 to 0.

Approve Consent Agenda

A motion was made by Mr. Ellick to approve consent agenda. The motion was seconded by Mr. Rideout. Motion carried 4 to 0.

Committee Reports

Cedar Springs Public Library – Donna Clark gave an up date on library activities. Cedar Springs Parks & Rec – Heather Zenker reports that Miranda in the Park is planned for next year.

Old Business:

None

New Business:

Authorization for funding for MTA conference

A motion was made by Ms. Zenker to approve spending up to \$1,300.00 for the coming MTA conference in Grand Rapids. The motion was seconded by Mr. Rideout. Motion carried 4 to 0.

Solon Township Board Meeting November 10, 2009

Authorization for funding for computer

A motion was made by Ms. Zenker to approve Spending up to \$800.00 for a new computer hard drive for the supervisor's office. The motion was seconded by Mr. Rideout. Motion carried 4 to 0.

Discussion Items

Board was given a copy of proposed ordinance on the use of out door furnaces.

Correspondence

Mr. Gunnell – nothing Treasurer – nothing Clerk – nothing Supervisor – Informed board that Trentridge was recently purchased by Sable Development.

Public comments: None

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Gunnell. Motion carried 4 - 0.

Meeting adjourned at 7:48 P.M.

John W. Rideout Solon Township Clerk