

Solon Township Kent County 2305 19 Mile Road NE Cedar Springs, MI 49319Tel 616 696-1718 Fax 616 696-3970

Minutes of the Regular Meeting of the Solon Township Board of Trustees September 14, 2010 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, Rich Straub & John Rideout

Members absent: None

Pledge of Allegiance

Invocation – given by Pastor Craig Owens

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. Straub the motion carried 5 to 0.

Approve Consent Agenda

A motion was made by Mr. Straub to approve consent agenda. Ms. Zenker seconded the motion. The motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – Ms. Clark discussed the read to ride program

Cedar Springs Parks & Rec – Ms. Zenker submitted monthly written report and recent audit report.

Fire Committee - No report submitted

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Old Business: None

New Business:

Renewal of White Creek property agency agreement

Motion by Mr. Rideout to approve re-listing the property with Arthur Eggerding realtor for \$300,000. Ms. Zenker seconded motion. There was some discussion as to if we should have a market value survey and lower the asking price. Motion carried 5 to 0.

Adjustment to listing price for property at 2319 19 Mile Road

Motion by Mr. Straub to adjust listing price for property located at 2319 19 Mile Road to \$69,900. Motion was seconded by Ms. Zenker and carried 5 to 0.

Authorization to purchase portable tank for fire department

Motion by Mr. Straub to approve funding up to \$900.00 in funding for purchase of portable holding tank. The motion was seconded by Ms. Zenker and carried 5 to 0.

Authorization for Treasurer to attend fall conference

Motion by Mr. Rideout to approve funding the fall conference for the treasurer not to exceed \$700.00. The motion was seconded by Ms. Zenker and carried 5 to 0.

Acceptance of the 2009-2010 audit report

Motion by Ms. Zenker to the 2009 - 2010 audit report as presented. The motion was seconded by Mr. Gunnell and carried 5 to 0.

Zoning ordinance amendment for PUD's

Motion by Mr. Rideout to approve the resolution for zoning ordinance amendment for PUD's as presented. Ms. Zenker seconded the motion, a role call vote was held with all members voting yes. The resolution was adopted.

Authorization for funding new printer for Treasurer's office

Motion by Mr. Rideout to approve funding up to \$350 for the purchase of a new printer for the treasurer's office. The motion was seconded by Ms. Zenker and carried 5 to 0.

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Discussion Items

Briefly discussed new township office plans and timeline

Correspondence

Mr. Gunnell - would like to continue on the MTA committee

Mr. Straub – POW-MIA day

Treasurer - discussed tax returns

Clerk – Mr. Rideout – discussed revenue sharing and the conference put on by our attorneys

Supervisor – Mr. Ellick – discussed roadwork and concerns with tree damage in Echo Park.

Public comments: Mr. Peter MacGregor candidate for the 73rd state representative seat introduced himself and discussed issues. Brynadette Powell thanked board for relisting and recommended a market value survey be made of property

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Gunnell, motion carried 5 - 0.

Meeting adjourned at 8:23 P.M.

John W. Rideout Solon Township Clerk