



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

Minutes of the Regular Meeting of the Solon Township Board of Trustees
July 10, 2012
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

Public comments on the agenda items: None

Approve agenda

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

Approve Consent Agenda

A motion was made by Mr. Straub to approve consent agenda, seconded by Mr. Gunnell. The motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library
Cedar Springs Parks & Rec – no report submitted
Fire Committee – no report submitted

Old Business: None

New Business:

Approval of beer and wine permit

A motion was made by Mr. Straub to approve beer and wine permit, seconded with discussion by Ms. Zenker. The motion carried 5 to 0.

Performance and indemnification resolution

A motion was made by Ms. Zenker to approve resolution, seconded by Mr. Rideout. On a roll call vote the motion carried 5 to 0.

Purchase of scanners for Treasurer's office

A motion was made by Mr. Straub to approve purchase of 2 scanners for Treasurer department, seconded by Mr. Gunnell. The motion carried 5 to 0.

Repair of water tanker \$1000.00

A motion was made by Mr. Gunnell to approve repair of Fire Department water tanker, seconded by Ms. Zenker. The motion carried 5 to 0.

Discussion Items:

Engineer, Cal Becksvoort, bid information for township hall project.

Correspondence:

Mr. Gunnell – MTA conference.

Mr. Straub – none

Treasurer – none

Clerk – none

Supervisor – none

Public comments:

One resident encouraged use of local contractors for township hall building project.

Adjourn:

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

Meeting adjourned at 7:52 P.M.

Mary Lou Poulsen
Solon Township Deputy Clerk