



Solon Township Hall  
15185 Algoma Avenue NE  
Cedar Springs MI 49319  
616-696-1718

**Minutes of the Regular Meeting of the Solon Township Board of Trustees  
July 14, 2015 @ 7:30p.m.**

**Meeting called to Order by Supervisor Ellick at 7:30 pm.**

**Members Present:** Robert Ellick, Fred Gunnell, Arthur Gerhardt, John Rideout

**Members Absent:** Mary Lou Poulsen

**Pledge of Allegiance & Invocation**

**Public Comment on Agenda Items - none**

**Approve Agenda**

A motion was made by Mr. Gerhardt to approve agenda, seconded by Mr. Gunnell. The motion carried 4-0.

**Approve Consent Agenda**

A motion was made by Mr. Rideout to approve consent agenda, seconded by Mr. Gerhardt. The motion carried 4-0.

- a. Approve minutes from Regular Board Meeting of June 9, 2015.
- b. Approve minutes from staff meeting of July 1, 2015.
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Fire Chief's Statistics Report
- f. Building Inspector's Report
- g. Treasurer's Report

**6. Committee Reports**

- \* **Cedar Springs Public Library** – Donna Clark reported
- \* **Cedar Springs Area Parks and Rec.** – none
- \* **Solon Market** – Christmas in July turn out was great.
- \* **Solon Park Planning Committee** – none
- \* **Fire Committee** – none

**1. Old Business**

- \* **none**

**2. New Business**

- \* **Fire Dept request for new turn-out gear – 3 sets @\$1971.9/ea, 9 helmets, 2 boots - \$8,510**

A motion was made by Mr. Rideout to approve request seconded by Mr. Gunnell. The motion carried 4 - 0.

- \* **Fire Dept request for stand by duty incentives**

A motion was made by Mr. Ellick to approve. The motion failed for lack of support.

\* **Hillside driveway repair at Hall - \$692.00**

A motion was made by Mr. Gunnell to approve repairs seconded by Mr. Ellick. The motion carried 4 - 0.

\* **Solon Woods Site Condominium- Sidewalk Requirement Resolution**

A motion was made by Mr. Gerhardt to approve the resolution seconded by Mr. Gunnell. A roll call vote following discussion resulted as follows: Mr. Ellick Y, Mr. Gunnell Y, Mr. Gerhardt Y, Mr. Rideout Y. The motion carried 4 - 0.

\* **Moratorium on Building Permits for bridges w/o engineering.**

A motion was made by Mr. Ellick to approve the moratorium, seconded by Mr. Gunnell. A roll call vote following discussion resulted as follows: Mr. Ellick Y, Mr. Gunnell Y, Mr. Gerhardt Y, Mr. Rideout Y. The motion carried 4 - 0.

\* **Land Reclamation of vacant where horse barn was located.**

A motion was made by Mr. Ellick to till and plant vacant land seconded by Mr. Gunnell. The motion carried 3 - 1.

\* **Authorization to sign documents to finalize and possess new cemetery land.**

A motion was made by Mr. Rideout to authorize Supervisor, Clerk and/or Treasurer to complete cemetery land possession documents, seconded by Mr. Ellick. The motion carried 4 - 0.

\* **Resignation of Firefighter Zenker**

A motion was made by Mr. Ellick to accept Firefighter Zenker resignation, seconded by Mr. Rideout. The motion carried by 4 - 0.

\* **Resignation of Trustee Rideout**

A motion was made by Mr. Rideout to accept Trustee Rideout's resignation, seconded by Mr. Ellick. The motion carried 4 - 0.

9. **Discussion Items**

- \* Cemetery land acquisition
- \* Rockford Ambulance

10. **Correspondence**

**Trustees:**

Fred:

John: It has been a pleasure serving on the board.

**Treasurer** - none

**Clerk** - none

**Supervisor** -none

**Additional public comments:** Firefighter shared some concern about the moral of the fire dept.

**Adjourn:** A motion was made by Mr. Rideout to adjourn, seconded by Mr. Gerhardt.  
Meeting Adjourned at 8:08 pm.

**Submitted by:** Annette Ellick, Solon Township Deputy Clerk