



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
November 10, 2015 @ 7:30p.m.**

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

Members Present: Robert Ellick, Fred Gunnell, Arthur Gerhardt, Mark Hoskins, Mary Lou Poulsen

Members Absent: none

Pledge of Allegiance

Public Comment on Agenda Items - none

Approve Agenda

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

Approve Consent Agenda

A motion was made by Ms. Poulsen to approve consent agenda, seconded by Mr. Hoskins. The motion carried 5-0.

- a. Approve minutes from Regular Board Meeting of October 6, 2015.
- b. Approve minutes from staff meeting of November 4, 2015.
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Fire Chief's Statistics Report
- g. Building Inspector's Report

6. Committee Reports

- * **Cedar Springs Public Library** – minutes.
- * **Cedar Springs Area Parks and Rec.** – none
- * **Solon Market**
- * **Solon Park Planning Committee** – next meeting November 17 @ 4:30.
- * **Fire Committee** – Member Gunnell reported on meeting of November 2, where committee discussed new candidate status, reviewed roles of Fire Chief, firefighters, full-time firefighter and Committee as overseers.

7. Old Business - none

8. New Business

- * **Addorio – data backup procedure**

A motion was made by Mr. Ellick to approve \$120/year service from Addorio to review server backups weekly, seconded by Mr. Gerhardt. The motion carried 5 - 0.

* **Fire Dept – 2 new candidates**

A motion was made by Mr. Ellick to hire firefighters Ingerson and Johnson, seconded by Ms. Poulsen. The motion carried 5 - 0.

* **Fire Dept – resignation**

A motion was made by Mr. Hoskins to approve resignation of firefighter Papke, seconded by Mr. Ellick. The motion carried 5 - 0.

* **Fire Dept – air masks**

A motion was made by Mr. Ellick to approve \$2350 for purchase of air masks, seconded by Mr. Gerhardt. The motion carried 5 - 0.

* **Fire Chief SFD Millage Fund - Proposal 1**

A motion was made by Mr. Ellick to approve Chief Drake's SFD Millage Fund Proposal 1, seconded by Mr. Gunnell. The motion failed 0 – 5.

* **Fire Chief Proposal Standby Duty**

A motion was made by Mr. Ellick to approve Chief Drake's proposal for standby duty, no second offered, no discussion. The motion dropped.

* **Fire Dept – Medic 1 Repairs, \$1,000**

A motion was made by Mr. Gerhardt to approve \$1000 for repairs to Medic 1, seconded by Mr. Gunnell. The motion carried 5 - 0.

* **Funds to print Winter Tax Bills - \$1,524 estimate + Newsletter estim \$350**

A motion was made by Mr. Ellick to approve \$1874 to print winter tax bills with newsletter, seconded by Mr. Hoskins. The motion carried 5 - 0.

* **Resolution to Adopt Park Master Plan and 5 Year Rec Plan for Parks**

A motion was made by Ms. Poulsen to approve a resolution to adopt plans, seconded by Mr. Gunnell. The public was invited to ask questions and discuss. Seeing no public input, a roll call vote resulted as follows: Mr. Ellick - Y; Mr. Gerhardt - Y; Mr. Gunnell - Y; Mr. Hoskins - Y; Ms. Poulsen - Y.
Motion carried 5 - 0.

* **Counter offer White Creek property**

A motion was made by Mr. Hoskins to approve accept offer of \$75,000 with township to pay sewer/water hookup of \$2,650, seconded by Mr. Gunnell. The motion carried 5 - 0.

* **Resolution/objection letter re: unsold foreclosure property**

A motion was made by Mr. Ellick to approve a resolution to formally object to transfer of parcel at 104 17 Mile Road NE, seconded by Ms. Poulsen. A roll call vote resulted as follows: Mr. Gunnell Y; Mr. Hoskins – Y; Mr. Gerhardt – Y; Mr. Ellick – Y; Ms. Poulsen – Y. Motion carried 5 – 0.

* **Appointment to Board of Review**

A motion was made by Mr. Ellick to appoint Jon Stout to Board of Review, seconded by Mr. Gunnell. The motion carried 5 - 0.

* **Appointment to Planning Commission**

A motion was made by Mr. Ellick to appoint Jon Tilburt to Planning Commission, seconded by Ms. Poulsen. The motion carried 5 - 0.

9. **Discussion Items** – none

10. **Correspondence**

Trustees:

Mr. Gunnell: Checked on shades for conference room at Lowes. Talked with Randy about moving barns – cost approximately \$20,000/barn to move or reset.

Mr. Hoskins: nothing.

Treasurer - nothing.

Clerk - nothing

Supervisor – nothing.

Additional public comments: none.

Adjourn: A motion was made by Ms. Poulsen to adjourn, seconded by Mr. Gunnell. Meeting Adjourned at 7:57 pm.

Submitted by: Mary Lou Poulsen, Solon Township Clerk