



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  
March 3, 2016 @ 7:30p.m.**

**1. 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

**2. Pledge of Allegiance**

**3. Public Comment on Agenda Items - none**

**4. Approve Agenda**

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

**5. 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 February 9, 2016.
- b. Approve minutes from staff meeting of March 2, 2016.
- 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.
- \* Solon Market – minutes.
- \* Solon Park Planning Committee - minutes
- \* Fire Committee

**7. Old Business - none**

**8. New Business**

- \* Park committee request for transfer of funds

A motion was made by Ms. Poulsen to approve transfer of \$31,416.69 [from: \$16,225 Insurance claim on stable roof, \$3,000 from approved annual support from 2 previous fiscal budget years and \$3,000 from approved support from current fiscal budget year, and \$6,191.69 balance from 2014 approved award of Community Development Block Grant] to capital fund recently set up for Velzy Park construction, seconded by Mr. Gunnell. The motion carried 5 - 0

\* **Park committee request for Board to solicit bids for trail construction**

A motion was made by Mr. Ellick to solicit bids for trail construction, seconded by Mr. Hoskins. The motion carried 5 – 0.

\* **Audit of FY ending 3/31/16**

A motion was made by Ms. Poulsen to authorize signature on terms of engagement audit agreement with Siegfried Crandall, seconded by Mr. Gerhardt. The motion carried 5 – 0.

\* **Approve Library annual support payment - \$47,115.96**

A motion was made by Ms. Poulsen to authorize payment of annual budgeted support to Library in amount of \$47,115.96, seconded by Mr. Ellick. The motion carried 5 – 0.

\* **New Firefighter candidate**

A motion was made by Mr. Ellick to approve hiring of new firefighter candidate Derick Gross contingent on Chief's approval, seconded by Mr. Hoskins. The motion carried 5 - 0

**9. Discussion Items**

**10. Correspondence**

**Trustees:**

**Mr. Gunnell:** none

**Mr. Hoskins:** none

**Treasurer** - none

**Clerk** - none

**Supervisor** – Introduced planner Robert Toland, shared update on Albrecht construction.

**Additional public comments:**

- \* R. Toland on process of updating Master Plan, joint meeting between Board of Trustees and Planning Commission.
- \* Derrick Gross on joining Fire Department.

**Adjourn @ 8:20pm.** Motion was made by Mr. Gunnell to adjourn, supported by Ms. Poulsen. Motion carried 5 – 0.

**Submitted by:** Mary Lou Poulsen, Solon Township Clerk