



**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
May 10, 2016 @ 7:30p.m.**

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

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

Members Absent: None.

Pledge of Allegiance & Invocation: Craig Owens

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

- a. Approve minutes from Regular Board Meeting of April 12, 2016.
- b. Approve minutes from staff meeting of May 4, 2016.
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Building Inspector's Report
- g. Fire Chief's Statistics Report

Committee Reports

- * Cedar Springs Public Library – Donna Clark
- * Cedar Springs Area Parks and Rec.-none
- * Solon Market –minutes
- * Solon Park Planning Committee- next meeting May 24.
- * Fire Committee-none

Old Business

- * None

New Business

- * SCBA flow testing

A motion was made by Mr. Hoskins to approve flow testing by 5 Alarm Fire & Equipment not to exceed \$1,500, seconded by Mr. Gerhardt. The motion carried 5-0.

* **MFR license course**

A motion was made by Mr. Gunnell to approve 8 participants in MFR license course for a total maximum amount of \$9,265.44, seconded by Mr. Hoskins. The motion carried 5-0

* **Nozzle purchase**

A motion was made by Mr. Hoskins to approve purchase of 4 Elkhart Brass dual purpose fire nozzles from 5 Alarm Fire & Equipment in the amount of \$2,380, seconded by Ms. Poulsen. The motion carried 5-0.

* **Deputy Chief position**

A motion was made by Mr. Ellick to table the request of promotion to fill the deputy chief position until the Fire Committee gets a chance to meet on it and submit a recommendation, seconded by Mr. Hoskins. The motion carried 5-0.

* **House razing**

A motion was made by Mr. Ellick to approve payment up to \$500 for asbestos inspection of possible fire training house opportunity, seconded by Mr. Gunnell. Motion carried 5-0.

* **Hayfield rental**

A motion was made by Mr. Ellick to approve renting hayfield to local farmer for \$450, seconded by Mr. Hoskins. Motion carried 5-0.

* **Terminate contract with Library**

A motion was made by Mr. Hoskins to give 6 month notice to terminate agreement with Cedar Springs Library as it is written today, seconded by Mr. Ellick. The motion carried 5-0.

* **Appoint members to Market Committee**

A motion was made by Mr. Ellick to appoint Shelly Aardema, Hal Babcock, Vicky Babcock and Kim Gillow to Solon Market Committee, seconded by Mr. Gunnell. Motion carried 5-0.

* **Appoint members to Park Committee**

A motion was made by Ms. Poulsen to appoint Shelly Aardema, Hal Babcock, Annette Ellick, Tony Owen, Dan Davis, Len Allington and Mary Lou Poulsen to Solon Township Park Committee, seconded by Mr. Gunnell. Motion carried 5-0.

* **Transfer \$133,000 from General Fund to Street Fund per budget**

A motion was made by Mr. Ellick to transfer \$133,000 from General Fund to Street Fund per budget, seconded by Ms. Poulsen. Motion carried 5-0.

* **Transfer \$130,300 from General Fund to Fire Operating Fund per budget**

A motion was made by Ms. Poulsen to transfer \$130,300 from General Fund to Fire Operating Fund per budget, seconded by Mr. Gunnell. Motion carried 5-0.

* **Transfer \$20,000 from General Fund to Fire Capital Fund per budget**

A motion was made by Mr. Hoskins to transfer \$20,000 from General Fund to Fire Capital Fund per budget, seconded by Mr. Ellick. Motion carried 5-0.

* **Disburse \$5,000 from General Fund to C.S. Area Parks & Recreation per budget**

A motion was made by Ms. Poulsen to disburse \$5,000 from General Fund to CSAP&R per budget, seconded by Mr. Hoskins. Motion carried 5-0.

* **Disburse \$5,000 from General Fund to C.S. Historical Society per budget**

A motion was made by Mr. Gerhardt to disburse \$5,000 from General Fund to CS Historical Society per budget, seconded by Mr. Gunnell. Motion carried 5-0.

* **Disburse \$5,000 from General Fund to Park Fund per budget**

A motion was made by Ms. Poulsen to disburse \$5,000 from General Fund to Park Fund per budget, seconded by Mr. Gunnell. Motion carried 5-0.

9. **Discussion Items**

10. **Correspondence**

Trustees –

Gunnell: Change in location of MTA executive conference from Robinettes to Grand Rapids Twp office on Beltline.

Hoskins: none

Treasurer - none

Clerk - purchasing election tabulator so can use Absent Counting Board for November and possibly August elections. Should help alleviate backup at the tabulator on election day.

Supervisor – may be some ordinance changes coming from Planning Commission soon.

11. **Additional public comments :** none

12. **Adjourn @7:55 pm.** A motion was made by Ms. Poulsen to adjourn, supported by Mr. Gunnell. Motion carried 5-0.