

SOLON

Established in 1857

Township

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 12, 2016 @ 7:30p.m.

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

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

Members Absent: None.

Pledge of Allegiance & Invocation

Public Comment on Agenda Items – none.

Public Comment: Ken Yonker, candidate for Kent County Drain Commissioner, spoke.

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 June 14, 2016.
- b. Approve minutes from Special Board Meeting of June 29, 2016.
- c. Approve minutes from staff meeting of July 6, 2016.
- d. Approve Bill List
- e. Clerk's Rev/Exp Report & Balance Sheets
- f. Treasurer's Report
- g. Building Inspector's Report
- h. Fire Chief's Statistics Report

Committee Reports

- * Cedar Springs Public Library – Supervisor reported Nugent Builders has been chosen as contractor. Groundbreaking ceremony took place July 9.
- * Cedar Springs Area Parks and Rec.-none
- * Solon Market – minutes
- * Solon Park Planning Committee- minutes.
- * Fire Committee-none

Old Business

- * None

New Business

* Funding for Dangerous Building Act process – Olin Lakes

A motion was made by Mr. Ellick to approve budget amendment as follows to fund process of Dangerous Building Act at Olin Lakes:

		Orig.Budget	Proposed	Change
101-265-775.000	BLD/GRNDS: Repairs/Maint/Supplies	15,000	6,000	-9,000
101-265-974.000	BLD/GRNDS: Land Improvements	2,000	1,000	-1,000
101-276-974.000	CEMETERY: Land Improvements	3,000	2,000	-1,000
101-290-980.000	TWP ADMIN: Office Equip./Furniture	3,000	2,000	-1,000
101-411-820.000	ZONING: Computer/Phone Tech	5,000	2,000	-3,000
101-444-775.000	STREETS: Repairs/Maint/Supp	35,000	30,000	-5,000
101-690-967.000	LAND ACQUISITION/Blight Cleanup	1,000	21,950	+20,950
101-850-881.000	OTHER FNC CNTRL: Spring Cleanup	5,000	4,050	-950

seconded by Mr. Hoskins. The motion carried 5-0.

* Fire Department request for cable TV

A motion was made by Mr. Gunnell to add Business Class cable TV package for the fire station at a cost of approximately \$57/month if bundled with current phone and internet service, seconded by Mr. Hoskins. The motion failed 2-3.

* Fire Department smoke detectors

A motion was made by Mr. Ellick to approve quote to install 7 smoke detectors at the fire station, 1 wired with 120v power to send signals and 6 wireless, at a cost of \$495, seconded by Ms. Poulsen. Motion carried 5-0.

Discussion Items- none

Correspondence

Trustee Gunnell: none.

Trustee Hoskins: none

Treasurer - none.

Clerk - none.

Supervisor – Albrecht paving coming along. Visited Olin Lakes area with Trustee Hoskins – very rough shape. Shared news that longtime Solon Township resident George Allington passed away.

Additional public comments: none.

A motion was made by Mr. Gunnell to adjourn, support by Mr. Hoskins. Motion carried 5-0.

Meeting adjourned @7:57 pm.