

Regular Board Meeting
June 13, 2017



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
June 13, 2017 @ 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

Approve Agenda

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

Approve Consent Agenda

A motion was made by Hoskins to approve consent agenda, seconded by Ellick.

The motion carried 5-0.

- a. Approve minutes from May 9, 2017 Regular Board Meeting
- b. Approve minutes from June 7, 2017 Staff Meeting.
- 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 – Summer Reading Program in full swing. Major increase in visitors to the new library building.
- * Cedar Springs Area Parks and Rec.
- * Solon Park Planning Committee - written
- * Fire Committee – productive May meeting included discussion of online classroom training, optimal number of FD personnel, and continuous recruiting efforts.

Old Business

- **Purchase of Tender** – postponed to July Board Meeting

New Business

- **SCBA Flow Testing - \$809-\$1500**

A motion was made by Hoskins to approve expenditure for SCBA flow testing, seconded by Poulsen. Per Chief Drake, the testing will take place June 19 if approved. The motion carried 5 to 0.

- **Apparatus Preventative Maintenance - \$3,000**

A motion was made by Poulsen to approve expenditure for preventative maintenance, seconded by Hoskins. The motion carried 5 to 0.

- **FD Appreciation Dinner - \$1,103.20**

A motion was made by Gunnell to approve expenditure for Appreciation Dinner at Sparta Bowling Alley October 1, seconded by Gerhardt. The motion carried 5 to 0.

- **Hose & Ladder Testing - \$2,467.50**

A motion was made by Gunnell to approve expenditure for Hose and Ladder Testing, seconded by Poulsen. The motion carried 5 to 0.

- **Tire replacement**

A motion was made by Ellick to postpone decision for Tire replacement to next month's regular meeting for more quotes, seconded by Poulsen. Possible contact to make: Northland Tire and Kent County. The motion carried 5 to 0.

- **Resolution for grant to purchase new voting system**

A motion was made by Poulsen to approve a resolution to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting Systems, seconded by Ellick. A roll call vote resulted as follows: Ellick – Y; Gunnell – Y; Hoskins – Y; Gerhardt – Y; Poulsen – Y. The motion carried 5 to 0.

- **Agreement for Library Services**

A motion was made by Poulsen to approve an Agreement for Library Services with the City of Cedar Springs with changes, seconded by Gerhardt. Discussed unnecessary statement in paragraph 8 regarding remainder of penal fines because of change to 100% to the Library, but understand the agreement was signed by the City of C.S. last week so approved as is. The motion carried 5 to 0.

- **Zoning Ordinance Amendment – rezone 588 17 Mile**

A motion was made by Ellick to approve an ordinance amendment to rezone 588 17 Mile from AR to NC, seconded by Poulsen. All ayes, the motion carried 5 to 0.

Regular Board Meeting
June 13, 2017

- **Zoning Ordinance Amendment – Vehicle Repair or Body Shop**

A motion was made by Ellick to approve an ordinance to amend the introductory sentence pertaining to automobile related service establishments, seconded by Hoskins. All ayes, the motion carried 5 to 0.

Correspondence

Trustee Gunnell: none

Trustee Hoskins: none

Treasurer: none

Clerk: none

Supervisor: waiting for certificate of liability insurance for demolition of Olin Lakes house.

Additional public comments: Residents of Olin Lakes area looking for solution for safety issues from docks left in disrepair and boats left in water year round. Does township have ordinances that would address this problem? Kent County online mapping does not accurately depict easements so difficult to judge on whose land the docks are located.

A motion was made by Poulsen to adjourn, support by Hoskins. Motion carried 5-0. **Meeting adjourned @ 8:14 pm.**

NEXT MEETING: July 11, 2017
Submitted by Mary Lou Poulsen