



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
October 8, 2019 @ 7:30p.m.**

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

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

Members Absent: none

Pledge of Allegiance

Public Comment on Agenda Items - none

Approve Agenda

A motion was made by Poulsen to approve agenda, second by Ellick. The motion carried 5-0.

Approve Consent Agenda

A motion was made by Poulsen to approve consent agenda with addition of 2 bills received today from auditor D. Wohlberg and AquaFlow, second by Hoskins. The motion carried 5-0.

- a. Approve minutes from September 10, 2019 Regular Board Meeting
- b. Approve minutes from October 2, 2019 Staff Meeting
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Fire Chief's Monthly Report

Committee Reports

- * Cedar Springs Public Library – Donna Clark: 4913 Sep check-outs, presented full activity schedule
- * Solon Park Planning Committee

Old Business - No old business

New Business

- **NKCE appointment**

A motion was made by Ellick to appoint Ashley Whalen as Solon Township NKCE representative, seconded by Gerhardt. Motion carried 5 – 0.

- **FD terminations – Castle, Cebrero**

A motion was made by Hoskins to accept terminations, seconded by Ellick. Motion carried 5 – 0.

Discussion items – Audit – added 183,971 to fund balance last FY; waiting for KCRC 16 Mile work orders; Meeting with Karl Wahlfield Oct 9 re Park restroom well piping needs; asked librarian for names of sign vendors to replace electronic sign in front of township hall.

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing

Clerk: nothing.

Supervisor: nothing.

Additional public comments: none

Motion to adjourn by Ellick, second by Poulsen. **Meeting adjourned @ 7:52 pm.**

NEXT MEETING: November 12, 2019