

Board Meeting  
August 9, 2021



Solon Township Hall  
15185 Algoma Avenue NE  
Cedar Springs MI 49319  
616-696-1718

**Minutes of the Meeting of the Solon Township Board of Trustees  
August 9, 2021 @ 7:30 p.m.**

**Meeting called to Order by @ 7:40 p.m.**

**Members Present:** Robert Ellick, Mark Hoskins, Jon Stout, Dorothy Willoughby

**Members Absent:** Arthur Gerhardt

**Also Present:** Rich and Laura Hays, Vicki and Hal Babcock, Donna

**Pledge of Allegiance and Invocation**

**Public Comment on Agenda Items** – none.

**Approve Agenda**

A motion was made by Ellick to approve agenda with addition of FD Candidate Vargo, FF Academy, and FF Resignation, seconded by Willoughby . The motion carried 4-0.

**Approve Consent Agenda**

A motion was made by Hoskins to approve consent agenda, seconded by Stout . The motion carried 4-0.

- a. Approve minutes from Special Board Meeting – June 22, 2021
- b. Approve minutes from Board Meeting – July 12, 2021
- c. Approve minutes from Staff Meeting – August 4, 2021
- d. Approve Bill List
- e. Clerk's Rev/Exp Report & Balance Sheets
- f. Treasurer's Monthly Report

**Committee Reports**

Cedar Springs Public Library: Summer reading program is complete and was a huge success. 1,125 individuals signed up, earning over 1 million reading points, with 95 prize winners.

North Kent Community Enrichment: No meeting this month.

**Old Business** none.

**New Business**

- **NKCE Support**

A motion was made by Willoughby to approve \$7000 annual support for North Kent Community Enrichment, seconded by Stout. Motion carried 4-0.

- **FD A/C Repair**

A motion was made by Stout to approve \$3775.00 for repair of Fire Department air conditioning system. Motion carried 4-0.

- **MML Workers' Comp Policy Premiums**

A motion was made by Willoughby to approve policy premiums of \$1319.00 and \$1672.00, seconded by Hoskins. Motion carried 4-0.

- **Cemetery Tree Mulching Quote**

A motion was made by Willoughby to approve \$1100.00 tree mulching quote for new section of cemetery, seconded by Ellick. Motion carried 4-0.

- **Multipurpose Building Final Plans**

A motion was made by Stout to add a dormer and two cupulas to building plan, seconded by Willoughby. Motion carried 4-0.

- **Parking Lot Repair Quote**

A motion was made by Stout to approve \$4200 bid for asphalt repair to Township parking lot, seconded by Hoskins. Motion carried 4-0.

- **KC Road Commission Invoice for 16 Mile Rd.**

A motion was made by Ellick to approve \$146,232.52 to Kent County Road Commission for paving of 16 Mile Rd, seconded by Willoughby. Motion carried 4-0.

- **Regulation of Junk and Inoperable Vehicles Ordinance**

A motion was made by Ellick to accept revised Ordinance for Regulation of Junk and Inoperable Vehicles, seconded by Willoughby. Roll Call Vote: Stout: Yes,

Ellick: Yes, Willoughby: Yes, Hoskins: Yes, Gerhardt: absent. Motion carried 4-0. Ordinance Declared Adopted.

- **FF Candidate Rick Vargo**

A motion was made by Ellick to hire Rick Vargo as volunteer firefighter, seconded by Hoskins. Motion carried 4-0.

- **FF Academy**

A motion was made by Ellick to send FF McClintic and FF Rogers to the Fire Fighter Academy, seconded by Willoughby. Motion carried 4-0.

- **FF Robinson Resignation**

A motion was made by Hoskins to accept B. Robinson's resignation, seconded by Stout. Motion carried 4-0.

### **Discussion Items:**

### **Correspondence**

**Trustee Stout:** Attended Kent County Commission meeting regarding high speed internet. Talking about doing it on a county wide level. Looking at different options, including different providers, satellite, etc.

**Trustee Hoskins:** Planning Commission working on items including kennels and accessory buildings.

**Treasurer:** absent.

**Clerk:** none.

**Supervisor:** none.

**Additional public comments:** Vicki Babcock informed the Board that Jamie Gunderson's father passed away.

**Motion to adjourn** by Ellick, seconded by Stout. Motion carried 4-0. **Meeting adjourned @ 8:25 p.m.**

**NEXT MEETING:** September 13, 2021.