



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  
November 8, 2021 @ 7:30 p.m.**

**Meeting called to Order by @ 7:33 p.m.**

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

**Members Absent:** none

**Also Present:** Chief Hays, Vicki and Hal Babcock, Dexko Rep

**Pledge of Allegiance and Invocation**

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

**Approve Agenda**

A motion was made by Ellick to approve agenda with the addition of MES invoice, seconded by Gerhardt. The motion carried 5-0.

**Approve Consent Agenda**

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

- a. Approve minutes from Board Meeting – October 11, 2021
- b. Approve minutes from Staff Meeting – November 3, 2021
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets

**Committee Reports**

Cedar Springs Public Library: No update. Still looking for a new library director.

North Kent Community Enrichment: No update.

**Old Business**

Multipurpose Township Building: Print is at the engineers.

**New Business**

- **FD FEMA Grant**  
A motion was made by Ellick to apply for FD FEMA Grant, seconded by Stout. Motion carried 5-0.

- **Clerk Medical Leave**

The Clerk will be on medical leave from November 10, 2021 through November 24, 2021 but will return sooner if able. The Deputy Clerk will be working during the Clerk's medical leave.

- **KC Road Commission Invoice for Dustlayer**

A motion was made by Willoughby to approve the KC Road Commission invoice in the amount of \$9216.31, seconded by Ellick. Motion carried 5-0.

- **BSNA Invoice for Annual Service/Support**

A motion was made by Willoughby to approve the invoice for annual service and support from BSNA, seconded by Hoskins. Motion carried 5-0.

- **MML Workers Comp Invoice**

A motion was made by Hoskins to approve the MML Workers Comp invoice in the amount of \$1319.00 seconded by Gerhart. Motion carried 5-0..

- **Audit Invoice**

A motion was made by Willoughby to approve invoice for auditor Douglas Wohlberg in the amount of \$5300.00, seconded by Hoskins. Motion carried 5-0.

**Discussion Items:** none.

**Correspondence**

**Trustee Stout:** none.

**Trustee Hoskins:** Planning Commission working on getting Cedar Animal Hospital approved for addition and also Dexko approved for warehousing and storage units. They're asking Dexko for more screening and layouts.

**Clerk:** Spoke with insurance agent who said applying for the grant for our upgraded server which would include a new firewall would not be something the grant would cover at this time. Ellen Moore's family in lieu of flowers is asking for donations to the American Heart Association.

**Supervisor:** none.

**Treasurer:** none.

**Additional public comments:** Dexko rep expressed some concerns. Will be addressed by Planning Commission.

**Motion to adjourn** by Hoskins, seconded by Willoughby. Motion carried 5-0. **Meeting adjourned @ 8:04 p.m.**

NEXT MEETING: December 1, 2021.