



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
February 12, 2024 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:30 p.m.

Members Present: A.J Anielski, Robert Ellick, Mark Hoskins, Jon Stout, Dorothy Willoughby

Members Absent: none.

Also Present: Vicki and Hal Babcock, Michelle & Duane Gritter, Cathy Austin, Gerald Skelonc, Mr. Olson.

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Willoughby to approve the agenda, seconded by Stout. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – December 8, 2024
- b. Approve corrected minutes from Staff Meeting – February 7, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: Sent support check for \$118,165.

North Kent Community Enrichment: Daddy/Daughter Dance was the largest they've had in a long time. Have events coming up. Was asked if they will be re-submitting for grant again.

Old Business

Velzy Park: no update.

Multipurpose building: no update.

New Business

- **Kore Hi Com Invoice:**

A motion was made by Willoughby to approve the Kore Hi Com invoice in the amount of \$1035.00, seconded by Anielski. Motion carried 5-0.

- **MML Invoice:**
A motion was made by Anielski to approve the quote from MML in the amount of \$1117.00, seconded by Hoskins. Motion carried 5-0.
- **KCRC Trenton Contractors Invoice:** A motion was made by Willoughby to approve the KCRC invoice in the amount of \$2743.40, seconded by Stout. Motion carried 5-0.
- **KCRC Wiersma Invoice:** A motion was made by Stout to approve the KCRC invoice in the amount of \$1291.91, seconded by Hoskins. Motion carried 5-0.
- **KCRC Wiersma Easement Invoice:** A motion was made by Anielski to approve the KCRC invoice in the amount of \$2595.59, seconded by Ellick. Motion carried 5-0.
- **Spring Clean Up Quote and Date:** A motion was made by Hoskins to approve the date of May 11, 2024 from 10:00am to 3:00pm and to approve the quote from American Classic Dumpster, seconded by Willoughby. Motion carried 5-0.
- **Fee Schedule w/Changes:** A motion was made by Ellick to accept the fee schedule changes as presented, seconded by Stout. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: none.

Clerk: The public accuracy testing for the Presidential Primary was completed today. Early voting starts this Saturday February 17th, and goes until February 25th.

Supervisor: none.

Treasurer: none.

Additional public comments:

Cathy Austin: Will you be addressing the private street agreement?

Gerald Skelonc: What is the date to turn in applications to run on the board?

Motion to adjourn by Ellick, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 7:57 p.m.**

NEXT MEETING: March 11, 2024.