

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 January 13, 2025 @ 7:30 p.m.

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

Members Present: Robert Ellick, Dorothy Willoughby, Jon Stout, A.J. Anielski, Mark Hoskins **Members Absent:** none

Also Present: Residents from Trenton,, Serenity Valley, and representatives from the Kent County Road Commission.

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 Anielski. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting December 9, 2024
- b. Approve minutes from Special Board Meeting December 18, 2024
- c. Approve minutes from Staff Meeting January 8, 2025
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

<u>Cedar Springs Public Library</u>: Treasurer is having a meeting with eh Chair and John on Friday.

North Kent Community Enrichment: They discussed they may need to increase annual contributions.

Old Business

Velzy Park: no update.

Multipurpose building: no update.

New Business

- **KCRC Invoice:** A motion was made by Hoskins to approve \$12,336.33 from KCRC, seconded by Anielski. Motion carried 5-0.
- **KCRC Invoice #2:** A motion was made by Willoughby to approve the invoice from KCRC in the amount of \$2570.15, seconded by Stout. Motion carried 5-0.
- **Earned Sick Time Act Resolution:** A motion was made by Willoughby to approve the resolution to adopt township paid sick leave under the Michigan Earned Sick Time Act, seconded by Anielski.

ROLL CALL VOTE: Ayes: <u>Stout, Anielski, Ellick, Willoughby, Hoskins</u> Nays: <u>none</u> Absent: none

Resolution declared Adopted.

• **Trenton Information from KCRC:** The Kent County Road Commission spoke to the Board and residents about the proposed paving of Trenton, listened to concerns, and answered questions. A proposed public hearing is set for January 28th, 2025 at 6:30pm at 1900 4 Mile.

Discussion Items: none.

Correspondence

Trustee Stout: Chief was informed the county may be updating the radio system which may leave our radios obsolete.

Trustee Hoskins: none.

Clerk: none.

Supervisor: none.

Treasurer: none.

Additional public comments: none.

Motion to adjourn by Hoskins, seconded by Stout. Motion carried 5-0. Meeting adjourned @ 9:08 p.m.

NEXT MEETING: February 10, 2025.