## SOLON TOWNSHIP STAFF MEETING MINUTES

**November 4, 2015** 

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

**CALL TO ORDER** by Supervisor Ellick at 10:00 a.m.

**Present:** Ellick, Gerhardt, Gunnell, Hoskins, Poulsen, Doane, Austin, Drake.

## **DEPARTMENTAL ACTIVITIES:**

- **Assessing**: Interview/audit went well report to come out soon. Finishing up on permits. Will be working on year-end items soon.
- **Building Dept**: slowed down in October 27 lines in log book.
- **Zoning** no report
- **Fire Department**: New patch design has been chosen. Unusual day on Oct 19 with 8 alarms handled and 1 asked for aid from neighboring department. Officers Hays and Paige working on specs for pumper/tender so AFG grant can be considered. Looking into Explorer program maybe with City of Cedar Springs. Has several items for Board Meeting (see below). Driveway/parking lot in dire need of repair Supervisor has on his list for Spring. When asked about Lt. Paige training certification, Chief Drake said needs final step completed with proctor.

## **TOPICS OF DISCUSSION:**

- Supervisor reported the two land deals (cemetery and White Creek property) are ongoing.
- Trustee Gunnell reported conversation with Randy from Barn Cats to move barns. Trustee Hoskins will talk with Rollaway Movers, too.
- Clerk asked about hiring someone to clean Community Room after Holiday parties. Two candidates were suggested and will be contacted.
- Rep from C.S. School Cheer program asked about holding fund raiser in the Community Room. Board okayed because of relationship between township and school districts.

## ITEMS FOR THE REGULAR TOWNSHIP BOARD MEETING

- **Fire Dept requests**: 2 new candidates; Funds for air masks \$2350; SFD Millage Fund Proposal 1; Standby duty proposal; medic 1 repair; Resignation of firefighter.
- Funds to print Winter Tax Bills and possibly newsletter.
- Resolution to adopt Park Master Plan & 5-year Rec Plan.
- Server backup assistance Addorio

**Next Meeting**: December 2, 2015 Submitted by Clerk Poulsen