SOLON TOWNSHIP STAFF MEETING MINUTES

September 6, 2017

Solon Township Hall 15185 Algoma Avenue Cedar Springs, MI 49319

616-696-1718

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

Staff Present: Fred Gunnell, Mark Hoskins, Mary Lou Poulsen, Joel Austin, Cathy Austin, Tom Doane, Robert

Ellick, Art Gerhardt, Chris Paige Staff Absent: Jerry Gross Guest: Bryan Cabrero

DEPARTMENTAL ACTIVITIES:

- **Assessing**: Working on: residential studies, field work on approximately 100 permits, etc. Caught up with split request information.
- **Building Dept**: Busy month again 41 line report for August, includes couple of demos, 3 new homes.
- **Zoning** two court cases this week on Algoma & Wiersma properties.
- **Fire Department:** Dep Chief Paige introduced new candidate for firefighter, Bryan Cabrero. ETA for new fire truck is end of May, 2018. Total of \$3,198 has been raised for chest compression device with \$2,500 more pledged towards cost of \$12,000-15,000. Trustee Hoskins suggested request letters or flyers be sent to area businesses. Dep Chief Paige also requested updated list of businesses and mailing addresses for chemical surveys.

ADDITIONAL TOPICS OF DISCUSSION:

- US Census Bureau data request declined by board
- <u>Motion</u> by Gerhardt to pass Resolution for MIA/POW Recognition Day, 2nd by Ellick. On a roll call vote:
 - Gerhardt Y, Gunnell Y, Hoskins Y, Poulsen Y, Ellick Y. Resolution approved 5 0.
- Olin Lakes property trade talks ongoing.
- White Creek property Supervisor to contact Ben Anderson for brush-hog work.
- Snow Removal check with previous contract holder on extending through this season.
- Asbestos Survey Fire Committee is working on policy for training, etc.

ITEMS FOR REGULAR TOWNSHIP BOARD MEETING:

- Policy for Appreciation/Recognition Dinner
- Appointment of Park Committee member Shelly Hilbert
- Candidate for Fire Fighter Bryan Cabrero
- Resolution to support Michigan Senate & House bills regarding 911
- Purchase of 3 Modems for election tabulators total \$885.

Motion to adjourn by Gunnell, second by Hoskins, carried 5 - 0. Adjourned at 11:12.

Next Meeting: October 4, 2017 Submitted by Clerk Poulsen