SOLON TOWNSHIP Monthly Staff Meeting

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

Minutes March 3, 2021

CALL TO ORDER 10:02 A.M.

Present: Ellick, Gerhardt, Stout, Hoskins, Willoughby, Drake **Public:**

Departmental Activities

- Assessing Busy. Board of Review next week.
- Zoning Busy!
- Building Slowed up considerably.
- Fire Department Normal month with calls, not too busy, not too slow. Three applications received recently. One candidate comes with experience from Sparta Fire. Chief has been having individual meetings with everyone highlighting concerns. Chief stated everyone has been on board so far. March 13 will be when the Department burns down the house on Albrecht. County is collaborating bids for PPE.

Business/Topics of Discussion:

- FD Engine Headphone Systems Bids: Tabled to Board Meeting
- FD Brush Unit 1 Repairs: Tabled to Board Meeting
- Interlocal Agreement and Designated Assessor Contract: Tabled to Board Meeting
- Lawncare: Will put ad in paper that Township is accepting closed bids.
- Cemetery Lot Rates: Tabled to Board Meeting
- KCRC Work Order for Wiersma: Tabled to Board Meeting
- Proposed 20-21 Budget Amendments

A motion was made by Gerhardt to approve budget amendments as outlined by the Clerk, seconded by Stout. Motion carried 5-0.

• Insurance Grant

Discussed getting the security camera on the Township Building replaced and also implementing a new camera for the Velzy Park public restroom. Grant will cover 50% match up to \$2500. Art will take the lead on getting some quotes on the camera.

• Ensley Letter

Discussed if we as a Township would want to submit a letter. It was decided it would not be in the interest of the Township at this time.

Other Discussion -

The NKCE is in need of a representative from Solon Township. Jon Stout volunteered.

A motion was made by Ellick to appoint Jon Stout to the North Kent Community Enrichment Committee, seconded by Hoskins. Motion carried 5-0.

Spring clean up was discussed and we agreed we would schedule Saturday May 8th for four hours. Will budget and provide notice.

A motion was made by Gerhardt to resume Community Room Hall Rentals April 1, while following the orders from the State Health Department which is currently 25 people or less and participants must wear masks, seconded by Willoughby. Motion carried 5-0.

A closed session was requested by Trustee Hoskins for 3/8/21.

Items for the Regular Township Board Meeting:

- FD Engine 1 Headphone System Bids
- FD Brush Unit 1 Repairs
- Interlocal Agreement and Designated Assessor Contract
- Cemetery Lot Rates
- KCRC Work Order for Wiersma

Public Comment: none

ADJOURNMENT Motion made by Stout, seconded by Gerhardt. Motion carried 5-0.

NEXT MEETING - April 7, 2021