SOLON TOWNSHIP Monthly Staff Meeting

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

Minutes November 2, 2021

CALL TO ORDER 10:00 A.M.

Present: Ellick, Gerhardt, Chief Hays, Hoskins, Willoughby, Doane, Stout

Absent: none **Public:** none

Departmental Activities

- Assessing: CPI is 3.3. Still has a handful of permits to go check on. AGG is 23% which is County wide.
- Zoning: Busy. Matt B. resigned. Will advertise for a new Zoning Administrator.
- Building: Slow. Only a few permits.
- Fire Department: Had a meeting with the Kent County Fire Commission. Will meet again late summer 2022 to see what kind of truck we want so they can start getting bids. County portion is \$208,000. Assessment will go up this year to about \$14K (from \$12K). We need to think about are we going to keep the Rosenbauer when we get new truck, or not? Chief stated he would like to keep it, if we can handle it storage/building wise. Will check rust on it. Headset for E1 still broke. Will work on getting new quotes. LUCAS battery is on order.

Business/Topics of Discussion:

- Addorio Server Quote: Wasn't included in this year's fiscal budget. Doesn't seem to be an immediate need. Will plan for next year. Will look into applying for the Insurance Grant to see if part of the cost would be covered.
- KC Road Commission Invoice for Dustlayer: Tabled to Board Meeting
- **BSNA Invoice for annual service/support:** Tabled to Board Meeting
- MML Workers' Comp Invoice: Tabled to Board Meeting
- Application for Farmland Agreement:

A motion was made by Ellick to approve Ross Robinson's Farmland Agreement Application, seconded by Stout. Motion carried 5-0.

• Cedarfield Water/Sewer: Discussed that Solon Township has the first right to purchase of the Cedarfield sewer system. Cedarfield is selling soon. Board members discussed the pros and cons and concerns of purchasing the system. Will wait to be notified of what the cost will be to the Township and discuss further.

Other Discussion – Election went smoothly. Solon Township had a 17.7% voter turnout.

Items for the Regular Township Board Meeting:

- Clerk Medical Leave
- KC Road Commission Invoice for Dustlayer
- BSNA invoice for Annual Service/Support
- MML Workers' Comp Invoice

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ADJOURNMENT Motion made by Stout to adjourn, seconded by Gerhardt . Motion carried.

NEXT MEETING - December 1, 2021