SOLON TOWNSHIP Monthly Staff Meeting

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

Minutes December 1, 2021

CALL TO ORDER 10:00 A.M.

Present: Ellick, Gerhardt, Chief Hays, Hoskins, Willoughby, Stout, Dustin Drabek

Absent: Doane **Public:** none

Departmental Activities

- Assessing: Tom may be moving his office day to Monday. Bob will ask if he can provide us with a written update we can present for staff meetings.
- Zoning: busy as usual. Attorney got paperwork back from Court regarding Fosburg. Next step is to get back into District Court. Working on getting King back in front of Judge. Still in need of Code Enforcement Officer. Will put ad in the Post.
- Building: down substantially this month.
- Fire Department: 456 runs so far this year. Had 29 calls this month. 2 new applicants.

Business/Topics of Discussion:

- KC Road Commission Invoice: Tabled to Board Meeting
- Cedarfield Sewer: Contacted Cedarfield to get purchase price of sewer system. Response was it's the price of the whole park.

A motion was made by Stout to send the Cedarfield sewer agreement and corresponding documents to our attorney for review, seconded by Hoskins. Motion carried 5-0.

Dustin from Decker Ins, advised to get maintenance records and an insurance quote if contemplating purchase.

- Multipurpose Room: New precinct divisions need to be completed by April 4, 2022. Would like to have the new multipurpose building complete enough to hold August 2022 elections in. Still waiting on stamped prints.
- **Dustin Drabek, Decker Insurance:** Provided Proposal of Coverages for 2022. Invoice will be added to Board Meeting agenda.

Other Discussion — Treasurer Gerhardt announced he would like to retire in May or June of 2022. An ad will be placed in the Post.

Items for the Regular Township Board Meeting:

- 2022 Meeting/Holiday Calendar
- PC Appointment- VandenBerg
- PC Reappointment- Tilbert
- Library Appointment- Ellick
- KC Road Commission Invoice
- Decker Insurance Invoice 2022
- PC's Recommendations for Dexko

ADJOURNMENT Motion made by Hoskins to adjourn, seconded by Stout. Motion carried 5-0.

NEXT MEETING - January 5, 2021