# SOLON TOWNSHIP Monthly Staff Meeting

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

# Minutes January 4, 2023

#### CALL TO ORDER 10:15 A.M.

Present: Robert Ellick, A.J. Anielski, Dorothy Willoughby, Mark Hoskins, Rich Hays, Rodney

Ellick

**Absent:** Jon Stout **Public:** none

## Departmental Activities

Assessing: no update.

- Building: Similar to this time last year. Besides J-Star pretty slow.
- Zoning: Meeting next week with resident a letter was sent to. Ron posting notices for others.
- Fire Department: 54 calls this month and 555 for the year. Received aid 12 times, most of which was for a house fire, and gave aid twice. Garage door is fixed.

### Business/Topics of Discussion:

- Kleyn Maintenance Invoice: Tabled to Board Meeting.
- KCRC Invoice: Tabled to Board Meeting.
- KCI Invoice: Tabled to Board Meeting.
- Tractor Quotes: Rodney will stop by and look at one in person and ask necessary questions.
- Election Source Annual Maintenance Invoice: Tabled to Board Meeting.
- Budget Amendments: A motion was made by Ellick to approve the budget amendments as presented by the Clerk, seconded by Anielski. Motion carried 4-0.
- Library Board Appointment Tony Owen: Tabled to Board Meeting.
- Planning Commission Appointments Hal Babcock and Keith Sawade: Tabled to Board Meeting.

Other Discussion – Mark asked if we were going to continue to policies. Clerk will prepare the next chapter for review when all members are present. The furnace at the fire department needed repairs. Chief will forward the invoice to the Clerk to present at Board Meeting.

Items for the Regular Township Board Meeting:

- Kleyn Maintenance Invoice
- FD Furnace Invoice
- KCRC Invoice
- Election Source Annual Maintenance Invoice
- Library Board Appointment: Tony Owen
- Planning Commission Appointments: Hal Babcock and Keith Sawade

ADJOURNMENT Motion made by Anielski to adjourn, seconded by Hoskins. Motion carried 4-0.

NEXT MEETING – February 1, 2023