SOLON TOWNSHIP Monthly Staff Meeting

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

Minutes June 7, 2023

CALL TO ORDER 10:00 A.M.

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

Rodney Ellick, Ron Perrin

Absent: none **Public:** none

Departmental Activities

- Assessing: Work continues on the aerial reappraisal. Also working on land studies for the 2024 assessment year.
- Building: Permitting is up, and building is down just a little bit. Need to look at increasing fees.
- Zoning: There's been lots of activity on the rehab on division, numerous complaints on lime lake, health dept involved with 19-mile property. Krauskopf property complaints as well as property on Solon.
- Fire Department: Department had 54 calls in May, which included two house fires. One on Harmony Place and the other on Long Lake.

Business/Topics of Discussion:

- FD Crouthamel Resignation: A motion was made by Ellick to accept Crouthamel's resignation effective July 1, 2023, seconded by Stout. Motion carried 5-0.
- FD Fire Truck: A motion was made by Anielski to pay for the fire truck chassis upfront in the amount of \$385,000 to avoid increases in the fire truck bid and that we sign the terms and conditions, seconded by Stout. Motion carried 5-0.
- KCRC Work Order: Tabled to Board Meeting.
- Kore Hi Com Invoice: Tabled to Board Meeting.
- MTA Dues: Tabled to Board Meeting.
- Cedarfield Resolution Request: Tabled until we hear back from our lawyer.

- Great Lakes Energy Coop Electric Franchise Ordinance: A motion was made by Willoughby to approve the Great Lakes Energy Coop Electric Franchise Ordinance, seconded by Ellick. Roll Call Vote: Stout- Yes; Ellick- Yes; Anielski-Yes; Hoskins-Yes; Willoughby-Yes. Ordinance Declared Adopted.
- Hazard Mitigation Plan Resolution: A motion was made by Willoughby to approve the 2022 Kent, Ottawa, and the City of Grand Rapids Regional Hazard Mitigation Plan Resolution, seconded by Anielski. Roll Call Vote: Stout-Yes; Ellick-Yes; Anielski-Yes; Hoskins-Yes; Willoughby-Yes. Resolution declared adopted.
- Community Room Request Cub Scouts 23'-24': A motion was made by Anielski to allow the use of the community room for the cub scout 23'-24' year granted that they sign an updated rental rules and regulations and provide a deposit if one has not been provided previously, seconded by Hoskins. Motion carried 5-0.
- Cemetery Monument Request: A motion was made by Stout to approve the stone for the Keida family as a monument, seconded by Anielski. Motion carried 5-0.
- NKCE Park Master Plan Grant Revision: Prein & Newhof is making changes to the Velzy Park map to include the pickleball courts so it can be included in the grant application.
- NKCE Authorization Letter: A motion was made by Stout to approve the authorization letter presented and to authorize the Supervisor to sign, seconded by Hoskins. Motion carried 5-0.
- Velzy Park Master Plan: Ellick made a motion that we address this at a future date, seconded by Stout. Motion carried 5-0.

JON STOUT LEFT THE MEETING.

- Small Scale Solar Resolution: Tabled to Board Meeting.
- Large Scale Solar Moratorium: A motion was made by Ellick to put in place a Large Scale Solar Moratorium good for six months from today, seconded by Hoskins. Motion carried 4-0.
- 5-Year Master Plan & Zoning Map Update: A motion was made by Ellick to have the Planning Commission look at zoning for at least 1000 feet on both sides of 17 Mile, seconded by Hoskins. Motion carried 4-0.
- Cedar Springs Community Library: A motion was made by Anielski to have our attorney prepare a draft contract to include matching the City of Cedar Springs dollar for dollar at their current rate of 1.2 mils, having the contract automatically renew every 3 years, keep the board at 3 members to their 4, and to take effect the last day of the current contract, seconded by Hoskins. Motion carried 4-0.

Other Discussion -

A draft resolution for Special Land Use came in from the attorney. Will table to Board Meeting.

The public restrooms in Velzy Park are up and running.

Wiersma work coming along.

Public Comment: none.

Items for the Regular Township Board Meeting:

- KCRC Work Order: Trenton
- Kore Hi Com Invoice
- MTA Dues Invoice
- Small Scale Solar Resolution
- Special Land Use Resolution

ADJOURNMENT Motion made by Willoughby to adjourn, seconded by Ellick. Motion carried 4-0.

NEXT MEETING – July 5, 2023