SOLON TOWNSHIP Monthly Staff Meeting

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

Minutes June 28, 2023

CALL TO ORDER 10:00 A.M.

Present: Robert Ellick, Jon Stout, A.J. Anielski, Dorothy Willoughby, Mark Hoskins, Rich Hays, Rodney Ellick **Absent:** none **Public:** none

Departmental Activities

- Assessing: Worked with A.J. to finalize the tax roll. Have processed a few splits. Continuing work on the aerial reappraisals, and land studies for the 2024 assessment year.
- Building: Busier but only due to Aldi's. Without Aldi's would be slower this month.
- Zoning: 19 Mile property has a deadline, 17 Mile/Pine Island property still a concern, and SPC is working on large scale solar ordinance.
- Fire Department: The Department has had 12 turfed calls this year, with 5 this month. Most of the turned calls are happening on weekends. A volunteer weekend schedule was suggested where there would be five 12 hour shifts per weekend, paying \$25 per shift. The Chief and Trustees will come up with a plan and present it at the next Board meeting. Trustee Hoskins also mentioned how our brush truck and medical truck are in rough shape and we need to start thinking about starting a fund to save for new vehicles. Deputy Chief Vargo is requesting 20 email licenses so they may use Teams through Microsoft office. The Clerk will follow up with IT for a quote.

A motion was made by Willoughby to hire Hailey Wysocki as volunteer fire fighter, seconded by Ellick. Motion carried 5-0.

Business/Topics of Discussion:

- Burham & Flower Policy Premium Invoice: Tabled to Board Meeting
- Kore Hi Com Invoice: Tabled to Board Meeting
- Cedar Springs Community Library: A motion was made by Stout to have A.J. formulate a new letter to come from the Township, signed by Supervisor Ellick, to include the original and red line copy for the new library service agreement offer, and to have Trustee Hoskins and Treasurer Anielski present the offer to the City of Cedar Springs Manager, Darla Falcon, seconded by Hoskins. Motion carried 5-0

Other Discussion – The floor is going in for the new multipurpose building, with toilets and cabinetry being installed soon.

Public Comment: none.

Items for the Regular Township Board Meeting:

- Permit Fee Revisions
- Burnham & Flower Premium Invoice
- Kore Hi Com Invoice
- FD Volunteer Weekend Schedule

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

NEXT MEETING - August 2, 2023