

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

Minutes of the Special Meeting of the Solon Township Board of Trustees January 30, 2018

Meeting Called to Order by Supervisor Robert Ellick at 10:30 am.

Members present: Robert Ellick, Art Gerhardt, Fred Gunnell, Mark Hoskins, Mary Lou Poulsen

Members Absent: none **Public comment**: none

Business:

A motion was made by Gunnell to approve the Kent County Road Commission Local Road Construction Authorization on 21 Mile Road (west of Albrecht Ave) estimated at \$230,000 with Township share of \$126,500.00 and authorize Supervisor to sign approval, seconded by Hoskins. Motion passed 5-0.

Adjourn: A motion was made by Gerhardt to adjourn, seconded by Gunnell. Motion carried 5 to 0. Meeting adjourned 11:00am.

Submitted by: Mary Lou Poulsen, Solon Township Clerk