

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 September 15, 2021 @ 2:30 p.m.

Meeting called to Order by Supervisor Ellick @ 2:33 p.m. Members Present: Robert Ellick, Mark Hoskins, Jon Stout, Dorothy Willoughby Members Absent: Arthur Gerhardt Pledge of Allegiance and Invocation Public Comment on Agenda Items: none.

Approve Agenda A motion was made by Ellick to approve agenda, seconded by Stout. The motion carried 4-0.

New Business

• Velzy Park Playground Assembly

A motion was made by Ellick to approve for Backyard Fun Zone to assemble the previously purchased playground equipment at the cost of \$900.00 to be assembled when the company is able but as early as this fall, seconded by Hoskins. Motion carried 4-0.

• Sale of Fire Department Engine 2

A motion was made by Hoskins to sell the 1995 Ford Engine 2 to Cullison Fire Department of Pratt Kansas for \$25,000 with Supervisor Ellick being authorized as the signer of all paperwork needed for the sale, including but not limited to the Bill of Sale and Vehicle Title, seconded by Stout. Motion carried 4-0.

Discussion Items None.

Additional public comments:

Motion to adjourn by Ellick, second by Stout. Motion carried 4-0. Meeting adjourned.