

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 February 23, 2022 @ 12:00 p.m.

Meeting called to Order by Supervisor Ellick @ 12:00 p.m.

Members Present: Robert Ellick, Arthur Gerhardt, Mark Hoskins, Jon Stout, Dorothy

Willoughby

Members Absent: none

Pledge of Allegiance and Invocation

Public Comment on Agenda Items: none

## **New Business**

## **Cedarfield Agreement:**

A motion was made by Anielski to approve the Cedarfield Assignment, seconded by Hoskins. Motion carried 5-0.

A motion was made by Hoskins to authorized the Solon Township Supervisor and Solon Township Clerk to sign the Cedarfield Assignment Agreement, seconded by Anielski. Motion carried 5-0.

## **City of Cedar Springs Act 425 Agreement:**

The Board discussed the 425 Agreement with our attorney. The attorney will be reaching out to the necessary parties to discuss the 425 Agreement.

**Discussion Items** None.

Motion to adjourn by Stout, second by Hoskins. Meeting adjourned @ 1:23 p.m.