



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 17, 2023 @ 12:00 p.m.**

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

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

Members Absent: none

Public Present: none

Pledge of Allegiance and Invocation

Public Comment on Agenda Items: none

New Business

Administrative Assistant Wages: A motion was made by Willoughby to pay the administrative assistant her wages while she is out with covid, seconded by Anielski. Motion carried 5-0.

Tractor Quotes: Tabled to next meeting.

Library contract and services:

Knowing/understanding that:

1. Solon Township currently has a contract with the city of Cedar Springs to provide library service to Solon Township residents. We would prefer to continue with the Lakeland Library Cooperative with the addition of Algoma Township
2. Our board is not comfortable with the projected cost to benefit ratio that an agreement with KDL would bring to our current Cedar Springs library
3. The current "offer" made by the Cedar Springs board to allow us to "go along" with such a relationship with KDL but without adequate library board representation
4. Any library board run under a KDL contract would hold little to no power to affect any board actions, thereby making the library board little more than titular
5. We need to further consult with our township attorneys as to the legal status of such a move, under our current contract, by the Cedar Springs board without our approval

A motion was made by Ellick that if the Algoma Township voters vote in May 2023 to withdraw from KDL, Solon Township would be interested in looking at a possible partnership with Algoma Township to provide library services, seconded by Anielski. Motion carried 5-0.

Discussion Items None.

Public Comment: None.

Motion to adjourn by Willoughby, second by Hoskins. **Meeting adjourned @ 1:20 p.m.**