

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

# Minutes of the Regular Meeting of the Solon Township Board of Trustees October 9, 2018 @ 7:30p.m.

# Meeting called to Order by Supervisor Ellick at 7:30pm.

Members Present: Robert Ellick, Mark Hoskins, Mary Lou Poulsen, Fred Gunnell, Arthur Gerhardt
Members Absent: none
Pledge of Allegiance
Public Comment on Agenda Items – none.

# **Approve Agenda**

A motion was made by Gerhardt to approve agenda, seconded by Gunnell. The motion carried 5-0.

## Approve Consent Agenda

A motion was made by Hoskins to approve consent agenda, seconded by Ellick. The motion carried 5-0.

- a. Approve minutes from September 11, 2018 Regular Board Meeting
- b. Approve minutes from October 3, 2018 Staff Meeting
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Building Inspector's Report
- g. Fire Chief's Statistics Report

## **Committee Reports**

- \* Cedar Springs Public Library Donna Clark reported on a very busy Library
- \* Cedar Springs Area Parks and Rec. written minutes from July 9, 2018, proposed changes to by-laws of CSA P&R and Operating Agreement for the CSA P&R.
- \* Solon Park Planning Committee Hal Babcock Big Boy fundraiser successful.
- \* Fire Committee meeting Sept 24 written minutes

Regular Board Meeting October 9, 2018

# **Old Business**

# • Proposals for demolition of house on township's Algoma property

A motion was made by Ellick to approve bid of \$6,800 for demolition, seconded by Poulsen. Motion carried 5-0

#### New Business

# • Snowplowing 2018-2019

A motion was made by Ellick to renew contract at same rate as 2017-2018, seconded by Gunnell. Motion carried 5-0.

# • Firefighter candidate John Nix

A motion was made by Ellick to hire John Nix as Solon Township Firefighter, seconded by Hoskins. Motion carried 5-0.

<u>**Discussion**</u> – Tire disposal event October 13, 2018; Attorney's progress on accessory building ordinance - Supervisor to check; Ad for sexton to go in next week's Post.

## **Correspondence**

Trustee Gunnell: nothing.
Trustee Hoskins: nothing.
Treasurer: nothing.
Clerk: AV ballot requests; would like to keep office open Nov 6 to alleviate work load on clerk's office personnel.
Supervisor: Meeting with Aldi rep next week.

## Additional public comments:

**Carroll Matulis** – traffic concern at Meijer/Cedarfield drive. What do we have to do to change things for safety reasons? Supervisor: it is a State Highway so needs to be addressed at that level. So far, State doesn't recognize it as a serious problem. Likely there will be a stop light within 18 months.

**Gerald Skelonc** – issues with nursery on Cedar Springs Avenue – parking on west side of road, which is Solon Township, used crushed asphalt without permit and approval.

**Steve Skelonc** – same issue. Came over the rise and found a semi parked in the road – possibly because of inadequate driveway space on site. May need to curtail growth if so.

**Gerald Skelonc** – PC needs to resolve issue at corner of Algoma & 17 Mile loading/unloading. Semis backing up onto road. Also at electrical business on 17 Mile east of Algoma. Are ordinances being followed?

A motion was made by Poulsen to adjourn, support by Hoskins, motion carried 5-0. **Meeting adjourned** @ 8:02 pm. NEXT MEETING: November 13, 2018