

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

# Minutes of the Meeting of the Solon Township Board of Trustees September 8, 2020 @ 7:30 p.m.

## Meeting called to Order by Supervisor Ellick @ 7:32 p.m.

Members Present: Robert Ellick, Arthur Gerhardt, Fred Gunnell, Mark Hoskins, Dorothy Willoughby Members Absent: None Also Present: Chief Jeff Drake Pledge of Allegiance and Invocation Public Comment on Agenda Items – none

### **Approve Agenda**

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

# **Approve Consent Agenda**

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

- a. Minutes from Regular Board Meeting August 18, 2020
- b. Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets
- d. Fire Chief's Monthly Report

# **Committee Reports**

Cedar Springs Public Library: Nothing new to report.

Solon Park Planning Committee: Nothing new to report.

Old Business None.

### New Business

# • FD Possible New Hire Justin McClintic

A motion was made by Ellick to approve the hiring of Justin McClintic as Fire Fighter for Solon Township, seconded by Hoskins. Motion carried 5-0.

# • FD Medical First Responder Hybrid Course

A motion was made by Ellick to approve up to \$2400 for 3 Solon Fire Fighters to participate in the Medical First Responder Hybrid Course, seconded by Gerhardt. Motion carried 5-0.

## Discussion Items: None

### **Correspondence**

### Trustee Gunnell: none.

**Trustee Hoskins:** Hoskins asked the Fire Chief about the 21 calls. Chief Drake noted they were all related to the storm on August 28, 2020. 19 were downed wires, one car fire, and one car that had hit a fallen tree.

Treasurer: none.

### Clerk: none.

**Supervisor:** Road work on 21 Mile is completed. Cemetery is cleaned up from storm damage sustained on August 28, 2020 for the cost of \$7,781.00. Does not appear to be any damage to monuments.

**Chief Drake:** Following Hose & Ladder testing, 8 sections of fire hose failed and one 35 ft folding ladder was condemned. Asked the Board to consider the need increase the budget next fiscal year to include the purchase of new hose. DOT testing on Medic One was done. Needed new brakes which were paid for and will need new manifold which are in works to get completed.

### Additional public comments: None

Motion to adjourn by Ellick, second by Hoskins. Meeting adjourned @ 7:55 p.m. NEXT MEETING: October 13, 2020.

Submitted by: Dorothy Willoughby