

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 October 13, 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, Donna Clark

Pledge of Allegiance and Invocation

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, second by Gunnell. The motion carried 5-0.

- a. Approve minutes from Staff Meeting October 7, 2020
- b. Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets
- d. Treasurer's Monthly Cash Report
- d. Fire Chief's Monthly Report

Committee Reports

Cedar Springs Public Library: Everything is being done online, residents can go to cslibrary.org or Facebook to find fun library activities including insta-pot lessons, Halloween program, drive thru candy at Cedar Trails Elementary.

Solon Park Planning Committee: Construction starting Monday for ceiling.

Old Business None.

New Business

• FD Resignation McDonald

A motion was made by Ellick to accept McDonald's resignation as Fire Fighter for Solon Township, seconded by Willoughby. Motion carried 5-0.

• FD Candidate Cebrero

A motion was made by Ellick to approve hiring of Candidate Cebrero, seconded by Willoughby. Motion carried 5-0.

• Absolute Heating Quote for UV Light Treatment System

A motion was made by Hoskins to approve up to \$3200.00 for UV Light Treatments System and installation for the Township Hall, seconded by Willoughby. Motion carried 5-0.

• Cathy Austin Wages

A motion was made by Ellick to increase Cathy Austin's wages by \$1.50, seconded by Willoughby. Motion carried 4-1.

Discussion Items: None

Correspondence

Trustee Gunnell: none.

Trustee Hoskins: Hoskins along with Chief Drake visited North Kent Connect which is a great resource for our residents and surrounding areas. North Kent Connect can help with getting jobs, clothing, food, monetary struggles, and mental health services.

Treasurer: Audit went great, will put on website.

Clerk: Busy with absentee ballots and election. Currently just shy of 1500 AV ballots. **Supervisor:** Had a schedule Zoom meeting with the Judge and Fosburg only Fosburg didn't show. Moving forward with 22 mile property regarding violations. Premier Auto building a new building. Meijer talking about putting on small addition. VANS starting to chase leak. **Chief Drake:** Had 29 calls, not a single car crash. Possible new candidate Smith. Pump testing successful; Matt keeping busy; Northend tire will be getting axle fixed. FD received a donated Flag from a local family which is beautiful. Hope to find a way to display it. Radio system still talking about a November go-live. Eight hours of training involved.

Additional public comments: None

Motion to adjourn by Ellick, second by Willoughby. **Meeting adjourned** @ **8:20 p.m.** NEXT MEETING: December 8`, 2020.

Submitted by: Dorothy Willoughby