

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 11, 2021 @ 7:30 p.m.

Meeting called to Order by @ 7:30 p.m.

Members Present: Robert Ellick, Arthur Gerhardt, Mark Hoskins, Jon Stout, Dorothy Willoughby Members Absent: Also Present: Chief Hays, Vicki and Hal Babcock Pledge of Allegiance and Invocation Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Willoughby to approve agenda with the addition of cemetery fall clean up funding, seconded by Stout. The motion carried 5-0.

Approve Consent Agenda

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

a. Approve minutes from Board Meeting - September 13, 2021

- b. Approve minute from Special Board Meeting September 15, 2021
- c. Approve minute from Special Board Meeting September 20, 2021
- d. Approve minute from Special Board Meeting September 22, 2021
- e. Approve minutes from Staff Meeting October 6, 2021
- f. Approve Bill List
- g. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: No update.

<u>North Kent Community Enrichment:</u> Have some new programs scheduled including, Chicago bus trip, different sports programs for youth, and a Daddy Daughter Dance. Happy with financials currently.

Old Business none.

New Business

• FD New Hire Puckett

A motion was made by Willoughby to hire Brandon Puckett as Firefighter, seconded by Stout. Motion carried 5-0.

• Firetec Commission Invoice

A motion was made by Willoughby to approve the commission invoice from Firetec in the amount of \$2500.00, seconded by Hoskins. Motion carried 5-0.

• Schievink FT Resignation

A motion was made by Ellick to accept Firefighter Schievink's resignation as full time Firefighter, seconded by Hoskins. Motion carried 5-0.

• KC Road Commission Invoice for 16 Mile

A motion was made by Ellick to approve the invoice from Kent County Road Commission for paving of 16 Mile in the amount of \$186,787.44, seconded by Willoughby. Motion carried 5-0.

• Medical/Recreational Marijuana

A motion was made by Ellick to contact our attorney about ballot language to put the issue of medical marijuana on the next Presidential Election ballot, seconded by Hoskins. Motion carried 4-1.

• Cemetery Fall Clean Up Funding

A motion was made by Hoskins to approve up to \$225.00 for the cost of fall cleanup of the Solon Cemetery, seconded by Gerhardt. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: The Planning Commission has several projects they are working on, with public meetings coming up.

Clerk: Playground company said they are set to start assembly of the Velzy Park playground equipment next Tuesday the 19th. The Clerk's office will be visited by the Office of the Auditor General to audit the Bureau of Elections for the November 2019 election. Public Accuracy testing for the November 2, 2021 election is scheduled for Wednesday.

Supervisor: none.

Treasurer: none.

Additional public comments: Vicki Babcock asked for clarification on the Marijuana issue. It was clarified that the motion was for medical only.

Motion to adjourn by Hoskins, seconded by Stout. Motion carried 5-0. Meeting adjourned @ 7:58 p.m.

NEXT MEETING: November 8, 2021.