

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 August 8, 2022 @ 7:30 p.m.

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

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

Members Absent: none

Also Present: Vicki and Hal Babcock, Kamey Krume-Howe, Rich and Laura Hays, Doug

Gulker, Duane McIntyre

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Willoughby to approve agenda with addition of printer for Assessor, seconded by Anielski. 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 July 11, 2022
- b. Approve minutes from Staff Meeting August 3, 2022
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

<u>Cedar Springs Public Library</u>: July was another busy month for the library. Activities included: story time, a quilting class, jewelry making class, blood drive, book club meeting, writers group, model air planes, sidewalk chalk, princess/superhero picnic, and the summer reading program. The library also partnered with Harvest of Hope and the City and Chamber.

North Kent Community Enrichment: No update, meeting for the month was cancelled.

Old Business

<u>Velzy Park:</u> Contacted the asphalt company but their trail paver still isn't fixed. They'll contact us to get it rescheduled once they're up and running again.

<u>Multipurpose building:</u> Met with the Health Department regarding the water and septic. Applications were sent in.

New Business

• FD New Hire:

A motion was made by Ellick to hire Zachary Tauriainer as volunteer Fireman, seconded by Hoskins. Motion carried 5-0.

• FD Ladder Quote:

A motion was made by Willoughby to approve the quote from Allied Fire sales in the amount of \$882.00, seconded by Ellick. Motion carried 5-0.

- Young Office Security Quotes: A motion was made by Ellick to approve the quote for \$1966.00 for increased security at the hallway door, seconded by Willoughby. Motion carried 5-0.
- **Treasurer Computer Quote:** A motion was made by Ellick to approve a new computer for the Treasurer's office, seconded by Stout. Motion carried 5-0.

• Metro Act Application:

A motion was made by Ellick to approve resolution 22-08 for the Metro Act Application Permit, seconded by Willoughby.

Roll Call Vote: Ellick-yes; Anielski-yes; Stout-yes; Willoughby-yes; Hoskins-yes. Resolution declared adopted.

• Maintenance Rate:

A motion was made by Hoskins to approve a maintenance rate of \$40/hour seconded by Anielski. Motion carried 4-0 with Ellick abstaining.

• MML Worker's Comp Invoice:

A motion was made by Anielski to approve the invoice from MML in the amount of \$1448.00 seconded by Hoskins. Motion carried 5-0.

Doug Gulker:

Waiting on reply from attorney.

• Assessor Printer

A motion was made by Ellick to approve up to \$100 for a new printer for the Assessor, seconded by Anielski. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: Gave a thank you to the Clerk for running the August election.

Clerk: Checked with auditor and should have audit report in a couple of weeks.

Supervisor: Had feedback that the cemetery looks better since the hiring of the new Sexton.

Treasurer: none.

Additional public comments: Vicki Babcock asked for clarification on Doug Gulker. Duane Gritter stated he is one of the precinct delegates for precinct 2 for the Republican party.

Motion to adjourn by Ellick, seconded by Willoughby. Motion carried 5-0. Meeting adjourned @ 8:01 p.m.

NEXT MEETING: September 12, 2022.