

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 10, 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, Chief Hays, Duane and Michelle

Gritter

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

# **Approve Agenda**

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

# **Approve Consent Agenda**

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

- a. Approve minutes from Board Meeting September 12, 2022
- b. Approve minutes from Staff Meeting October 5, 2022
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

# **Committee Reports**

<u>Cedar Springs Public Library</u>: Activities for September included fall reading bingo, story time, tie dye event, book club, writers' group, blood drive, quilters group, hocus pocus event, eye spy event, read to ride, scavenger hunt, CTA visit, and friends of the library book sale.

North Kent Community Enrichment: Activities they're planning aren't getting the turnout they used to, and they aren't sure why. The schools are going to take on the basketball programs. They may have to cancel the bus trip if more people don't sign up. Pickle ball is going strong. Daddy daughter dance scheduled for February.

#### **Old Business**

Velzy Park: Trail is complete. Residents have been using it more since it's completion.

<u>Multipurpose building:</u> Coming along. Waiting on concrete which is scheduled for Wednesday. Electrical, heating, plumbing will come after. Treasurer will discuss with IT options for internet needed just to use security cameras. Some changes were made to the interior to help with the sound.

# **New Business**

#### • FD Resignations:

A motion was made by Ellick to accept the resignation of Taurainian, seconded by Willoughby. Motion carried 5-0.

A motion was made by Ellick to accept the verbal resignation of Gabrielse, seconded by Hoskins. Motion carried 5-0.

#### • FD New Hire:

A motion was made by Ellick to approve the hiring of Crouthamel as volunteer firefighter, seconded by Anielski. Motion carried 5-0.

- **FD Tender Maintenance: Kleyn Quote:** A motion was made by Willoughby to approve the quote from Kleyn for maintenance on Tender 1 in the amount of \$1,289.83 seconded by Hoskins. Motion carried 5-0.
- **D.A Young Quote: Security Cameras Multipurpose Building:** A motion was made by Ellick to approve the quote from D.A. Young for security cameras for the new multipurpose building in the amount of \$4117.00 which is the amount minus the tax, seconded by Willoughby. Motion carried 5-0.
- **Brad Fowler/Vista View Conflict of Interest:** A motion was made by Willoughby to waive the conflict-of-interest b/t Brad Fowler with Mika Meyers and Vista View, seconded by Anielski. Motion carried 5-0.
- **Pet Crematorium Zoning Ordinance**: A motion was made by Ellick to approve the Pet Crematorium Zoning Ordinance, seconded by Stout. Motion carried 5-0.

Roll Call Vote: Stout – Yes; Anielski - Yes; Ellick - Yes; Willoughby - Yes; Hoskins - Yes.

Ordinance Declared Adopted.

**Discussion Items:** none.

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# Correspondence

Trustee Stout: none

Trustee Hoskins: none

Clerk: Election November 8.

Supervisor: none

Treasurer: none

**Additional public comments:** Duane Gritter asked whether the township hall had public access to Wi-Fi, which it was shared it does not.

**Motion to adjourn** by Willoughby, seconded by Anielski. Motion carried 5-0. **Meeting adjourned** @ **7:54 p.m.** 

NEXT MEETING: November 14, 2022.