

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 January 9, 2023 @ 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:** 

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

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

#### **Approve Agenda**

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

## **Approve Consent Agenda**

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

- a. Approve minutes from Board Meeting December 12, 2022
- b. Approve minutes from Staff Meeting January 9, 2023
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

#### **Committee Reports**

<u>Cedar Springs Public Library</u>: Activities at the library this month included: story time, eye spy, scavenger hunt, Santa letters, holiday open house, mingle with Chris Kringle, blood drive, quilters group, senior fitness, and book club. The library will have their first health fare on January 26<sup>th</sup>.

North Kent Community Enrichment: Jamie will be sending out notices for next fiscal year's support soon. Things are going quite well. Lots of activities are going on including the Daddy/Daughter dance and the Mom/Son Nerf events which are very popular. Letters were sent to Nelson and Courtland to see if they would like to rejoin.

#### **Old Business**

<u>Velzy Park:</u> Hal Babcock spoke and would like to see a renewal of the public's involvement in the park. Would like to find volunteers to make horse shoe pits in the park. Would like to see a

soccer or baseball field put in, and a plan for the three barns on the property depending on their condition.

<u>Multipurpose building:</u> Need to start thinking about what kind on material we want put on the walls.

## **New Business**

#### • FD New Hire David Schrunk:

A motion was made by Ellick to approve the hiring of David Schrunk as volunteer fireman, seconded by Hoskins. Motion carried 5-0.

- **Kleyn Maintenance Invoice:** A motion was made by Willoughby to approve Kleyn invoice in the amount of \$1286.02, seconded by Anielski. Motion carried 5-0.
- **FD Furnace Repair Mr. C's Invoice:** A motion was made by Ellick to approve the invoice from Mr. C's in the amount of \$717.10, seconded by Willoughby. Motion carried 5-0.
- **KCRC Invoice:** A motion was made by Willoughby to approve the KCRC invoice for work on Wiersma in the amount of \$5726.66, seconded by Hoskins. Motion carried 5-0.

#### • KCI Winter Tax Bills Invoice: :

A motion was made by Anielski to approve the invoice KCI in the amount of \$970.61 seconded by Stout. Motion carried 5-0.

#### • KCI February Assessment Postage Invoice:

A motion was made by Willoughby to approve the KCI invoice in the amount of \$1319.50 for assessment notices postage, seconded by Anielski. Motion carried 5-0.

#### • Election Source Annual Maintenance Invoice:

A motion was made by Hoskins to approve the invoice from Election Source in the amount of \$1980.00, seconded by Anielski. Motion carried 5-0.

#### • Library Board Appointment Tony Owen:

A motion was made by Hoskins to reappoint Tony Owen to the Cedar Springs Library Board, seconded by Willoughby. Motion carried 5-0.

• Planning Commission Appointments Hal Babcock and Keith Sawade A motion was made by Ellick to reappoint Hal Babcock to the Planning Commission, seconded by Anielski. Motion carried 5-0.

A motion was made by Willoughby to reappoint Keith Sawade to the Planning Commission, seconded by Ellick. Motion carried 5-0.

**Discussion Items:** none.

## Correspondence

Trustee Stout: none.

Trustee Hoskins: none.

Clerk: none.

**Supervisor:** A letter has been send to property on 19 Mile regarding the various violations. Ron working on other complaints.

Treasurer: none.

# **Additional public comments:**

Motion to adjourn by Anielski, seconded by Stout. Motion carried 5-0. Meeting adjourned @ 8:06 p.m.

NEXT MEETING: February 13, 2023.