



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
March 13, 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: none.

Also Present: Vicki and Hal Babcock, Kamey Krume-Howe, Ron and Dawn Perrin, Saxston Moorman, Barb Woodhull, Michelle Gritter and Tim Larabel.

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Willoughby to approve agenda, seconded by Hoskins. 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 – February 13, 2023
- b. Approve minutes from Staff Meeting – March 8, 2023
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: Activities at the library this month included family and baby story time, music/movement story time, eye spy, cupcake awards, rhythm circles, winter bird feeder class, stuffy sleepover, live story telling workshop, book club, blood drive, senior fitness class, and community puzzles. The Friends of the Library are looking for more friends. This entails supporting the library, fundraising, book sales, advocate, etc.... Coming up this month is a mini therapy pony event and a book bus tour in the fall.

North Kent Community Enrichment: Have been doing work on the budget. The revenue this year has turned out well. The City of Cedar Springs will be paying the full support amount this year. A senior dance is coming up. They've been researching a DNR grant that doesn't need a matching amount. Looking at pickleball and hoping Solon would be interested in pickleball courts for the park.

Old Business

Velzy Park: April 1 park furniture will be coming out of the barn. Have a quote for sealing the trail.

Multipurpose building: Moving along. Working on interior walls. Have a quote for flooring coming soon.

New Business

- **FD New Hire Saxston Moorman: :**

A motion was made by Ellick to hire Saxston Moorman as volunteer fire fighter, seconded by Willoughby. Motion carried 5-0.

- **Kleyn Vehicle Invoice:** A motion was made by Willoughby to approve Kleyn invoice in the amount of \$2362.92, seconded by Anielski. Motion carried 5-0.

- **Kore Hi Com Invoice:** A motion was made by Anielski to approve the Kore Hi Com invoice in the amount of \$4564.06, seconded by Willoughby. Motion carried 5-0.

- **22-23 Library Support:**

A motion was made by Anielski to approve the 2022-23 library support budgeted amount in the amount of \$89407.50, seconded by Stout. Motion carried 5-0.

- **Velzy Park Trail Sealing Quote:**

A motion was made by Hoskins to approve the quote for trail sealing from A-1 Asphalt in the amount of \$18,564, seconded by Willoughby. Motion carried 5-0.

- **Tractor Quote:**

A motion was made by Ellick to approve the quote from Kent Equipment in the amount of \$26,605.22 for a Kubota tractor, seconded by Stout. Motion carried 5-0.

- **Salary Resolutions:**

A motion was made by Willoughby to establish the Supervisor's Salary in amount of \$41,500, seconded by Anielski. Motion carried 5-0. Roll call vote: Stout-Y; Anielski-Y; Ellick-Y; Hoskins-Y; Willoughby-Y.

A motion was made by Anielski to establish the Clerk's Salary in amount of \$41,500, seconded by Stout. Motion carried 5-0. Roll call vote: Stout-Y; Anielski-Y; Ellick-Y; Hoskins-Y; Willoughby-Y.

A motion was made by Hoskins to establish the Treasurer's Salary in amount of \$40,000, seconded by Stout. Motion carried 5-0. Roll call vote: Stout-Y; Anielski-Y; Ellick-Y; Hoskins-Y; Willoughby-Y.

A motion was made by Willoughby to establish the Trustee's Wage in amount of \$175.00 per meeting, seconded by Anielski. Motion carried 5-0. Roll call vote: Stout-Y; Anielski-Y; Ellick-Y; Hoskins-Y; Willoughby-Y.

- **Building Inspector:**
A motion was made by Willoughby to hire Rodney Ellick as Building Inspector with Robert Ellick taking on the role as Building Inspector Assistant effective April 1, seconded by Hoskins. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: none.

Clerk: Have not received any lawncare bids yet. Working on numbers for division of Pct 3.

Supervisor: Will have meeting with Kent County Road Commission. Will bring up 18 Mile and also Albrecht again. Board of Review met today and will meet again on Wednesday.

Treasurer: Wanted to reassure accounts are all FDIC and assured by bank there are no issues.

Additional public comments: none.

Motion to adjourn by Hoskins, seconded by Stout. Motion carried 5-0. **Meeting adjourned @ 8:05 p.m.**

NEXT MEETING: April 10, 2023.