



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 8, 2024 @ 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, Rodney Ellick.

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

A motion was made by Willoughby to approve the agenda with the addition of a KCI Postage Invoice, seconded by Anielski. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – December 11, 2024
- b. Approve corrected minutes from Staff Meeting – January 3, 2024
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: no update.

North Kent Community Enrichment: They have several programs starting up. Jaime working to figure out billing for \$4000 grant invoice.

Old Business

Velzy Park: Trees were put in around the playground.

Multipurpose building: No update.

New Business

- **Fire Pros Invoice:**
A motion was made by Anielski to approve the Fire Pros invoice in the amount of \$758.00, seconded by Willoughby. Motion carried 5-0.

- **Kore Hi Com Quote:**
A motion was made by Willoughby to approve the quote from Kore Hi Com for Microsoft Business licenses in the amount of \$722.50, seconded by Hoskins. Motion carried 5-0.
- **BS&A RealTime:** A motion was made by Anielski to approve the BS&A Realtime and to get Kore Hi to complete the transition, seconded by Stout. Motion carried 5-0.
- **KCI Postage Invoice:** A motion was made by Willoughby to approve the postage invoice for assessment notices in the amount of \$1444.20, seconded by Stout. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: none.

Clerk: Ballots are being prepared to be sent out this week.

Supervisor: More complaints on the noise on Wiersma. Noise ordinance goes into effect January 21st, at which time hopefully the Sheriff can address the issues.

Treasurer: none.

Additional public comments: none.

Motion to adjourn by Willoughby, seconded by Stout. Motion carried 5-0. **Meeting adjourned @ 7:41 p.m.**

NEXT MEETING: February 12, 2024.