

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

15185 Algoma Avenue, Cedar Springs, Michigan
616-696-1718

Minutes

June 25, 2019

Call to Order: Meeting called to order at 4:30 pm by Chair

Members Present: Hal Babcock, Dan Davis, Tony Owen, Mary Lou Poulsen, Annette Ellick

Members Absent: Shelly Hilbert,

Approval of Agenda:

MOTION: "Approve agenda" made by Owen, second by Babcock
Motion carried by voice vote Ayes 5, Nays 0.

Approval of May 28, 2019 meeting minutes:

4:35 pm Shelly Hilbert enters meeting

MOTION: "Approve May 28, 2019 minutes with corrections" made by Owen, second by Ellick
Motion carried by voice vote Ayes 6, Nays 0.

Approval of Financial report: June financial report

MOTION: "Approve June financial report" made by Ellick, second by Owen
Motion carried by voice vote Ayes 6, Nays 0.

Public Comment:

No oral or written public comments

Old Business:

- Playground equipment
Chair provided pictures of School playground equipment. Chair has been unable to get further information as school district is currently very busy. Will attempt to get information later.

New Business:

By Laws / Open Meetings Act / Postings

Chair turned meeting over to Owen for presentation and discussion of Bylaws.

5:00 pm Supervisor Ellick enters meeting

MOTION: "Approve Bylaws with changes" made by Davis, second by Babcock
Motion carried by voice vote Ayes 6, Nays 0.
Owen will make changes and send to Poulsen for Davis to sign.

Discussion:

Ellick informed committee she will not be here for the July 11th concert. Township supervisor will not be here also. Some will need to operate the generator for the band to have electric. Concert could be held inside

MOTION: "Approve concert to be held inside" made by Owen, second by Ellick
Motion carried by voice vote Ayes 6, Nays 0.

MOTION: "Approve 50/50 raffle during concerts" made by Babcock, second by Hilbert
Motion carried by voice vote Ayes 6, Nays 0.

MOTION: "Approve Ellick to check into having Country Strings for a September concert"
made by Owen, second by Hilbert
Motion carried by voice vote Ayes 6, Nays 0.

Poulsen and Supervisor Ellick provided information on restroom. Electric service is being worked on. Possible cost \$4000.00. Block layer has been contacted. Slab has been removed by Deans. We will need a path from gazebo to restroom.

Benches to be on next agenda as we now have 3 parties who want to buy them as memorials.

Babcock wishes to thank everyone for their help in spreading the material on path.
Suggest we try saltwater or vinegar on weeds rather than chemicals.

ADJOURNMENT:

MOTION: "Adjourn meeting" made by Owen, second by Poulsen
Motion carried by voice vote Ayes 6, Nays 0.
Meeting adjourned at 5:45 pm.

NEXT MEETNG: July 23, 2019 @ 4:30pm at Township Hall

Submitted by Secretary Owen

Approved by Committee on

AO
8/22/19