



Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

**Minutes of the Regular Meeting of the Solon Township Board of Trustees
February 12, 2019 @ 7:30p.m.**

Meeting called to Order by Supervisor Ellick at 7:35 pm.

Members Present: Robert Ellick, Mark Hoskins, Fred Gunnell, Arthur Gerhardt, Mary Lou Poulsen

Members Absent: none

Pledge of Allegiance

Public Comment on Agenda Items - none

Approve Agenda

A motion was made by Hoskins to approve agenda, second by Gerhardt. The motion carried 5-0.

Approve Consent Agenda

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

- a. Approve minutes from January 8, 2019 Regular Board Meeting
- b. Approve minutes from February 6, 2019 Staff Meeting
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Building Inspector's Report
- g. Fire Chief's Monthly Report

Committee Reports

- * Cedar Springs Public Library – none
- * Cedar Springs Area Parks and Rec - none
- * Solon Park Planning Committee – Valentine Fundraiser netted \$1646 for Park

Old Business

- No old business

New Business

- **Auditor 2019-2020**

A motion was made by Poulsen to approve up to \$6,750 and authorize treasurer and clerk to contract with Seigfried Crandall or Douglas Wohlbert, CPA as they choose, seconded by Gerhardt. Motion carried 5-0.

- **Fire Department tender increased cost**

A motion was made by Poulsen to authorize expenditure of \$3,079.67 for injector pump rebuild for new tender, seconded by Gerhardt. Motion carried 5-0.

- **Kent County Fire Commission contract revision**

A motion was made by Hoskins to accept KC Fire Commission contract as revised, seconded by Gunnell. Motion carried 5-0.

- **School Tax Resolution**

A motion was made by Poulsen to approve a resolution to collect school taxes in summer of 2019 as presented, seconded by Gerhardt. A roll call vote resulted as follows: Ellick-Y; Gerhardt-Y; Gunnell-Y; Hoskins-Y; Poulsen-Y. Resolution adopted by a vote of 5-0.

- **Fire Department generator purchase**

A motion was made by Hoskins to approve up to \$5,500 including installation cost for generator for Fire Department garage, seconded by Gunnell. Motion carried 5-0.

- **Transfer of budgeted \$216,617 to Street Fund**

A motion was made by Poulsen to authorize transfer of \$216,617 to Street Fund as budgeted, seconded by Ellick. Motion carried 5-0.

- **Revise Variance Application Escrow Fee requirement**

A motion was made by Gunnell to set escrow requirement on Application for Variance to \$1,000 - \$3,000 as determined by zoning administrator, seconded by Hoskins. Motion carried 5-0.

Discussion – Budget Hearing set for March 19, 2019.

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing.

Clerk: nothing.

Supervisor: Jerry Byrne, KCRC will prepare a work order for our portion of 16 Mile Road engineering cost. Algoma is not ready to commit to the project. Cedar Springs Little League having trouble finding field time at Algoma's fields and may be interested in building/using a field at Velzy Park location. Mr. Bitely shared information on grant opportunities.

Additional public comments: none

A motion was made by Hoskins to adjourn, support by Gunnell, motion carried 5-0.

Meeting adjourned @ 8:07 pm.

NEXT MEETING: March 12, 2019