



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
May 14, 2019 @ 7:30p.m.**

Meeting called to Order by Supervisor Ellick at 7:30 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 Poulsen to approve agenda with addition of reduction in price of Algoma property, 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 April 9, 2019 Regular Board Meeting
- b. Approve minutes from May 1, 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 – Donna Clark
- * Cedar Springs Area Parks and Rec – none
- * Solon Park Planning Committee – Should have stamped restroom plans by Friday.

Old Business

- No old business

New Business

- NFPA exams - \$5,670

A motion was made by Poulsen to approve, seconded by Hoskins. Motion carried 5 – 0.

- **Recommendation to increase P&L Inland Marine coverage**

A motion was made by Gerhardt to increase coverage, seconded by Gunnell. Motion failed 2-3.

- **KCI postage cost for summer tax bills - \$1,091.55**

A motion was made by Poulsen to approve, seconded by Gerhardt. Motion carried 5 – 0.

- **Park cement slab removal - \$1700**

A motion was made by Poulsen to approve expenditure up to \$1,700, seconded by Hoskins. Motion carried 5 – 0.

- **Transfer from G.F. to Fire Operating Fund as budgeted - \$88,045**

A motion was made by Hoskins to approve, seconded by Gunnell. Motion carried 5 – 0.

- **PDR Application – Robinson**

A motion was made by Poulsen to approve application, seconded by Ellick. Motion carried 5 – 0.

- **FF Candidate Ellick**

A motion was made by Hoskins to hire candidate Nolan Ellick as firefighter, seconded by Gerhardt. Motion carried 5 – 0.

- **Tax Foreclosed Properties offered to Township under first right of refusal**

A motion was made by Ellick to accept tax foreclosed properties, seconded by Gerhardt. Motion failed 0-5.

- **Resolution authorizing electronic transactions between Twp & Taxing Units**

A motion was made by Hoskins to adopt resolution presented by Treasurer, seconded by Poulsen. Roll Call Vote: Hoskins-Y; Poulsen-Y; Ellick-Y; Gunnell-Y; Gerhardt-Y. Motion carried 5 – 0.

- **Changes to previous approved PPE purchase**

A motion was made by Ellick to approve change to prior approved PPE purchase from 4 complete sets to partials with no change in dollar amount, seconded by Hoskins. Motion carried 5 – 0.

- **Old SCBA's**

A motion was made by Hoskins to put equipment up for sale at \$50 for 6 months and then dispose if unsold, seconded by Gunnell. Motion carried 5 – 0.

Regular Board Meeting
May 14, 2019

- **Resolution to approve amendment of Townline Division Agreement (16 Mile)**

A motion was made by Poulsen to adopt resolution to amend agreement and divide responsibilities for 16 Mile Road, seconded by Gunnell.

Roll call vote: Gerhardt-Y; Gunnell-Y; Ellick-Y; Poulsen-Y; Hoskins-Y. Motion carried 5 – 0.

- **Reduce sales price of Algoma property**

A motion was made by Ellick to reduce sales price on Algoma property to \$69,900, seconded by Poulsen. Motion carried 4 – 0, with Hoskins abstaining.

Discussion items

Still need a representative for the CSA Parks & Rec.

Correspondence

Trustee Gunnell: nothing.

Trustee Hoskins: nothing.

Treasurer: nothing.

Clerk: nothing.

Supervisor: If Algoma signs resolution, can get going with KCRC on 16 Mile Road starting with engineering.

Additional public comments:

none.

Meeting adjourned @ 7:55 pm.

NEXT MEETING: June 11, 2019