**Solon Township**
**Regular Board Meeting Agenda**
**January 8, 2024 @ 7:30 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance & Invocation**
3. **Public Comment on Agenda Items** *(2-3 minutes per person.  All comments by the public, staff and the Township Board shall be directed to the Chairperson.)*
4. **Approve Agenda**
5. **Approve Consent Agenda**
   a. Approve minutes from Board Meeting – December 11, 2023
   b. Approve minutes from Staff Meeting – January 3, 2024
   c. Approve Bill List
   d. Clerk's Rev/Exp Report & Balance Sheets

6. **Committee Reports**
   - Cedar Springs Public Library
   - North Kent Community Enrichment

7. **Old Business**
   - Velzy Park
   - Multipurpose Building

8. **New Business**
   - Fire Pros Invoice
   - Kore Hi Com Invoice
   - BS&A RealTime

9. **Discussion Items:**

10. **Correspondence**
    Trustees
    Treasurer
    Clerk
    Supervisor

11. **Additional public comments** (2 minutes per person)

12. **Adjourn**