

SOLON TOWNSHIP STAFF MEETING MINUTES

August 6, 2014

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

CALL TO ORDER by Supervisor Ellick 10:05 am.

Present: Ellick, Gerhardt, Gunnell, Rideout, Poulsen, Austin, Doane

Absent: Drake

Staff Reports:

Zoning: Supervisor reports there are a couple of issues the interim administrator is handling well.

Assessor: Finished appraisal field work and now updating paperwork. Atwood appeal has been resolved. Continuing field work on permits for Fall sale studies. Proposal 1 passage will cause some changes on PPTs.

Building Department: Slow month again as far as numbers of permits. A few have come in for August already.

Fire Department: absent.

Trustees: Gunnell: Made motion to support Chief's recommendation and dismiss fire fighter Crouch for cause, supported by Ms. Poulsen, motion carried 5 – 0. Asked if the board had anything they would like him to bring up with the Fire Committee. Asked where the CGAP application stood.

Rideout: Would like to get new engineer report on stables to show what it would take to bring it to code for appropriate category for public use. Supervisor responded will add to Board Meeting agenda.

Treasurer: Audit went well. Preliminary statement received from auditors. Art has asked them to add the July building loan payoff as a "subsequent event". He has contacted BS&A about the tax information availability online. They are working on it.

Clerk: Election went well. Low turnout – especially as a local proposal was on the ballot. Reported next Park Planning Committee meeting is August 27th at 5:30 at the township hall.

Supervisor: Would like to contract for scheduled maintenance on township hall generator. Recently had damaged wires repaired. Will add to agenda for Board Meeting. Reported on Library Building meeting. Received an email from Dispute Resolution Center of West Michigan, subject: Dowling Request to Mediate, which he forwarded to our attorney for input. Will add to Board Meeting agenda.

Public Comment: none.

Discussion: Passage of fire millage proposal and process to follow. Budget adjustments necessary.

Motion to adjourn seconded and carried 5 – 0.

Meeting adjourned at 12:45 pm.

Next Meeting: September 3, 2014.