

SOLON TOWNSHIP STAFF MEETING MINUTES

June 3, 2015

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

CALL TO ORDER by Supervisor Ellick 10:00 a.m.

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

Topics of Discussion:

- Discussed additions to Board Meeting Agenda: Funds for hose testing, tax notices, school tax resolutions, Provident Insurance renewal, MABAS agreement/addendum, Cemetery land counter offer.
- Motion by Mr. Rideout to authorize Supervisor to accept high bid at barn auction June 9th, second by Mr. Gunnell, motion carried 5 – 0.
- Motion by Mr. Ellick to approve hire of Alan Spencer and Donald Cornell to Fire Department, second by Mr. Gunnell, motion carried 5 – 0.

Departmental Activities:

- Building Dept: Thirty-four lines in log book. 2 new homes, 1 pole barn, 5 decks, 1 demo.
- Assessing: Starting field work, measurements, etc. Preparing millage request report, data transfer for tax bills, splits done for next cycle, maps getting done for State audit.
- Fire Department: no one present to report.
- Supervisor spoke with owner of land for sale beside cemetery and received counter offer. He will get information on buy/sell agreement and title insurance. If Albrecht project is approved by Road Commission, will be on hold for summer because of Indiana Bat issue.
- Briefly discussed well and possibility of its use for Park. Health Dept will have to determine feasibility.

Motion by Mr. Rideout to adjourn, second by Ms. Poulsen. Motion carried.

Adjourned 11:10 am. *** **Next Meeting:** July 1, 2015 *** Submitted by Clerk Poulsen