

**SOLON TOWNSHIP
STAFF MEETING MINUTES
October 3, 2018**

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

CALL TO ORDER at 10:00 am by Clerk.

Present: Poulsen, Gunnell, Hoskins, Gerhardt, J. Austin, Doane, Paige

Absent: Ellick

Appointed Trustee Gunnell as moderator.

Departmental Activities

- Building – see report. Busy month and the first 3 days of October also brought in a lot of permits.
- Zoning – no report. Art received complaint re: Truck for sale @ 16 Mile and Algoma causing hazard.
- Fire Department – 46 calls in September. YTD a month ahead of last year. Possible new candidate for Board meeting approval, pending criminal check. New truck may be ready by Nov 1. Four personnel started academy will finish in April. Standby duty discussion at Fire Committee meeting – Pros: morale, fewer turfed. E1 damaged June or July is at Robinsons for repair. Taking pink T-shirt orders for benefit.
- Assessing – completing IFT report – Atwood is the only one. Working on new app report and several splits. Field work on permits is done up to date. Will have a few to catch up by end of year.

Topics of Discussion

- Motion by Poulsen to **amend FD budget to show \$3,524.17 transfer** from Fire Capital Fund to purchase medical equipment, second by Gerhardt. Motion carried 4-0.
- Discussed email regarding zoning complaint, Title insurance on Algoma property, Cedar Springs Parks & Rec changing Operating Agreement, request by Yoga instructor to use Community Room, local advertising for Sexton duties.

Items for the next regular Township Board Meeting:

- * Snowplow renewal or bids

Adjourned 11:50 am.

NEXT MEETING November 7, 2018