



Minutes of the Regular Meeting of the Solon Township Board of Trustees

July 14, 2009

Solon Township Hall

2305 19-Mile Road

Cedar Springs MI 49319

Solon Township

Kent County

2305 19 Mile Road NE

Cedar Springs, MI

49319 Tel 616 696-1718

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Meeting called to order by Supervisor Robert Ellick at 7:30 P.M.

Members present: Fred Gunnell, Robert Ellick, Heather Zenker, Richard Straub & John Rideout

Members absent: none

Pledge of Allegiance

Public comments on the agenda items: none

Approve agenda:

A motion was made by Ms. Zenker to approve agenda. Mr. Gunnell seconded the motion. Motion carried 5 to 0.

Approve Consent Agenda: A motion was made by Mr. Straub to approve consent agenda with correction to minutes of June 9th. The motion was seconded by Ms. Zenker. Motion carried 4 to 0.

Committee Reports

Cedar Springs Public Library – none

Cedar Springs Parks & Rec – Heather reported that second concert in the park will be held this coming Thursday.

Old Business:

Resolution to Kent County Road Commission to close White Creek for red flannel festival fire works display.

A motion was made by Ms. Zenker to approve the resolution to close White Creek Ave. from 5:30 PM until 11:30 PM on October 3, 2009 so that the Red Flannel Committee could conduct a fire works show. Mr. Gunnell seconded the motion. Roll call vote: Straub – yes, Rideout – no, Ellick – yes, Zenker – yes, Gunnell – yes. Resolution carried 4 to 1.

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New Business

Provident fire department insurance policy renewal

The motion was made by Ms. Zenker to renew the policy with Provident for the accidental insurance policy for the fire fighters. Mr. Gunnell seconded the motion. The motion carried 5 to 0.

Appointment to Planning Commission

The motion was made by Mr. Rideout to appoint Keith Sawade to the planning commission, seconded by Mr. Straub. The motion carried 5 to 0.

Ordinance authorizing enforcement officer

The motion was made by Ms. Zenker to approve ordinance to amend the civil infractions ordinance, seconded by Mr. Gunnell. Roll call vote: Mr. Rideout – yes, Mr. Ellick – yes, Ms. Zenker – yes, Mr. Gunnell – yes, Mr. Straub – yes. Motion approved 5 to 0.

White Creek property realtor listing

The motion was made by Mr. Ellick to renew the property listing for the White Creek Ave. property with Signature Associates. Motion was seconded by Ms. Zenker. Discussion – Mr. Rideout felt that Board should have township assessor conduct a market value survey of the property prior to it being listed again so as to insure that the township was asking a reasonable amount for the property. Motion was defeated 5 to 0.

Discussion Items

None

Correspondence

Mr. Gunnell – nothing

Mr. Straub – nothing

Treasurer – Ms. Zenker informed Board that new safe had been placed in her office

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Clerk – Discussed Arbor Circle letter, insurance for Algoma Ave. property and receivables for fire calls.

Supervisor – Discussed need for brake work on rescue squad and work needed to be done on Algoma Ave property.

Public comments – none

Adjourn – Motion by Ms. Zenker to adjourn, seconded by Mr. Gunnell. Motion carried 5– 0.

Meeting adjourned at 8:18 P.M.

John W. Rideout
Solon Township Clerk