



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

August 11, 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 Mr. Straub to approve agenda with addition of fire chairman comments. Mr. Gunnell seconded the motion. Motion carried 5 to 0.

Approve Consent Agenda: A motion was made by Mr. Ellick to approve consent agenda. The motion was seconded by Mr. Straub. Motion carried 5 to 0.

Committee Reports

Cedar Springs Public Library – report from Donna Clark read by F. Gunnell.

Cedar Springs Parks & Rec – Heather reported that last concert in the park will be held next week.

Old Business:

None

New Business

Approval of audit.

A motion was made by Mr. Rideout to approve the audit as presented by the auditors as written. Mr. Straub seconded the motion. Motion carried 5 to 0.

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Budget adjustments

The motion was made by Mr. Straub to approve the budget adjustments as presented. Ms. Zenker seconded the motion. The motion carried 5 to 0.

Authorization for \$900.00 for fire truck repair

The motion was made by Ms. Zenker to approve funding \$900 for the repair of fire truck #2771. The motion was seconded by Mr. Gunnell. The motion carried 5 to 0.

Approval of fire department standard operating procedures

The motion was made by Mr. Straub to approve fire department standard operating procedures with corrections. The motion was seconded by Mr. Ellick. The motion carried 5 to 0.

Settlement with Consumers Power Co. for personnel property taxes

The motion was made by Mr. Rideout to approve a settlement with Consumers Power Company for 50% of personnel property taxes owed or \$932.00. The motion was seconded by Ms. Zenker. The motion carried 5 to 0.

Assessor's training

The motion was made by Ms. Zenker to approve assessor's training in the amount of \$400.00. The motion was seconded by Mr. Gunnell. The motion carried 5 to 0.

Electrical Inspector's Training

The motion was made by Mr. Gunnell to approve electrical inspector's training in the amount of \$106.25. The motion was seconded by Ms. Zenker. The motion carried 5 to 0.

Fire chair's comments

Given the earlier board decision to approve the fire department standard operating procedures with the option to review for any further changes Mr. Hamblin choose to postpone his statement.

Discussion Items

None

Correspondence

Mr. Gunnell – nothing

Mr. Straub – nothing

Treasurer – nothing

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Clerk – Discussed damage in cemetery from recent storm

Supervisor – Discussed cleaning up township property on Algoma. Also informed board roadwork on Wiersma has been completed and work on McFail has been started.

Public comments

Bernadette Powell would like to make a proposal to the board to list the White Creek property. Supervisor asked her to submit proposal to him for review. She also inquired as to why she was not considered for the recent seat on the Planning Commission. Supervisor stated that he felt other candidate was better suited.

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

Meeting adjourned at 8:07 P.M.

John W. Rideout
Solon Township Clerk