

# Minutes of the Regular Meeting of the Solon Township Board of Trustees December 8, 2009 Solon Township Hall 2305 19-Mile Road Cedar Springs MI 49319

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

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

Members absent: None

**Pledge of Allegiance** 

Solon Township

Cedar Springs, MI 49319Tel 616 696-1718

Fax 616 696-3970

2305 19 Mile Road NE

Kent County

Public comments on the agenda items: None

### Approve agenda

A motion was made by Mr. Rideout to approve agenda. The motion was seconded by Mr. Gunnell. Motion carried 5 to 0.

# **Approve Consent Agenda**

A motion was made by Mr. Straub to approve consent agenda. The motion was seconded by Ms. Zenker. Motion carried 5 to 0.

# **Committee Reports**

Cedar Springs Public Library – written report submitted Cedar Springs Parks & Rec – no report

# **Old Business:**

None

**New Business:** 

# North Kent Transit proposal

A motion was made by Mr. Rideout to approve the North Kent Transit proposal as presented. The motion was seconded by Ms. Zenker. The motion was defeated 5 to 0.

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### **Community Block Grant proposal**

A motion was made by Mr. Rideout to approve Spending up to \$50,000.00 in Community Block Grant funds for road construction to improve site distance on 21 Mile road at McPhail in 2010. The motion was seconded by Mr. Ellick. Motion carried 5 to 0.

### Approval of 2010 township designated holidays

Motion by Mr. Straub to approve the 2010 holiday schedule as presented. Seconded by Mr. Ellick. Motion carried 5 to 0.

### Approval of 2010 township meeting schedule

Motion by Ms. Zenker to approve the meeting schedule as presented. Seconded by Mr. Rideout. Motion carried 5 to 0.

**Discussion Items -** none

### Correspondence

Mr. Gunnell – nothing Treasurer – nothing Clerk – nothing Supervisor – nothing

#### **Public comments: None**

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

Meeting adjourned at 7:43 P.M.

John W. Rideout Solon Township Clerk