



Solon Township
Kent County
2305 19 Mile Road NE
Cedar Springs, MI
49319 Tel 616 696-1718
Fax 616 696-3970

Minutes of the Regular Meeting of the Solon Township Board of Trustees
January 10, 2012
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, Richard Straub & John Rideout

Members absent: none

Pledge of Allegiance & Invocation

Public comments on the agenda items: Mrs. Babcock inquiring if the farmers/flea market will be held this year.

Approve agenda

A motion was made by Mr. Straub to approve agenda with amendments. The motion was seconded by Ms. Zenker; the motion carried 5 to 0.

Approve Consent Agenda

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

Committee Reports

Cedar Springs Public Library – Donna read a position paper on the possibility of the repeal of the personal property tax. She also discussed the reading club as well as the biggest loser contest.

Cedar Springs Parks & Rec – no report submitted

Fire Committee – no report submitted

Old Business: none

Solon Township Board Meeting
January 10, 2012

New Business:

Public hearing on Community Block Grant applications

Mrs. Sandy Waite gave a presentation to the Board on the summer lunch program and how it would benefit our community. Mrs. Babcock inquired as to what happens to any funding left over from previous year. Sandy responded that there is no left over funds because they use any money not spent for non-perishables to start out the next year.

Motion by Mr. Straub to close the public hearing, seconded by Ms. Zenker, the motion carried 5 to 0.

Approval of Community Block Grant funds

Motion by Mr. Rideout to approve a resolution funding North Kent Community service 15% of the total 2012-2013 community block grant funds allocated to Solon Township. The motion was seconded by Ms. Zenker. On a roll call vote all members voted yes, the resolution was adopted.

Approval of Community Block Grant funding

Motion by Mr. Straub to approve funding the remaining portion of the community block grant funds to the Mcfail road project. The motion was seconded by Mr. Gunnell. On a roll call vote all members voted yes, the resolution was adopted.

Traffic control request

Motion by Ms. Zenker to approve traffic control request from Fusion Cycling Team for April 15, 2012. The motion was seconded by Mr. Gunnell and carried 5 to 0.

Township property & liability renewal

Motion by Mr. Rideout to accept the proposal from Pinnacle Insurance Company of \$6,277.00 for property and liability insurance for the year beginning 1/15/2012. The motion was seconded by Mr. Straub and carried 5 to 0.

Funding for flow testing

Motion by Mr. Straub to fund \$450.00 for fire department flow testing. The motion was seconded by Ms. Zenker and carried 5 to 0.

Solon Township Board Meeting
January 10, 2012

Resolution for four way stop

Motion by Mr. Rideout to approve the resolution requesting that the corner of 19 Mile Road and Algoma Ave. be designated as a four way stop. The motion was seconded by Ms. Zenker. On a role call vote all members voted yes. The resolution was adopted.

Replacement / repair of tanker

Motion by Mr. Rideout to table. The motion was seconded by Ms. Zenker and carried 5 to 0.

Purchase of battery for AED pack

Motion by Ms. Zenker to fund \$450.00 for purchase of AED life pack battery. The motion was seconded by Mr. Gunnell and carried 5 to 0.

Discussion Items

none

Correspondence

Mr. Gunnell – nothing

Mr. Straub – nothing

Treasurer – nothing

Clerk – Engineer has building plans ready for presentation to Board would like to schedule special meeting for January 17, 2012 @ 10AM. All agreed to meeting.

Supervisor – nothing

Public comments:

Les Allington – discussed site plan committee

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

Meeting adjourned at 8:18 P.M.

John W. Rideout
Solon Township Clerk