



Solon Township Hall
2305 19-Mile Road
Cedar Springs MI 49319
616-696-1718

**Minutes of the Regular Meeting of the Solon Township Board of
Trustees
September 11, 2012**

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

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

Members absent: John Rideout

Pledge of Allegiance and Invocation

Public comments on the agenda items: none.

Approve agenda

A motion was made by Ms. Zenker to approve agenda, seconded by Mr. Gunnell.
The motion carried 4 to 0.

Approve Consent Agenda

A motion was made by Mr. Straub to approve consent agenda, seconded by Ms. Zenker. The motion carried 4 to 0.

Committee Reports

Cedar Springs Public Library – written report submitted.
Cedar Springs Parks & Rec - written report submitted.
Fire Committee – interviews ongoing for new Fire Chief.

Old Business:

None

New Business:

Budget Adjustments for Township Hall Building Fund

A motion was made by Mr. Ellick to approve budget adjustments from General Fund to new Township Hall Building Fund, seconded by Ms. Zenker. The motion carried 4 to 0.

Audit Report

A motion was made by Ms. Zenker to approve the audit report from Siegfried Crandall PC as presented, seconded by Mr. Gunnell. The motion carried 4 to 0.

Transfer of funds from General Fund to Escrow.

A motion was made by Mr. Straub to approve temporary transfer of \$3,000.00 from the general fund to the escrow account, seconded by Ms. Zenker. The motion carried 4 to 0.

Zoning Ordinance Amendment

A motion was made by Ms. Zenker to approve a zoning ordinance amendment to Section 9.03 to include new subsection O., seconded by Mr. Gunnell. On a roll call vote the motion carried 4 to 0.

Fire Fighter hiring

A motion was made by Ms. Zenker to approve hiring of Nathaniel Paulson as a fire fighter, seconded by Mr. Straub. The motion carried 4 to 0.

Discussion Items:

Presentation by Sam Hamed, Attorney Levine and Susan Bradley regarding zoning and opening of Purple Med.

Correspondence:

Mr. Gunnell – MTA conference.

Mr. Straub – none

Treasurer – reported receipt of delinquent tax payment from business.

Clerk – none

Supervisor – Continuing discussion with Community Development to use Block Grant funds

for McPhail Road project. Received information from West Michigan Snowmobile club that they have playground equipment for sale we might be interested in purchasing.

Public comments: none.

Adjourn:

Motion by Mr. Straub to adjourn, seconded by Ms. Zenker, motion carried 4 - 0.

Meeting adjourned at 8:15 P.M.

Mary Lou Poulsen
Solon Township Deputy Clerk