



Solon Township Hall  
15185 Algoma Avenue NE  
Cedar Springs MI 49319  
616-696-1718

**Minutes of the Regular Meeting of the Solon Township Board of Trustees  
June 11, 2019 @ 7:30p.m.**

**Meeting called to Order by Supervisor Ellick at 7:30 pm.**

**Members Present:** Robert Ellick, Mark Hoskins, Fred Gunnell, Arthur Gerhardt, Mary Lou Poulsen

**Members Absent:** none

**Pledge of Allegiance & Invocation**

**Public Comment on Agenda Items - none**

**Approve Agenda**

A motion was made by Ellick to approve agenda with addition of Fireworks Display permit request, second by Poulsen. The motion carried 5-0.

**Approve Consent Agenda**

A motion was made by Gunnell to approve consent agenda, second by Poulsen. The motion carried 5-0.

- a. Approve minutes from May 14, 2019 Regular Board Meeting
- b. Approve minutes from June 5, 2019 Staff Meeting
- c. Approve Bill List
- d. Clerk's Rev/Exp Report & Balance Sheets
- e. Treasurer's Report
- f. Building Inspector's Report
- g. Fire Chief's Monthly Report

**Committee Reports**

- \* Cedar Springs Public Library – written
- \* Cedar Springs Area Parks and Rec – none
- \* Solon Park Planning Committee – slab removal scheduled with Dean's before restroom can be started.

**Old Business**

- No old business

**New Business**

- **FD Maintenance, Testing, DOT inspections - \$1,225**

A motion was made by Gunnell to approve, seconded by Hoskins. Motion carried 5 – 0.

- **Target Solutions Fire Fighter Training program renewal - \$2,294.41**

A motion was made by Hoskins to approve, seconded by Gerhardt. Motion carried 5 – 0.

- **Limestone for spots underwater on Division Avenue - \$20,350 Twp cost**

A motion was made by Poulsen to approve, seconded by Gunnell. Discussion included suggestion of ditch at north end given to KCRC. Difference in total cost of \$37,000 will be covered by Kent County. Motion carried 5 – 0.

- **Engineering for 16 Mile Road - \$33,000 Twp share**

A motion was made by Hoskins to approve, seconded by Poulsen. Difference in total cost of \$60,000 will be covered by Kent County. Motion carried 5 – 0.

- **Fireworks Display permit – Joe Watson**

A motion was made by Poulsen to approve, seconded by Gerhardt. Motion carried 5 – 0.

### **Discussion items**

- \* **North Kent Community Enrichment** board discussion on how to move forward with a new director and funding for the future.

NKCE board created a sub-committee and invited Supervisor. First meeting scheduled for June 18 at 3:00 at Algoma Twp Hall.

### **Correspondence**

**Trustee Gunnell:** Attended CSAP&R meeting last week. Director is changing jobs but short of funds so not sure if enough to hire a new director and no one to volunteer.

**Trustee Hoskins:** KCRC has painted areas on 19 Mile and Hanna for repair but only hit about 80% of problem spots. Supervisor stated has met with KCRC Monday and asked them to recheck. Hoskins stated they would need to come back next Spring if they don't repair enough of the problem areas.

**Treasurer:** Tax bills will go out by July 1.

**Clerk:** nothing.

**Supervisor:** mentioned other road work areas needing repair.

**Additional public comments:** Asked if anything heard from DNR on Olin Lakes slow-no-wake hearing. Nothing yet.

Motion to adjourn by Gunnell, second by Gerhardt. **Meeting adjourned @ 8:02 pm.**

NEXT MEETING: July 9, 2019