



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

**Minutes of the Meeting of the Solon Township Board of Trustees
January 11, 2021 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:38 p.m.

Members Present: Robert Ellick, Arthur Gerhardt, Mark Hoskins, Jon Stout, Dorothy Willoughby

Members Absent:

Also Present: Jeff Drake

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

A motion was made by Hoskins to approve agenda, seconded by Stout. The motion carried 5-0.

Approve Consent Agenda

A motion was made by Willoughby to approve consent agenda, seconded by Stout. The motion carried 5-0.

- a. Bill List
- b. Clerk's Rev/Exp Report & Balance Sheets
- c. Fire Chief's Monthly Report

Committee Reports

Cedar Springs Public Library: No update

Old Business None.

New Business

- **FD new computer**

A motion was made by Hoskins to approve up to \$636.92 to purchase a new computer for the fire department, seconded by Gerhardt. Motion carried 5-0.

- **FD Engine 2 repairs**

A motion was made by Ellick to approve quote for Engine 2 repairs from B&B Fire Division for \$1340.31, seconded by Willoughby. Motion carried 5-0.

- **FD Credit Card**

The Chief discussed the need for a credit card to be used for emergency repairs or purchases when the Township offices are not open. All spending limits and approvals for purchases will remain the same. The Treasurer will look into the best card and try to include the tax-exempt number on it. All balances will be paid monthly.

A motion was made by Gerhardt to approve a credit card in the Chief's name, seconded by Willoughby. Motion carried 4-1.

- **Firefighter Bobo resignation:** tabled to staff meeting 2/3/21

- **HUD Agreement**

A motion was made by Stout to accept the HUD agreement as written, seconded by Gerhardt. Motion carried 5-0.

Discussion Items:

Correspondence

Trustee Stout: none.

Trustee Hoskins: Asked if the Fire Department was having any trouble obtaining PPE currently. Chief Drake stated they aren't having any trouble finding PPE at the moment.

Treasurer: none.

Clerk: none.

Supervisor: none.

Additional public comments: none.

Motion to adjourn by Ellick, seconded by Stout. Motion carried 5-0. **Meeting adjourned @ 8:00 p.m.**

NEXT MEETING: February 8, 2021.

Submitted by: Dorothy Willoughby