



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
December 12, 2022 @ 7:30 p.m.**

Meeting called to Order by Supervisor Ellick @ 7:30 p.m.

Members Present: A.J Anielski, Robert Ellick, Mark Hoskins, Jon Stout, Dorothy Willoughby

Members Absent:

Also Present: Vicki and Hal Babcock, Kamey Krume-Howe

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none.

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – November 14, 2022
- b. Approve minutes from Staff Meeting – December 7, 2022
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: Activities at the library this month included story time, fall bingo, 1 graduation from 1000 books before kindergarten, eye spy event, scavenger hunt, unmask a book, book club, book drive, fabric art, enhanced fitness and a CTA visit. Events to come in 2023 include music/movement, movie time, health fair, lavender program. Looking for more friend for the friend of the library.

North Kent Community Enrichment: Slower than they were but the school has taken over some of the programs such as basketball which bring in lots of kids. Staying afloat. 249 participants for programs this year, with Solon accounting for over 50 of them.

Old Business

Velzy Park: Will need to seal the trail next year.

Multipurpose building: Coming along. Storefronts should be installed soon.

New Business

- **MML Workers Comp Invoice:**

A motion was made by Willoughby to approve the invoice for MML workers comp in the amount of \$1448 seconded by Ellick. Motion carried 5-0.

- **KCRC Wiersma Work Order:** A motion was made by Ellick to approve the work order from Kent County Road Commission in the amount of \$1,300,000 with the township's portion being \$715,000 seconded by Willoughby. Motion carried 5-0.

- **Kore Hi Invoice:** A motion was made by Hoskins to approve the invoice from Kore Hi in the amount of 1233.93, seconded by Stout. Motion carried 5-0.

- **Kore Hi Quote for Multipurpose Building:** A motion was made by Willoughby to approve the Kore Hi Quote for the multipurpose building in the amount of \$3980.36, seconded by Anielski. Motion carried 5-0.

- **Decker Insurance Invoice:**

A motion was made by Hoskins to approve the invoice from Decker insurance in the amount of 10,854, seconded by Anielski. Motion carried 5-0.

- **Short Term Rental Letter:**

A motion was made by Ellick to approve the short-term rental letter as written, seconded by Stout. Motion carried 5-0. The letter will be mailed to Congressman Moolenaar, Senator Outman and Representative Outman.

Discussion Items:

Letter went out regarding 19 Mile property violations.

Correspondence

Trustee Stout: Has a copy machine he'd like to donate to the fire department.

Trustee Hoskins: Asked if we had contacted our lawyer yet regarding middle lake.

Clerk: none.

Supervisor: none.

Treasurer: In the swing of things for winter taxes.

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Additional public comments: Vicki asked about the letter on short term rentals.

Motion to adjourn by Ellick, seconded by Hoskins. Motion carried 5-0. **Meeting adjourned @ 8:09 p.m.**

NEXT MEETING: January 9, 2023.