



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
July 10, 2023 @ 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: none.

Also Present: Vicki and Hal Babcock, Chief Hays, Michell Gritter, Rose Powell

Pledge of Allegiance and Invocation

Public Comment on Agenda Items – none

Approve Agenda

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

Approve Consent Agenda

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

- a. Approve minutes from Board Meeting – June 12, 2023
- b. Approve corrected minutes from Staff Meeting – June 28, 2023
- b. Approve Bill List
- c. Clerk's Rev/Exp Report & Balance Sheets

Committee Reports

Cedar Springs Public Library: In the middle of negotiating with the City of CS for a new library contract. Searching for a new library director. July meeting will include setting dates and elections.

North Kent Community Enrichment: The Sparks grant application has been submitted with the DNR.

Old Business

Velzy Park: There is a concert in the park this Thursday, July 13 at 7:00pm. Whirlin' Wind will be playing.

Multipurpose building: On it's way to being completed. Stools and cabinets are being installed. Some grading work does need to be completed outside.

New Business

- **Burnham & Flower Policy Premium Invoice:**
A motion was made by Willoughby to approve the invoice from Burnham & Flower for \$4,311.00, seconded by Stout. Motion carried 5-0.
- **Kore Hi Com Invoice:**
A motion was made by Hoskins to accept the invoice from Kore Hi Com in the amount of \$1687.50, seconded by Stout. Motion carried 5-0.
- **KCRC Wiersma Invoice:**
A motion was made by Ellick to accept the invoice from Kent County Road Commission in the amount of \$1475,043.46, seconded by Anielski. Motion carried 5-0.
- **Permit Fee Adjustments:**
A motion was made by Willoughby to approve the permit fee adjustments as presented, seconded by Stout. Motion carried 5-0.
- **FD Volunteer Weekend Rotations:** A motion was made by Willoughby to approve the 4 weekends volunteer shifts with two signing up per shift, at a rate of \$24 per shift, seconded by Anielski. Motion carried 5-0.

Discussion Items: none.

Correspondence

Trustee Stout: none.

Trustee Hoskins: The Planning Commission has decided not to pursue the special land use amendment ordinance any further. They did appoint a sub-committee to work on the large scale solar amendment. Found bee-keeping is covered under the Right to Farm Act.

Clerk: New voter cards have been mailed out to every registered voter in the Township which detail if their voting location has changed or not, and also included the updated districts. Still looking into new cemetery software.

Supervisor: John Gunneson wants to put in a flowering crab tree in memory of his sister. Would like to add the Administrative Assistant wages to the staff meeting agenda.

Treasurer: Would like to remind those who pray to pray for our community and also the library.

Additional public comments: none.

Motion to adjourn by Ellick, seconded by Stout. Motion carried 5-0. **Meeting adjourned @ 8:01 p.m.**

NEXT MEETING: August 14, 2023.