Solon Township Board
Regular Meeting
Thursday, October 13, 2022 7:00 P.M
Solon Township Hall
9191 S. Kasson St., Cedar, MI 49621

DRAFT

MINUTES

1. Call to Order
2. Pledge of Allegiance
Supervisor Jim Lautner called the meeting to order at 7:00 PM. with the recitation of the Pledge of Allegiance.

Board members present: Supervisor Jim Lautner, Treasurer Joan Gauthier, Clerk Shirley Mikowski, Trustee Steve Yoder and Trustee Pat Deering.

Guests present: Charles Smith, Karen Smith, Judy Janosik, Dale Gauthier, Kelly Claar, Mary Taylor, Dan Callahan, Ruth Callahan, Rick Davids and Babetta Davids,

3. Approval of Agenda
Motion by Joan Gauthier and seconded by Steve Yoder to approve the agenda with an addition under 9. Unfinished Business: H. Audit Report. Motion carried 5-0.

4. Approval of Minutes
Motion by Steve Yoder and seconded by Pat Deering to approve the September 8, 2022 regular meeting minutes with a correction under 5. Public Comment: should read Mrs. *Popa* stated there is no software. Motion carried 5-0.

5. Public Comment
There was none.

6. Correspondence
- Received a L-4029 from Leelanau County and from Leelanau County/Benzie County/Glen Lake Community School

7. Treasurer's Report/Authorization for Payment of Vouchers:
Huntington Bank Checking $161,860.58, ARPA Funds included in checking: $116,581.12, Available in Checking Account: $45,279.46, Huntington Bank General Savings $127,836.22, Total Funds Available: $173,115.68, Huntington Bank Road Improvement Fund $10,344.50, Huntington Bank Fire Fund CD $42,711.90, Huntington Bank Fire Fund Savings $37,674.48, Total Fire Sinking $80,386.38, Huntington Bank Sidewalk Fund $13,285.55, Huntington Bank Cedar River Marina Project $24,245.35, Total other Township Funds Available: $128,261.78. Total Current Assets: $301,377.46, Parks and Recreation $8,740.46. Voucher #'s 14682-14724 were submitted for payment. Motion by Steve Yoder and seconded by Pat Deering to accept the Treasurer's report and pay vouchers as presented. Motion carried 5-0.

8. Committee Reports:
Steve Yoder reported on the Planning Commission meeting held on Tuesday, October 4, 2022. All board members and seven guests were present. It was Lisa Rossi's last meeting as a member of the Commission.
- A 45 day notice has to be sent to all adjoining townships and to Leelanau County before working on the Master Plan. This has now been done, but, there is a 45 day wait period before proceeding with the Master Plan.
- The Planning Commission is recommending to the township board to approve the Landscape Ordinance based on the township attorney giving his recommendation.
- Worked on PUD and residential area

Joan Gauthier has looked at other township ordinances and has not found anything that strict.

Shirley Mikowski asked what the population was from the ordinances they used to draft this Landscape Ordinance. Steve Yoder said he would get that information.

Kelly Claar reported the Parks and Recreation Committee met on Tuesday, October 4, 2022 at 6:00 P.M. There were four members present.

- They are putting a purchasing list together of items that have had previous approval.
- They are requesting the township hall rental information posted on the website.
- The rowing club would like to store their boats at the Solon Beach Park for the winter.
- They have a qualified instructor that would teach Yoga classes at the township hall that would work on a suggested donation.
- Kelly Claar looked in to hunting and ORV's at Vlack's Park, and found an ordinance would need to be created and signs would need to be posted. The concern is who would enforce the ordinance then.

Shirley Mikowski said she would not put the township hall information on the website but will add contact information for renting the hall. Shirley added that the contract and liability insurance will need to be updated to allow the rowing club to store their boats. This will be on the November meeting agenda.

Motion by Shirley Mikowski and seconded by Joan Gauthier to approve to offer yoga classes at the Solon Township Hall through the Parks and Recreation Committee. Motion carried 5-0.

- Kelly Claar asked about removing a committee member because of lack of attendance. It is not necessary because it is a committee that is all volunteers.
- Judy Janosik asked why animals are allowed at Vlack's Park and not at the other parks signs and there are signs posted. The other parks have more activity and people do not generally clean up after their animals.
- The committee has raised $8,710.00 collecting cans, but will no longer be doing it. Joan Gauthier found someone that would take the cans in and that person will be contacting Mary Taylor.
- The next meeting will be held on Tuesday, October 25, 2022 at 6:00 P.M. at the Solon Township Hall.

Zoning Administrator Written Report is attached.

9. Unfinished Business

A. Township Hall/Repairs

The rowers would like to use the township hall to bring in their rowing machines to exercise. They would offer it to the public. They would like to know if they need to pay rent. Motion by Shirley and seconded by Joan Gauthier to approve to permit the NMRC Rowing Club to use the Solon Township Hall at no charge for rowing exercise. Motion carried 5-0.

B. Parks

1. Recycling Site

a. Cameras/Contract

Trudy Galla sent an email stating she hopes to have a little more information on a new recycling site that Ray Pleva and her have been discussing. Mrs. Galla plans to get more information to the township board for them to consider at their November board meeting. The contract ends December 31, 2022.

C. Fire Department

There was no report.

D. Cedar River Project

1. Buoys

There was no report.

E. Zoning Ordinance
Joan Gauthier said she is working on making corrections to the ordinance and should have it complete by November.

F. Drainage District
There was no report.

G. Boat Wash Station/Cedar River
Joan Gauthier asked about all the people that live by the water and where they wash their boats. Steve Yoder said those boats stay in this body of water where those that come off the river generally are going to different bodies of water. The whole purpose of the boat wash station is to prevent the invasive species inhabiting other bodies of water.

Dan Callahan commented that there are so many access points in Lake Leelanau that the boats need to be washed at every access point.

H. Audit Results
Jim Lautner gave a brief report on the Audit results received in September and recognized Treasurer Joan Gauthier and Clerk Shirley Mikowski for a good report.

10. New Business
There was none.

11. Public Comment
Ruth Callahan asked about action taken on property located on Cedar Run Rd. by the Planning Commission. Steve Yoder said that has been forwarded to the Leelanau County Planning Commission.

12. Announcements
There was none.

13. Adjournment
Motion by Joan Gauthier and seconded by Shirley Mikowski to adjourn the meeting. Motion carried 5-0.
The meeting was adjourned at 7:58 P.M.

Respectfully submitted,

Shirley I. Mikowski/Solon Township Clerk

SOLON TOWNSHIP ZA'S MONTHLY PERMIT SUMMARY

PERIOD: SEPTEMBER 2022

DATE	PERMIT #	NAME	USE	RECEIPT	CK.#	AMOUNT
9/19/2022	LUP 22-29	MCDONNELL	LAND USE	202229	IN TRANSIT	$ 50.00
010-004-008-004	8270 S. ROSINSKI ROAD	REMODEL KITCHEN AND BATH AREAS				
9/19/2022	LUP 22-30	MCHUGH	LAND USE	202230	2239	$ 50.00
010-007-005-00	9452 S. CEDAR ROAD	NEW DECK			1,260 S.F.	

TOTAL $ 100.00

SIGNED: *Timothy A. Cypher* DATE: 10/9/2022

TIMOTHY A. CYPHER
SOLON TOWNSHIP ZONING ADMINISTRATOR
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