

**ADA TOWNSHIP BOARD MEETING
MINUTES
JUNE 27, 2016**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Treasurer Rhoades, Clerk Smith, and Trustees LeBlanc and Hurwitz. Trustee Jacobs arrived at 7:04 p.m. Absent: Trustee Proos. Also present Planning Director Jim Ferro, Fire Chief David Murray, and Sheriff Deputy Ryan Roe.

APPROVAL OF AGENDA

Moved by LeBlanc, supported by Rhoades, to approve the Agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

June 13, 2016 Regular Board Meeting

Reports and Communications

Receive and File Various Reports/Communications: 1. Planning Commission Minutes - 5/19/16; 2. Treasurer's Investment Report - 5/31/16; 3. Zoning Board of Appeals Minutes - 5/10/16; 4. Ada Historical Society Board Minutes - 5/12/16; 5. Comcast Update - 6/1/16; 6. Park Director's Report - 5/9/16; 7. Ada's DDA Minutes - 5/9/16; 8. Kent District Library Minutes - 5/19/16.

Moved by LeBlanc, supported by Rhoades, to approve the Reports and Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Rhoades reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$145.00; #208 \$179,912.19; Total all Hand Checks: \$180,057.19. Warrants: #101 \$78,130.29; #205 \$8,207.66; #208 \$4,442.13; #248 \$94.77; #401 \$12,035.00; #590 \$8,559.01; #591 \$15,491.10; #592 \$4,254.74; Total Warrants: \$131,214.70. Total All Checks and Warrants: \$311,271.89. **Moved by Smith, supported by Hurwitz, to approve the Warrant Report for June 27, 2016, in the total amount of \$311,271.89. Roll Call: Yes - Hurwitz, Jacobs, LeBlanc, Smith, Rhoades, and Haga; No - 0; Absent - 1. Motion carried.**

PAY APPLICATION #3 - TOWNSHIP HALL/FIRE STATION EXTERIOR PROJECT

Supervisor Haga stated this is Pay Application #3 for the Township Hall siding and improvement project, and work at Fire Station #2 in the amount of \$6,175.00, with a retainage of \$1,922.70. He stated the \$393.46 was to cover damage to the yard by the contractor, and will be deducted from the retainage. Fire Chief Dave Murray stated as of last week there were still some missed items at the fire station. **Moved by LeBlanc, supported by Jacobs, to approve Pay Application #3 for the Township Hall/Fire Station Exterior Project, payable to All Weather Seal of West Michigan, in the total amount of \$6,175.00. Roll Call: Yes - Hurwitz, LeBlanc, Jacobs, Rhoades, Smith, and Haga; No - 0; Absent - 1. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Hurwitz commented on the beauty of the Roselle Park Building.

Clerk Smith stated the 4th of July committee has been working very hard on getting everything ready for the 4th of July festivities. The Clerk's Office is also busy working on the August election.

Trustee LeBlanc asked if there had been any comments from residents about the timing of the signals on Fulton at Bronson, stating that he had to stop at all three signals that morning.

Treasurer Rhoades stated tax bills would be going out on Friday.

Supervisor Haga stated Jim Ferro did a site inspection of the Pettis property to reflect current conditions. Board members were given copies of pictures and a copy of a letter that had been sent to Ms. Pettis. Haga also gave board members copies of the Ada and Grand Valley water reports required by the DEQ. He also explained that surveys regarding broadband access would be included with the tax bills.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD APPOINTMENTS

Supervisor Haga stated the applicants for the Parks, Recreation and Land Preservation Advisory Board are as follows:

Two year appointment with term ending September 30, 2018: Kraig Schmotlach and Jeff VanderBerg.

Three year appointment with term ending September 30, 2019: Randy Damstra, Elise Rose, and Mike Terwilliger.

Four year appointment with term ending September 30, 2020: Betty Joe Crosby, Rick Steketee, and Wayne Nowak.

Township members appointed shall serve as long as they remain a member of the Township Board: Supervisor George Haga, Trustee Paul LeBlanc, and Trustee Catherine Jacobs.

Moved by Rhoades, supported by LeBlanc, to approve the appointments recommended by the Supervisor for the Parks, Recreation and Land Preservation Advisory Board. Motion carried.

RESOLUTION R-062716-1, ROAD CLOSURE - MICHIGAN TITANIUM

Andy Vidro stated this is the fifth year of the Michigan Titanium, with the largest group of athletes. The road closure will be from 9 a.m. on August 21 until 2 a.m. on August 23. **Moved by Jacobs, supported by LeBlanc, to adopt Resolution R-062716-1, Road Closure for the Michigan Titanium. Roll Call: Yes - Hurwitz, LeBlanc, Jacobs, Rhoades, Smith, and Haga; No - 0; Absent - Proos. Resolution adopted.**

SCBA PURCHASE

Fire Chief David Murray stated the fire department currently has 18 self-contained breathing apparatus and 36 air bottles. Our packs are outdated from current models and standards, so he had looked at three different brands of SCBA and believe the MSA brand would be the best fit for our department. He stated there is an opportunity to be part of a group purchase with the City of Wyoming at a savings of nearly \$20,000. The recommendation is to purchase the 5 Alarm MSA at a cost of \$131,468.00. **Moved by Rhoades, supported by Jacobs, to approve purchase of the SCBA equipment from 5 Alarm, the MSA unit, in the amount of \$131,468.00. Roll Call: Yes - Hurwitz, LeBlanc, Proos, Rhoades, Jacobs, and Haga; No - 0; Absent - Proos. Motion carried.**

OPPORTUNITY FOR PUBLIC COMMENT

Sheriff Deputy Ryan Roe stated that, through working with the Major Case Team, a potential home invasion suspect was identified and some jewelry retrieved. The active shooter survival training has been going very well. He also has been working on neighborhood issues; has hosted the Police Explorers; and has been doing car seat checks with Fire Chief Murray.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS/dr