

**ADA TOWNSHIP BOARD MEETING
MINUTES
JULY 11, 2016**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Trustee LeBlanc, Trustee Jacobs, and Trustee Hurwitz. Absent: Trustee Proos, Treasurer Rhoades. Also present Parks Director Mark Fitzpatrick, and seven community members.

APPROVAL OF AGENDA

Moved by Jacobs, supported by Hurwitz, to approve the Agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

June 27, 2016, Regular Board Meeting, and June 21, 2016, Special Board Meeting

Receive and File Various Reports/Communications: 1. Fire Department Activity Report - 6/16; 2. Zoning Board of Appeals Minutes - 6/7/16; 3. Report and Recommendation on Dispatch Surcharge - 5/25/16; 4. Hope Network Transit Report - 6/16.

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

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Supervisor Haga reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$17,009.48; #205 \$727.82; #208 \$2,092.64; #248 \$588.14; #590 \$4,453.54; #591 \$2,135.31; #592 \$780.13; Total all Hand Checks: \$27,787.06. Warrants: #101 \$24,393.37; #205 \$1,401.67; #208 \$28,402.57; #248 \$1,180.69; #401 \$23,982.05; #590 \$95,035.38; #591 \$129,258.44; #592 \$335.69; Total Warrants: \$303,989.96. Total All Checks and Warrants: \$331,777.02.

Moved by LeBlanc, supported by Hurwitz, to approve the Warrant Report for July 11, 2016 in the total amount of \$331,777.02. Roll Call: Yes - Hurwitz, Jacobs, LeBlanc, Smith, and Haga; No - 0; Absent - Rhoades, Proos. Motion carried.

PAY APPLICATION #11 AND FINAL - ROSELLE PARK RESOURCE BUILDING PROJECT

Josh Dixon, Dixon Architecture, stated this is the final pay application for payment to TerHorst & Rinzema Construction, and includes all the retainage on the project. **Moved by Jacobs, supported by LeBlanc, to approve Pay Application #11 and Final for the Roselle Park Resource Building Project, payable to TerHorst & Rinzema Construction in the total amount of \$65,692.00. Roll Call: Yes - Hurwitz, LeBlanc, Jacobs, Smith, and Haga; No - 0; Absent - Rhoades, Proos. Motion carried.**

PUBLIC COMMENT

Parks Director Mark Fitzpatrick stated he was pleased with the work done by TerHorst & Rinzema, and very pleased with the work done by Josh and Ken of Dixon Architecture on the Roselle Park building. The numbers are just under budget for the contractor. Fund raising will be continued through the fall festival.

BOARD COMMENT

Trustee LeBlanc, Trustee Hurwitz, Trustee Jacobs, and Clerk Smith all expressed thanks to Frank Hoover and the volunteers for the great 4th of July celebration.

Supervisor Haga stated it is amazing what is really involved in the planning and execution of the 4th of July activities and stated everything went very well.

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION R-071116-1, RESOLUTION TO APPROVE REQUEST OF TOWNSHIP OF ADA DOWNTOWN DEVELOPMENT AUTHORITY FOR LEVY OF DDA MILLAGE

Attorney Mark Nettleton, Mika Meyers, stated this resolution is the final step of the process to authorize the ~~\$2~~ .5 mill levy collection in the DDA District. The proceeds of the millage will be utilized as part of the second phase of the Envision Ada project. The bonds will be delivered and closed next week. This millage will have to be authorized on an annual basis by the DDA and Township Board. **Moved by LeBlanc, supported by Jacobs, to adopt Resolution R-071116-1, Resolution to Approve Request of Township of Ada Downtown Development Authority for Levy of DDA Millage. Roll Call: Yes - Hurwitz, LeBlanc, Jacobs, Smith, and Haga; No - 0; Absent - Rhoades, Proos. Resolution adopted.**

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:18 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS/dr