

**ADA TOWNSHIP BOARD MEETING
MINUTES
SEPTEMBER 26, 2016**

Meeting was called to order by Clerk Smith at 7:00 p.m. Members present: Clerk Smith, Treasurer Rhoades, Trustees Hurwitz, Jacobs, LeBlanc, and Proos. Also present: Planning Director Jim Ferro, and approximately seven community members. Members absent: Supervisor Haga.

APPOINT MODERATOR OF MEETING

Moved by Proos, supported by LeBlanc, to appoint Treasurer Rhoades to moderate the meeting in Supervisor Haga's absence. Motion carried.

APPROVAL OF AGENDA

Deleted from the Agenda: New Business Item C. Contract Award - Parking Improvements for Bronson Street Parking. **Moved by Jacobs, supported by Hurwitz, to approve the Agenda as amended.** Planning Director Ferro explained that the reason for removing the parking award item was that the DDA had met, the DDA would award the contract, and board approval was not necessary. **Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

09/12/16 Regular Board Meeting

Receive and File Various Reports/Communications: 1. Planning Commission Minutes - 08-18-16; 2. Building Permit Report - 08-16; 3. Ada Historical Society Minutes - 08-18-16; 4. Ada's DDA minutes - 08-08-16; 5. Ada Fire Department Activity Report - 08-16; 6. Hope Network Transportation Activity - 08/16. **Moved by Proos, supported by LeBlanc, to approve the Minutes and accept 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 \$4,700.75; #205 \$445.96; #208 \$1,431.72; #401 \$555.00; #590 \$152.88; #591 \$66.19; #592 \$33.98. Total all Hand Checks: \$7,386.48; Warrants: #101 \$20,052.27; #205 \$1,730.94; #208 \$6,645.25; #401 \$698.90; #590 \$10,301.20; #591 \$18,998.47; #592 \$2,625.62. Total Warrants: \$61,052.65. Total All Checks and Warrants: \$68,439.13. **Moved by LeBlanc, supported by Jacobs, to approve the Warrant Report for September 26, 2016, in the total amount of \$68,439.13. Roll Call: Yes - Proos, LeBlanc, Jacobs, Hurwitz, Rhoades, Smith. No - 0. Absent - Haga. Motion carried.**

PUBLIC COMMENT

Frank Hoover, 700 Marbury, expressed concern about the reason for not purchasing the Kent County Road Commission property. It would be great for storage, Fire Department, Cleanup; there would be a lot of uses. \$400,000 for four acres and the buildings would be a good deal. He felt it was penny-wise and pound-foolish to not purchase the building because of one stipulation - to split profits with the County if it were sold for a profit in less than ten years. He stated board members asked for public input, and a public input meeting was scheduled with only one trustee in attendance. He felt that the board did not listen to the will of the people.

BOARD COMMENT

There was no Board Comment.

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION R-092616-1 - TRUNK OR TREAT ROAD CLOSURE REQUEST

Kindel Rerucha, Ada Business Association, explained the road closure request for Trunk R Treat on October 30. **Moved by Proos, supported by Jacobs, to adopt Resolution R-092616-1, which is a resolution for Trunk or Treat Road Closure Request. Roll Call: Yes - Proos, LeBlanc, Jacobs, Hurwitz, Rhoades, Smith; No - 0; Absent - Haga. Resolution adopted.**

CONTRACT AWARD - ENVISION ADA - ADA DRIVE IMPROVEMENT

Steve Groenenboom, Moore & Bruggink, explained the six bids received for the Ada Drive Improvement project. He stated there are three agreements pending with property owners. **Moved by Proos, supported by LeBlanc, to approve the bid with Kamminga & Roodvoets, in the amount of \$1,785,427.20, contingent on obtaining the agreements from the three property owners. Roll Call: Yes - LeBlanc, Jacobs, Hurwitz, Proos, Smith, Rhoades; No - 0; Absent - Haga. Motion carried.**

APPROVAL FOR BRATS AND BONFIRES AT ADA FIRE STATION 1

Moved by Proos, supported by Jacobs, to postpone action on the Approval for Brats and Bonfires at Ada Fire Station 1. Motion carried.

RESOLUTION R-092616-2 - APPLICATION FOR SPECIAL LICENSE - MLCC

Moved by Proos, supported by LeBlanc, to postpone action on the Application for Special License - MLCC. Motion carried.

ORDINANCE NO. O-092616-1 - ZONING ORDINANCE TEXT AMENDMENT, REVISION TO PLANNED UNIT DEVELOPMENT (PUD) REGULATIONS, TO PERMIT RESTAURANTS WITH DRIVE-THROUGH FACILITIES IN A PUD PLAN IN C-2/PUD ZONED AREAS

Planning Director Ferro explained that the Planning Commission is working on the issue of drive-through restaurants. Current zoning prohibits including uses in a PUD plan that is prohibited in the underlying zoning district. He stated this proposal is structured as a temporary measure, with a sunset provision of two years. **Moved by Proos, supported by Hurwitz, to adopt Ordinance O-092616-1, which is a Zoning Ordinance Text Amendment, Revision to Planned Unit Development (PUD) Regulations, to permit restaurants with drive-through facilities in a PUD Plan in C-2/PUD zoned areas.**

Ken Berg, owner and resident, stated he had owned the McDonald's business for approximately 20 years, and hoped that a drive-through would help him gain some return on the investment he will be making with this move. Trustee LeBlanc asked whether this would be considered a non-conforming use and what would happen if this building were destroyed and had to be replaced in the future. Planning Director Ferro added that a provision had been made before to take that possibility into account and that he would look into it. **Roll Call: Yes - Jacobs, Hurwitz, Proos, LeBlanc, Rhoades, Smith; No - 0; Absent - Haga. Ordinance adopted.**

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS