

**ADA TOWNSHIP BOARD MEETING
MINUTES
October 10, 2016**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Trustees Hurwitz, Jacobs, and Proos. Absent: Treasurer Rhoades and Trustee LeBlanc. Also present: Approximately 10 community members.

APPROVAL OF AGENDA

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

SPECIAL PRESENTATION - TO ADA HISTORICAL SOCIETY

Supervisor Haga explained that "Beers at the Bridge" had been hosted in partnership with the Ada Historical Society, and it had been a great success. There were over 1,500 visitors in June and July, and between 1,700 - 1,800 in August. The sponsors that helped offset the expenses were the Gravel Bottom Brewery, Ada Pour House, Sietsema Orchards, Dine Out Dawgs, Zenos Italian Ice, and Kingma's. A variety of food and beverages were provided by local vendors, as well as the beer from Gravel Bottom. The first signature ale, called "Covered Bridge Pale Ale" is still a favorite; and the community voted on two other beers through a contest via Facebook. The attendees also enjoyed the "Rix Robinson Porter" and the "IPA". Supervisor Haga also thanked the Ada Parks and Ada Fire Departments for providing staffing. Three bands played: Vox Vidorra, 6-Pak, and Thirsty Perch. Supervisor Haga presented a check to Bernie Veldkamp for \$4,304 for the Ada Historical Society.

Bernie Veldkamp thanked everyone, and stated it was rather unexpected, but the Beers at the Bridge worked out wonderfully. He stated the money will be put to good use, and they are starting a fund drive for a new addition to the Ada Historical Society.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

September 26, 2016, Regular Board Meeting

Receive and File Various Reports/Communications: None.

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

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Clerk Smith reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$9,221.40; #205 \$6,723.19; #208 \$16,266.61; #248 \$3,000.00; #590 \$4,704.79; #591 \$1,996.26; #592 \$835.84; #701 \$321.95. Total all Hand Checks: \$43,070.004. Warrants: #101 \$26,336.30; #205 \$5,632.29; #208 \$4,813.06; #211 \$45,257.50; #248 \$17,080.00; #590 \$137,621.88; #591 \$116,216.18; #592 \$1,535.00. Total Warrants: \$354,492.21. Total All Checks and Warrants: \$397,562.25. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for October 10, 2016, in the total amount of \$397,562.25. Roll Call: Yes - Smith, Hurwitz, Jacobs, Proos, and Haga; No - 0; Absent - LeBlanc, and Rhoades Motion carried.**

PUBLIC COMMENT

None.

BOARD COMMENT

Clerk Smith stated October 11, 2016 is the last day to register to vote for the November 8th election.

Trustee Proos stated he has received numerous calls wondering what is going on with our Fire Chief. Supervisor Haga stated the goal is to complete the process by the end of this week, and a report should be available after.

Supervisor Haga stated the Ada/Cascade Clean Up Day was held October 1st. There were 301 trips by Ada residents and 302 trips by Cascade residents. An alternate location will be needed for Spring and Fall Clean-Ups in 2017. He also stated it has been about three years since we applied for a SAW grant regarding the Wastewater Asset Management Plan, and last week approval was received for a total of \$109,484.00, with a match amount of \$10,949.

UNFINISHED BUSINESS

APPROVAL FOR BRATS AND BONFIRES AT FIRE STATION 1

Supervisor Haga explained this event will be held on November 10, from 6:00 to 9:00 p.m. at Fire Station 1, with music, brats, and a good celebration. **Moved by Jacobs, supported by Hurwitz, to approve holding the Brats and Bonfires at Fire Station 1, as requested. Motion carried.**

RESOLUTION R-101016-1, APPLICATION FOR SPECIAL LIQUOR LICENSE (MLCC)

Supervisor Haga explained this application is for a special liquor license to hold the Brats and Bonfires on November 10 at Fire Station 1. **Moved by Jacobs, supported by Hurwitz, to approve Resolution R-101016-1, Application for Special Liquor License (MLCC). Roll Call: Yes - Hurwitz, Jacobs, Proos; Smith, and Haga; No - 0; Absent - LeBlanc, and Rhoades. Resolution adopted.**

NEW BUSINESS

RESOLUTION R-101016-2, RESOLUTION IN SUPPORT OF KENT COUNTY BOARD OF COMMISSIONERS MILLAGE SUBCOMMITTEE REPORT AND RECOMMENDATION TO THE BOARD OF COMMISSIONERS FOR A DISPATCH SURCHARGE

Chris McIntyre, Post Commander at the Michigan State Police Rockford Post, explained that currently there are two call centers in Kent County that dispatch police, fire, and ambulance. About 320,000 calls are being dispatched each year which use eight different VHF frequencies, and there is an inability to talk to each other. Right now the surcharge on devices that connect to 9-1-1 is 45 cents per phone per month, and approval on the November ballot would increase that by 70 cents to \$1.15, which equates to \$8.40 per year per device. By changing to the megahertz system everyone can talk to each other. He stated the State Police will do a study to determine coverage. Then they go to Motorola which is the only vendor that offers this equipment, and the total cost would be determined. It is about a 12- to 18-month process before the system is fully operational. **Moved by Proos, supported by Jacobs, to approve Resolution R-101016-2, Resolution in Support of Kent County Board of Commissioners Millage Subcommittee Report and Recommendation to the Board of Commissioners for a Dispatch Surcharge. Roll Call: Yes - Hurwitz, Jacobs, Proos; Smith, and Haga; No - 0; Absent - LeBlanc, and Rhoades. Resolution adopted.**

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Jacqueline Smith
Ada Township Clerk

Date