



**ADA TOWNSHIP BOARD MEETING
MINUTES
OCTOBER 10, 2022 - 7:00 p.m.**

The meeting was conducted at the Ada Township Hall. The roll was called. Members present: Supervisor Leisman, Clerk Smith, Treasurer Moran, and Trustees Carter, Hurwitz, Jacobs and Proos. Also present: Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, Accountant Rodriguez, and approximately eight members of the public.

APPROVAL OF AGENDA

Supervisor Suchy recommended adding to the Agenda: Closed Session. **Moved by Hurwitz, supported by Jacobs, to approve the October 10, 2022, agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

- A. Township Board Minutes – September 26, 2022
- B. Township Board Minutes – September 26, 2022 Closed Session

Receive and File Various Reports and Communications

- A. Fire Commission Meeting Minutes – April 8, 2022
- B. Kent County Sheriff Department 1st Quarter Report
- C. Kent County Sheriff Department 2nd Quarter Report

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

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: \$38,787.83, Warrants: \$728,980.31. Total of all Checks and Warrants: \$767,768.14. **Moved by Proos, supported by Carter, to approve the Warrant Report for October 10, 2022, in the total amount of \$767,768.14. Roll Call: Yes – Proos, Carter, Hurwitz, Jacobs, Smith, Moran, Leisman; No - 0; Absent - 0. Motion carried.**

PUBLIC COMMENT

Nevin Zolenski, 6151 3 Mile Road, made comments regarding the proposed development, stating that three acres per lot are required, and he wants clarification from the board regarding what that means.

UNFINISHED BUSINESS

Ordinance O-101022-1, an Ordinance to Rezone 3201 Egypt Valley Ave. NE (Parcel #41-15-05-400-002)

Planning Director Said explained that he researched whether mobile homes are permitted, and they are. He explained the Open Space PUD and the four objectives and four requirements regarding utilities, with KCHD stating this meets the 40% requirement. There was confusion related to density versus lot size. The two comparison developments in Ada Township are The Sanctuary and East River developments. Leisman stated these seem to meet the large homes on large lots ratio. **Moved by Jacobs, supported by Hurwitz, to adopt Ordinance O-202033-2, which is an**

Ordinance to Rezone 32001 Egypt Valley Ave. NE (Parcel #41-15-05-400-002) Roll Call: Yes – Jacobs, Hurwitz, Carter, Proos, Moran, Leisman, Smith. Ordinance adopted.

Resolution R-101022-1, a Resolution to Approve Preliminary PUD Plan for the Hidden Lakes at Ada LLC Planned Unit Development located at 3201 Egypt Valley Ave. NE (Parcel #41-15-05-400-002)

There was discussion about requiring additional screening for the community septic system to screen from the views of neighboring properties. **Moved by Hurwitz, supported by Moran, to adopt Resolution R-101022-1, which is a Resolution to Approve Preliminary PUD Plan for the Hidden Lakes at Ada LLC Planned Unit Development locate4d at 3201 Egypt Valley Ave. NE (Parcel #41-15-05-400-002). Roll Call: Yes – Hurwitz, Carter, Proos, Jacobs, Smith, Leisman, Moran; No – 0; Absent – 0. Resolution adopted.**

NEW BUSINESS

KDL 2022 Summer Quarterly – Scott Ninemeier, Amy Van Andel Library Branch Manager

The KDL Report was given by Scott Ninemeier, Amy Van Andel Library Branch Manager

Resolution R-101022-2, a Resolution Accepting the Terms of the Agreement for Grant #26-01866 for Leonard Field Park Riverbank Improvements as Received from the Michigan Department of Natural Resources

Parks Director Fitzpatrick explained the requirement to accept the terms of the agreement. **Moved by Proos, supported by Jacobs, to adopt Resolution R-101022-2, which is a Resolution Accepting the Terms of the Agreement for Grant #26-01866 for Leonard Field Park Riverbank Improvements as Received from the Michigan Department of Natural Resources. Roll Call: Ye s- Moran, Proos, Carter, Hurwitz, Jacobs, Smith, Leisman; No – 0; Absent – 0. Resolution adopted.**

DEPARTMENT REPORTS

Township Manager

Assessing

DDA

Fire Department

Parks

Planning

Utilities

BOARD COMMENT

Trustee Proos stated that the Knapp Street sign still looks ridiculous and needs to be fixed.

Clerk Smith stated with the state grant money she has purchased security shelving carts to secure absentee ballots and also to store some of the election equipment.

Trustee Jacobs stated she was downtown Friday and it was good to see all the people.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

CLOSED SESSION

Moved by Proos, supported by Moran, to move into closed session to consider Updated Information from Legal Counsel related to 1100 Pettis Avenue property. Roll Call: Yes – Hurwitz, Jacobs, Carter, Proos, Moran, Leisman, Smith; No – 0; Absent – 0. Motion carried.

*** * * CLOSED SESSION * * ***

(Closed session Minutes are contained in a separate document.)

Moved by Smith, supported by Moran, to return to open session at 8:44 p.m. Motion carried.

ADJOURNMENT

Moved by Hurwitz, supported by Moran, to adjourn. Motion carried. The meeting was adjourned at 8:45 p.m.

Jacqueline Smith
Ada Township Clerk

Date