



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY, AUGUST 11, 2025, at 12:00 P.M.
ADA TOWNSHIP HALL
7330 THORNAPPLE RIVER DRIVE

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. GENERAL TOWNSHIP BUSINESS
 - Motion to approve minutes and accept, and file reports/communications under the consent agenda
 - A. APPROVAL OF TOWNSHIP BOARD MINUTES
 - 1. Regular Board Meeting Minutes – June 9, 2025
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Downtown Development Authority Meeting Minutes – May 19, 2025
 - 2. Planning Commission Meeting Minutes – June 12, 2025
 - 3. Planning Commission Special Meeting Minutes – June 24, 2025
 - 4. Zoning Board of Appeals Meeting Minutes – June 3, 2025
 - 5. Ada Historical Society Meeting Minutes – June 12, 2025
 - 6. Hall Street Lift Station and Sanitary Sewer Force Main Project Progress Meeting Minutes – July 18, 2025
 - 7. Revenue & Expense Report as of July 31, 2025
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants *(roll call)*
 - B. Consider Pettis Avenue Trail Phase II Project Pay Application #4 to C&D Hughes Excavators Inc. in the Amount of \$384,336.00 *(roll call)*
 - C. Consider Hall Street Force Main and Sanitary Sewer Force Main Project Pay Application #2 to Kamminga & Roodvoets Inc. in the Amount of \$451,804.75 *(roll call)*
 - D. Consider Covered Bridge Park Change Order #1 to Replace 351' of Sanitary Sewer and 178' of Cured-In-Place Pipe Lining, Three Sanitary Manholes, and Bypass Pumping Services for an Amount Not to Exceed \$159,910.00 *(roll call)*
- VIII. PUBLIC COMMENT *(Limit of 3 Minutes Per Speaker)*
- IX. UNFINISHED BUSINESS –

- A. Review of New Township Hall Project Request for Qualification Submissions for Architect of Record

X. PUBLIC HEARING – None

XI. NEW BUSINESS

- A. Resolution R- 081125-1: A Resolution Approving a Special Event Liquor License Application for the Songs & Sips Event on February 28, 2026 *(roll call)*
- B. Resolution R-081125-2: A Resolution Approving Road Closures for Forest Hills Central Homecoming Parade on September 19, 2025 *(roll call)*
- C. Resolution R-081125-3: A Resolution Recognizing September 19, 2025, as Prisoner of War/Missing in Action Recognition Day *(roll call)*
- D. Consider Work Order from Kent County Road Commission for Partial Depth Mill & Fill of Hall Street from Fernridge Drive (PVT) to Cascade Road for an Amount not to Exceed \$40,000, with Ada Township Contributing \$20,000 (50%) of the Total Project Cost
- E. Consider Recommendation from Planning Commission to Approve a Zoning Ordinance Text Amendment Request from Spark 43 Architects LLC to Allow Commercial Recreational Facilities as Special Uses in the (I) Industrial and (LI) Light Industrial Zoning Districts, and Corresponding Parking Requirements *(roll call)*
- F. Award Ada Park Ballfield Fencing Project to Fence Consultants of West Michigan for an Amount Not to Exceed \$88,372.00
- G. Award Leonard Field Ballfield Lighting Relocation Project to Buist Electric for an Amount Not to Exceed \$105,782.00
- H. Consider the Purchase of Equipment, Materials, and Engineering Services for Ballfield Lighting Relocation Project from Musco Lighting for an Amount Not to Exceed \$26,300
- I. Consider Approval of Grand Valley Metro Council Pilot Program Recommendations for Pedestrian Safety at Thornapple River Drive & Fase Street

XII. DEPARTMENT REPORTS

- A. Township Manager Report – July 9, 2025
- B. Assessing Department Report – August 2025
- C. Building, Facilities & Grounds Department Report – August 11, 2025
- D. Clerk Report – August 2025
- E. Downtown Development Authority Director Report – August 11, 2025
- F. Fire Department Report – July 2025
- G. Historical Society Executive Director Report – July 2025
- H. Parks & Recreation Department Report – August 5, 2025
- I. Planning Department Report – August 6, 2025
- J. Engineering Monthly Report – August 5, 2025
- K. F&V Operations & Resource Management Utility Report – August 4, 2025

XIII. BOARD MEMBER COMMENT

XIV. CLOSED SESSION –

- A. Discuss Written Legal Opinion Pursuant to MCL 15.268 Section 8(1)(h) of the Michigan Open Meetings Act

XV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)

XVI. ADJOURNMENT