



**ADA TOWNSHIP BOARD MEETING
MINUTES
JANUARY 9, 2023 - 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 Hurwitz, Jacobs, and Proos. Absent: Trustee Carter. Also present: Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, Fire Chief Murray, Assessor Boerman, DDA Director Stitchman, and approximately eight members of the public.

APPROVAL OF AGENDA

Moved by Proos, supported by Hurwitz, to approve the January 9, 2023, agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

A. Regular Board Meeting Minutes - December 12, 2022

It was noted that under the Agenda Approval it should read Supervisor Leisman, not Supervisor Suchy.

Receive and File Various Reports and Communications

1. DDA Board Regular Meeting Minutes – November 14, 2022
2. DDA Board Semi-Annual Informational Meeting Minutes – November 14, 2022
3. Planning Commission Meeting Minutes – November 17, 2022
4. UAB Meeting Minutes – November 17, 2022

Moved by Hurwitz, supported by Jacobs, 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: \$1,181,169.03, Warrants: \$478,629.04. Total of all Checks and Warrants: \$1,659,798.07. **Moved by Jacobs, supported by Hurwitz, to approve the Warrant Report for January 9, 2023, in the total amount of \$1,169,798.07. Roll Call: Yes – Hurwitz, Proos, Jacobs, Smith, Moran, Leisman; No - 0; Absent - Carter. Motion carried.**

Consider Roselle Park Parking Lot Project Pay Application #5 to Redline Excavating in the Amount of \$15,186.50

Parks Director Mark Fitzpatrick and Katie Chase, OCBA were present to explain the request. **Moved by Jacobs, supported by Moran, to approve Roselle Park Parking Lot Project Pay Application #5 to Redline Excavating for an amount of \$15,186.50. Motion carried.**

PUBLIC COMMENT

Matt Michiels stated the social district has gone very well and encouraged the board to expand it even more than requested.

State Senator Mark Huizenga introduced himself as the newly-elected State Senator for the 30th District.

UNFINISHED BUSINESS

None

PUBLIC HEARING

Ordinance O-010923-1 – an Ordinance to Amend Chapter 18 of the Ada Township Code of Ordinances Regulating Buildings, Construction, Swimming Pools, and Regarding Flood Damage Prevention
The public hearing was opened at 7:16 pm. and closed immediately as there was no public comment.

NEW BUSINESS

Amy VanAndel Library (KDL) 4th Quarter Report – Scott Ninemeier, Amy VanAndel Library Regional Manager
Scott Ninemeier was present to explain the 4th Quarter Report.

Resolution R-010923-1: A Resolution Revising the Hours/Dates of Operation for the Ada Township Social District

Haley Stitchman, DDA Director, presented the request. There was discussion among board members. It was consensus that it would like to see more additional data for future requests. **Moved by Moran, supported by Hurwitz, to adopt Resolution R-010923-1, which is a Resolution Revising the Hours/Dates of Operation for the Ada Township Social District.** It was requested to add the days and hours into the Resolution language. **Roll Call: Yes- Proos, Hurwitz, Jacobs, Moran, Smith, Leisman; No – 0; Absent – Carter. Resolution adopted.**

Resolution R-010923-2: Appoint Tom Korth and Karey Benedict to the Ada Township Compensation Commission

It was explained that two members need to be replaced – Dan Carter as he is now on the township board and Craig Avery as he will be absent during the meeting times of this committee. **Moved by Proos, supported by Jacobs, to adopt Resolution R-010923-2, which is a resolution to appoint Tom Korth and Karey Benedict to the Ada Township Compensation Commission.** Roll Call: Yes - Jacobs, Hurwitz, Proos, Smith, Leisman, Moran; No-0; Absent - Carter. Resolution Adopted.

Ordinance O-010923-1: An Ordinance to Amend Chapter 18 of the Ada Township Code of Ordinances Regulating Buildings, Construction, Swimming Pools, and Regarding Flood Damage Prevention
Moved by Jacobs, supported by Hurwitz to adopt Ordinance O-010923-1, which is an ordinance to amend Chapter 18 of the Ada Township Code of Ordinances Regulating Buildings, Construction, Swimming Pools, and Regarding Flood Damage Prevention. Roll Call: Yes - Hurwitz, Jacobs, Proos, Moran, Leisman, Smith; No-0; Absent - Carter. Ordinance Adopted.

Ordinance O-010923-2: An Ordinance to Amend Chapter 78 of the Ada Township Code of Ordinances to Amend Regulations Regarding Allowed Uses in the Planned Village Mixed-Use Overlay District
Moved by Jacobs, supported by Moran to adopt Ordinance O-0109-23-2, which is an ordinance to Amend Chapter 78 of the Ada Township Code of Ordinances to Amend Regulations Regarding Allowed Uses in the Planned Village Mixed-Use Overlay District. Roll Call: Yes - Proos, Jacobs, Hurwitz, Smith, Leisman, Moran. No-0; Absent - Carter. Ordinance Adopted.

Ordinance O-010923-3: An Ordinance to Amend Chapter 78 of the Ada Township Code of Ordinances to Amend Regulations Regarding Allowed Uses in the Industrial District Requirements
Moved by Jacobs, supported by Moran, to adopt Ordinance O-010923-3, which is an Ordinance to Amend Chapter 78 of the Ada Township Code of Ordinances to Amend Regulations Regarding Allowed Uses in the Industrial District Requirements. Roll Call: Yes – Hurwitz, Proos, Jacobs, Leisman, Smith, Moran; No – 0; Absent – Carter. Ordinance Adopted.

Consider Proposal from Moore & Bruggink to Complete Engineering Services for 2023 Trail Projects (Rix Street, Fulton Street Connector, Pettis Ave Phase II)
Manager Suchy and Steve Groenenboom, Moore & Bruggink, explained this request. **Moved by Proos, supported by Jacobs, to approve the request by Moore & Bruggink to Complete Engineering Services for 2023 Trail Projects. Motion carried.**

2022 Spongy (Gypsy) Moth Activity Report and Discuss Next Steps

Manager Suchy explained the history from last year and results of the 2022 study. There was discussion among board members about whether to do a special assessment to cover 2023 spraying. No action was taken at this time.

Schedule Special Budget Work Session

Manager Suchy explained this request. Board members explained their availability. The next meeting was tentatively scheduled for Monday, February 6, at 3 pm. Members were asked to email Manager Suchy with any conflicts.

BOARD COMMENT

Trustee Proos expressed sympathy to Manager Suchy upon the death of his mother. He thanked Senator Huizenga for introducing himself. He thanked the Fire Department on this First Responders Day.

Several members also thanked the Fire Department.

DEPARTMENT REPORTS

Township Manager Report - January 4, 2023
Assessing Department Report - December, 2022
Downtown Development Authority Director Report – January 9, 2023
Fire Department Report - December, 2022
Historical Society Museum Manager Report - December, 2022
Park & Recreation Department Report – January 3, 2023
Planning Department Report - January 5, 2023
Engineering Monthly Report- December, 2022
F&V Operations & Resource Management Utility Report – January 4, 2023

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

CLOSED SESSION

Moved by Hurwitz, supported by Jacobs, to move into Closed Session to consider purchase of real property pursuant to MCL 15.268 Section 8(1)(d) of the Michigan open meetings act at 8:22 pm.

Roll Call: Leisman, Moran, Proos, Hurwitz, Jacobs, Smith. Yes: 6; No: 0; Absent: Carter. Motion carried.

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CLOSED SESSION

(Minutes prepared separately)

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Moved by Hurwitz, supported by Jacobs to return to open session at 8:56 pm.

ADJOURNMENT

Moved by Hurwitz, supported by Jacobs, to adjourn. Motion carried. The meeting was adjourned at 8:56 p.m.

Jacqueline Smith
Ada Township Clerk

Date