



**ADA TOWNSHIP BOARD MEETING
MINUTES
JANUARY 25, 2021 – 7:00 p.m.**

Pursuant to Governor Whitmer's Public Act 228 of 2020, The Ada Township Board, in order to protect the public health, conducted its meeting via electronic communications via ZOOM Meeting. The roll was called. Members present: Supervisor Leisman, Clerk Smith, and Trustees Hurwitz, Jacobs, Proos and Winczewski. Members Absent: Moran. Also present: Township Manager Suchy.

APPROVAL OF AGENDA

Moved by Hurwitz, supported by Jacobs, to approve the January 25, 2021, Agenda as presented. Roll Call: Yes - Proos, Jacobs, Hurwitz, Winczewski, Smith, Leisman; Absent - Moran. Motion carried.

GENERAL TOWNSHIP BUSINESS

APPROVAL OF TOWNSHIP BOARD MINUTES

- A. Township Board Minutes
 - 1. Regular Board Meeting Minutes of 01/11/2021

RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS

- A. Reports/Communications
 - 1. Ada Historical Society Meeting Minutes – 10/8/2020
 - 2. Ada Historical Society Meeting Minutes – 11/12/2020
 - 3. Ada Historical Society Meeting Minutes – 12/10/2020
 - 4. Parks, Recreation & Land Preservation Meeting Minutes – 12/8/2020
 - 5. Utility Advisory Board Meeting Minutes – 12/17/2020
 - 6. Siegfried Crandall Auditor Engagement Letters – 01/15/2021
 - 7. Amy Van Andel Library & Community Center Project Status Report – 01/11/2020

Moved by Proos, supported by Hurwitz, to approve the Minutes and Accept the Reports/Communications under the Consent Agenda. Roll Call: Yes - Jacobs, Winczewski, Proos, Hurwitz, Smith, Leisman; Absent - Moran. Motion carried.

APPROVAL OF WARRANTS

Township General Warrants

Hand checks were presented as follows: Hand Checks: \$13,924.95, Warrants: \$716,097.87. Total of all Checks and Warrants: \$730,022.82. **Moved by Hurwitz, supported by Proos, to approve the Warrant Report for January 25, 2021, in the total amount of \$730,022.82. Roll Call: Yes - Winczewski, Proos, Hurwitz, Jacobs, Leisman, Smith; Absent - Moran. Motion carried.**

Pay Application #19 for Amy Van Andel Library & Community Center to Erhardt Construction for \$690,036.36

Moved by Proos, supported by Jacobs, to approve Pay Application #19 to Erhardt Construction in the amount of \$690,036.36. Roll Call: Yes - Proos, Hurwitz, Jacobs, Winczewski, Smith, Leisman; Absent - Moran. Motion carried.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Proos commented that he had received a thank you card regarding George Haga Day. Clerk Smith stated she is encouraged by the number of staff who attend the board zoom meetings. Supervisor Leisman commented about the Compensation Commission.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Consider Approval of Financial Advisory Services Agreement with PFM Financial Advisors LLC for Proposed Capital Improvement Trail Bonds**
Moved by Proos, supported by Hurwitz, to approve the Financial Advisory Services Agreement with PFM Financial Advisors LLC for the proposal capital improvement trail bonds. Roll Call: Yes – Hurwitz Jacobs, Winczewski, Proos, Smith, Leisman; Absent – Moran. Motion carried.
- B. Award Amy Van Andel Library & Community Center Cleaning Services Bid to Pinnacle Cleaning Services Inc.**
Moved by Proos, supported by Jacobs, to approve the cleaning services bid for the Amy Van Andel Library & Community Center with Pinnacle Cleaning Services, Inc. Roll Call: Yes – Jacobs, Winczewski, Proos, Hurwitz, Smith, Leisman; Absent – Moran. Motion carried.
- C. Approve Amy Van Andel library & Community Center Monument Sign**
Moved by Proos, supported by Hurwitz, to approve the Amy Van Andel Library and Community Center Phased Introduction Plan. Roll Call: Yes – Winczewski, Proos, Hurwitz Jacobs, Leisman, Smith; Absent – Moran. Motion carried.
- D. Schedule Date for Budget Work Session**
It was general consensus to schedule the budget work session for February 11, 2021, at 3 p.m. via zoom. Notice will be posted.

DEPARTMENT REPORTS

- A. Township Manager Report – 01/20/2021
- B. Township Building Permit Summary for 2019/2020 – 01/12/2021

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 8:08 p.m.

Jacqueline Smith
Ada Town

Date