



**ADA TOWNSHIP BOARD MEETING
MINUTES
FEBRUARY 8, 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, Treasurer Moran, and Trustees Hurwitz, Jacobs, Proos and Winczewski. Also present: Township Manager Suchy, Planning Director Ferro, Parks Director Fitzpatrick, Deputy Clerk Thompson, Accountant Rodriguez, and other members of the public totaling 18 participants.

APPROVAL OF AGENDA

Moved by Hurwitz, supported by Winczewski, to approve the February 8, 2021, Agenda as presented. Roll Call: Yes - Winczewski, Hurwitz, Jacobs, Proos, Smith, Leisman, and Moran. Motion carried.

GENERAL TOWNSHIP BUSINESS

APPROVAL OF TOWNSHIP BOARD MINUTES

- A. Township Board Minutes
 - 1. Regular Board Meeting Minutes of 01/25/2021

RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS

- A. Reports/Communications
 - 1. Comcast Channel Update Letter – 01/29/2021
 - 2. Consumers Energy Notice of Hearing Letter
 - 3. EGLE 2019 CCR Violation Notice Letter – 01/22/2021

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

APPROVAL OF WARRANTS

Township General Warrants

Treasurer Moran presented warrants as follows: Hand Checks: \$699,289.52, Warrants: \$1,127,911.10. Total of all Checks and Warrants: \$1,827,200.62. **Moved by Winczewski, supported by Hurwitz, to approve the Warrant Report for February 8, 2021, in the total amount of \$1,827,200.62. Roll Call: Yes - Winczewski, Proos, Hurwitz, Jacobs, Leisman, Moran, Smith. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Proos thanked Manager Suchy for the tour of the library/community center, and stated it was a first-class library. He also asked about leaking roofs.

Trustee Winczewski asked about Comcast trimming trees and leaving a mess. Planning Director Ferro stated it was the Road Commission trimming brush. Trustee Winczewski also asked about the EGLE late report.

Treasurer Moran stated the soft opening of the library/community center was a great experience, and also commented on the good turnout for the John Shipley funeral.

Supervisor Leisman commented on the Road Commission trimming and asked the daily schedule available.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Resolution R-020821-1 – FY 21/22 Budget Schedule Amendment**
Moved by Proos, supported by Winczewski, to adopt Resolution R-020821-1, which is a FY 21/22 Budget Schedule Amendment. Roll Call: Yes – Hurwitz, Jacobs, Winczewski, Proos, Moran, Smith, Leisman. Motion carried.
- B. **Consider Approval of Second Amendment Ada Township Dispatch Agreement**
Moved by Moran, supported by Proos, to approve the Second Amendment to the Ada Township Dispatch Agreement. Roll Call: Yes – Jacobs, Winczewski, Proos, Hurwitz, Smith, Leisman, Moran. Motion carried.
- C. **Petition from Treasurer to Strike Personal Property from Tax Rolls**
Moved Proos, supported by Jacobs, to approve the Treasurer’s Petition to Strike Personal Property from the Tax Rolls. Roll Call: Yes – Winczewski, Proos, Hurwitz, Jacobs, Leisman, Moran, Smith. Motion carried.
- D. **Appointment of Ann Hansen to Compensation Commission for a five-year term**
Moved by Hurwitz, supported by Jacobs, to approve the appointment of Ann Hansen to the Compensation Commission for a five-year term. Roll Call: Yes – Proos, Hurwitz, Jacobs, Winczewski, Moran, Smith, Leisman. Motion carried.
- E. **Compensation Commission Re-Appointment to Achieve Staggered Terms**
The recommendation is to re-appoint Compensation Commission members as follows: Robert Craig Avery (term ending 12-31-21), Mike Terwilliger (12-31-22), Jacob Heglund (12-31-23), and Dan Carter (12-31-24).
Moved by Proos, supported by Moran, to approve the re-appointments to the Compensation Commission to achieve staggered terms. Roll Call: Yes – Hurwitz, Jacobs, Winczewski, Proos, Smith, Leisman, Moran. Motion carried.
- F. **Resolution R-020821-2 – A Resolution to increase the Township Assessors Compensation for Work Provided to and Reimbursed by Vergennes Township**
Moved by Winczewski, supported by Jacobs, to adopt Resolution R-020821-2, a resolution to increase the township assessor’s compensation for work provided to and reimbursed by Vergennes Township. Roll Call: Yes – Jacobs, Winczewski, Proos, Hurwitz, Leisman, Moran, Smith. Motion carried.

DEPARTMENT REPORTS

- A. Township Manager Report - 01/20/2021
- B. Assessing Department December Report – 02/03/2021
- C. Fire Department December Report – 01/2021
- D. Historical Society Museum Manager Update- 01/2021
- E. Parks & Recreation December Report – 02/03/2021
- F. Planning Department December Report – 01/2021
- G. Engineering December Monthly Report – 02/03/2021
- H. Ryan’s Municipal December Utility Report – 01/2021

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

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

Jacqueline Smith
Ada Township Clerk

Date