



**ADA TOWNSHIP BOARD MEETING  
MINUTES  
FEBRUARY 13, 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 Jacobs, Carter and Proos. Absent: Trustee Hurwitz. Also present: Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, Deputy Clerk Thompson, Assessor Boerman and approximately 2 members of the community.

**APPROVAL OF AGENDA**

**Moved by Jacobs, supported by Carter, to approve the January 23, 2023, agenda. Motion carried.**

**GENERAL TOWNSHIP BUSINESS**

**CONSENT AGENDA**

**Approval of Board Meeting Minutes & Accept Reports/Communications**

- A. Regular Board Meeting Minutes – January 23, 2023
- B. Closed Session Board Meeting Minutes – January 23, 2023

**Receive and File Various Reports and Communications**

- 1. Ada Historical Society Meeting Minutes – January 12, 2023
- 2. Planning Commission Meeting Minutes – December 15, 2022
- 3. PRLP Meeting Minutes – January 12, 2023
- 4. Zoning Board of Appeals Meeting Minutes – January 3, 2023
- 5. Fire Commission Meeting Minutes – December 9, 2022
- 6. Grand Valley Metro Council Meeting Minutes – September 1, 2022
- 7. UM Dearborn 2022 eCities Achievement

**Moved by Proos, 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: \$180,011.55. Warrants: \$498,538.67. Total of all Checks and Warrants: \$917,290.40. **Moved by Jacobs, supported by Proos, to approve the Warrant Report for February 13, 2023, in the total amount of \$917,290.40. Roll Call: Yes – Jacobs, Proos, Carter, Moran, Smith, Leisman; No - 0; Absent – Hurwitz. Motion carried.**

**PUBLIC COMMENT**

Nevin Zelinsky, stated Bronson street-density is a problem and growth in the village should slow down. 3 Mile Road needs grading. Manager to follow up with Road Commission.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARING**

None

## **NEW BUSINESS**

- A. **Resolution R-021323-1, Board & Commissions Meeting Dates for FY 2023-2024. Discussion regarding June, July and August second meeting dates. Moved by Proos, supported by Carter to continue having one meeting date in June, July and August at noon. Roll Call: Jacobs, Carter, Proos, Moran, Smith and Leisman; Yes: 5; Moran: 1; Absent: Trustee Hurwitz Motion Carried**
- B. **Resolution R-021323-2, A resolution to support the Argo Avenue Sidewalk Safe Routes to School Project for the Township of Ada, Michigan. Moved by Proos, supported by Carter to approve Resolution R-021323-2 to support the Argo Avenue Sidewalk Safe Routes to School Project for the Township of Ada, Michigan. Roll Call: Jacobs, Carter, Proos, Smith, Leisman and Moran. Yes: 6; No: 0 Absent: Trustee Hurwitz. Motion Carried**
- C. **Resolution R-021323-3, a resolution to support the Argo Avenue Sidewalk Transportation Alternative Project for the Township of Ada, Michigan. Moved by Proos, supported by Carter to approve Resolution R-021323-3 and support the Argo Avenue Sidewalk Transportation Alternative Project for the Township of Ada, Michigan. Roll Call: Proos, Carter, Jacobs, Smith, Moran, Leisman. Yes: 6; No: 0. Absent- Trustee Hurwitz. Motion Carried**

## **BOARD COMMENT**

Clerk Smith stated the Township will have a school election on May 2, 2023 for Northview School.  
Treasurer Moran stated the lights are much better and taxes are due February 14, 2023.  
Trustee Proos stated he would like to see signs along the bike paths.  
Trustee Carter stated project and apartments look sharp.  
Trustee Jacobs praised Supervisor Leisman for being diligent on the East Village Apartment project.  
Supervisor Leisman stated that the DDA will contribute \$8,000 toward the parking study.

## **DEPARTMENT REPORTS**

Township Manager Report- February 8, 2023  
Assessing Department Report - February 6, 2023  
Downtown Development Authority Director Report – February 7, 2023  
Fire Department Report – January, 2023  
Historical Society Museum Manager Report -January, 2023  
Parks & Recreation Department Report – February 6, 2023  
Planning Department Report – February 2, 2023  
Engineering Monthly Report – February 6, 2023  
F&V Operations & Resource Management Utility Report – January, 2023

## **OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT**

Steve Ryan commented on the bike paths and how people don't look when pulling out of their driveways.  
Supervisor Leisman will not be at the next board meeting.  
Clerk Smith stated she will not be at the next board meeting.

## **CLOSED SESSION**

Moved by Proos, supported by Carter 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 7:48 pm.

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

\* \* \*

## **CLOSED SESSION**

(Minutes prepared separately)

\* \* \*

Moved by Jacobs, supported by Carter, to return to open session at 8:09 p.m.

### **ADJOURNMENT**

**Moved by Moran, supported by Carter, to adjourn. Motion carried.** The meeting was adjourned at 8:10 p.m.

---

Jacqueline Smith  
Ada Township Clerk

---

Date