



**ADA TOWNSHIP BOARD MEETING  
MINUTES  
FEBRUARY 27, 2023 - 7:00 p.m.**

The meeting was conducted at the Ada Township Hall. The roll was called. Members present: Treasurer Moran, Trustees Jacobs, Carter, Hurwitz and Proos. Absent: Supervisor Leisman and Clerk Smith. Also present: Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, Deputy Clerk Thompson, Fire Chief Murray, Accountant Rodriguez and DDA Coordinator Stichman. Approximately 6 members of the community.

**APPROVAL OF AGENDA**

**Moved by Proos, supported by Carter, to approve the February 27, 2023 agenda as amended to remove under New Business, H.) Recommendation from Public safety Committee to Accept Donation of 2003 Ford F550 Mini Pumper from Amway Corporation and "Closed Session". Motion carried.**

**GENERAL TOWNSHIP BUSINESS**

**CONSENT AGENDA**

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

- A. Regular Board Meeting Minutes – February 13, 2023
- B. Closed Session Board Meeting Minutes – February 13, 2023
- C. Special Board Meeting Minutes-February 6, 2023

Receive and File Various Reports and Communications

- 1. DDA Board Meeting Minutes – January 9, 2023
- 2. DDA Citizens Council Meeting Minutes – September 21, 2023
- 3. Planning Commission Meeting Minutes – January 19, 2023
- 4. Utility Advisory Board Meeting Minutes – December 15, 2022

**Moved by Jacobs, supported by Hurwitz, 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: \$726.36. Warrants: \$129,887.24. Total of all Checks and Warrants: \$130,613.60. **Moved by Proos, supported by Carter, to approve the Warrant Report for February 27, 2023, in the total amount of \$130,613.60. Roll Call: Hurwitz, Jacobs, Proos, Carter, Moran; Yes –5; No - 0; Absent – Leisman and Smith. Motion carried.**

**PUBLIC COMMENT**

**Kate Chase, Community Relations Officer, with Kent County Sheriff's Department, introduced herself.**

**UNFINISHED BUSINESS**

None

**PUBLIC HEARING**

None

## **NEW BUSINESS**

- A. Consider Approval of 4<sup>th</sup> of July Fireworks Contract with Great Lakes Fireworks for an Amount not to Exceed \$21,000. Manager Suchy explained that half of the cost would be billed to Cascade Charter Township per Ada Township's agreement with them. Moved by Jacobs, supported by Hurwitz for approval of the 4<sup>th</sup> of July Fireworks Contract with Great Lakes Fireworks for an Amount Not to Exceed \$21,000. Yes: 5; No: 0, Absent: 2 Motion Carried**
- B. Consider Proposal from Hamilton Helicopter for Spongy Moth Spray Services. Discussion by the Board regarding the service from last year and what is to be expected this year. Moved by Jacobs, supported by Hurwitz to approve the Proposal from Hamilton Helicopter for Spongy Moth Spray Services for \$78.15 per acre to treat 654 acres and will cost approximately \$51,110.10. The parcel map will be updated. Yes: 5; No: 0; Absent: 2. Motion Carried**
- C. Resolution R-022723-1, A Resolution Providing Local Government Approval for Redevelopment Liquor License for Ada Indoor Country Club, LLC. DDA Coordinator Stichman discussed and explained the request. Moved by Hurwitz, supported by Proos to approve Resolution R-022723-1, providing Local Government Approval for Redevelopment Liquor License for Ada Indoor Country Club, LLC. Roll Call: Jacobs, Proos, Moran, Hurwitz; Yes: 4; No: 0; Abstained: Carter Absent: Leisman and Smith. Motion Carried**
- D. Resolution R-022723-2, A Resolution Re-Appointing Kevin Moran and Terry Bowersox to the Brownfield Development Authority for a Three-Year Term Expiring March 31, 2026. Moved by Proos, supported by Jacobs to approve Resolution R-022723-2 to support re-appointing Kevin Moran and Terry Bowersox to the Brownfield Development Authority for a Three-Year Term Expiring March 31, 2026. Roll Call: Jacobs, Carter, Proos, Moran, and Hurwitz. Yes: 5; No: 0 Absent: 2 - Leisman and Smith. Motion Carried**
- E. Resolution R-022723-3, A Resolution Approving a Request from GR Triathlon to hold event on June 10-11<sup>th</sup>, 2023, in Ada Park and Associated Road Closures. John Mosey was present to answer questions from the board. Moved by Proos, supported by Jacobs to approve Resolution R-022723-3 the approval of the request from GR Triathlon to hold event on June 10-11<sup>th</sup>, 2023 in Ada Park and Associated Road Closures. Roll Call: Proos, Carter, Jacobs, Hurwitz, Moran. Yes: 5; No: 0. Absent- 2; Leisman and Smith. Motion Carried**
- F. Resolution R-022723-4, A Resolution Approving a Request from Michigan Titanium to Hold Event on August 13-14, 2023. John Mosey was present to answer questions from the board. Moved by Proos, supported by Hurwitz to approve Resolution R-022723-4, a Resolution Approving a Request from Michigan Titanium to hold Event on August 13-14, 2023. Roll Call: Hurwitz, Jacobs, Moran, Carter and Proos. Yes: 5; No: 0; Absent: 2-Leisman and Smith. Motion Carried.**
- G. Request from GR Triathlon for Alcohol Waiver for Event on June 11, 2023. Moved by Proos, supported by Hurwitz to approve request from GR Triathlon for Alcohol Waiver for Event on June 11, 2023. Motion Carried.**

## **BOARD COMMENT**

Treasurer Moran Thanked Township Manager Suchy for mentoring interns. Manager Suchy received the MME Mentoring Award for 2023, from the Michigan Municipal Executives at their recent annual conference.

## **DEPARTMENT REPORTS**

Township Manager Report- February 22, 2023-Township Manager Suchy gave an update to Hope Network and stated they will add an additional month with hopes that Hope Network and Kent County are able to work out the funding issue.

**OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT**

Fire Chief Murray shared that at 4:45 pm they received a fire call on a resident's home. Everyone was outside, but they said their dog was still in the house. The dog was in a cage and was rescued!

**ADJOURNMENT**

**Moved by Hurwitz, supported by Jacobs, to adjourn. Motion carried.** The meeting was adjourned at 7:53 p.m.

---

Jacqueline Smith  
Ada Township Clerk

---

Date