



**ADA TOWNSHIP BOARD MEETING
MINUTES
April 11, 2022 – 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, Trustees Hurwitz, Jacobs, Proos, and Winczewski. Also present: Township Manager Julius Suchy, Planning Director Said, Parks Director Fitzpatrick, Accountant Rodriguez, Assessor Boerman, plus approximately five members of the community.

APPROVAL OF AGENDA

Added to the Agenda under General Township Business: Receive and File Various Reports and Communications: No. 6. Letter from Luke Rottschafer.

GENERAL TOWNSHIP BUSINESS

Approval of Minutes; Accept Reports/Communications

- A. APPROVAL OF TOWNSHIP BOARD MINUTES
 - 1. Regular Board Meeting Minutes - March 28, 2022
- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. DDA Regular Board Meeting Minutes – March 14, 2022
 - 2. DDA Special Work Session Meeting Minutes – March 14, 2022
 - 3. DDA Special Work Session Meeting Minutes – March 31, 2022
 - 4. Brownfield Redevelopment Authority Meeting Minutes - October 18, 2021
 - 5. Utility Advisory Board Meeting Minutes – February 17, 2022
 - 6. Letter from Luke Rottschafer regarding traffic events on Pettis Avenue NE

Moved by Winczewski, supported by Proos to approve the April 11, 2022, agenda, as amended, and to approve the board meeting minutes and accept reports/communications under the consent agenda. Motion carried.

APPROVAL OF WARRANTS

Township General Warrants

Treasurer Moran presented the following: Hand Checks: \$83,154.74, Warrants: \$315,512.56. Total of all Checks and Warrants: \$398,667.30. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for April 11, 2022, in the total amount of \$398,667.30. Roll Call: Yes – Hurwitz, Jacobs, Winczewski, Proos, Smith, Leisman, Moran; No – 0; Absent - 0. Motion carried.**

PUBLIC COMMENT

There was no public comment.

UNFINISHED BUSINESS

There was no Unfinished Business.

PUBLIC HEARINGS

There were no public hearings.

NEW BUSINESS

- A. Request from Egypt Valley Country Club for Public Firework Display Permit on October 1, 2022**
Manager Suchy explained the fireworks request. **Moved by Jacobs, supported by Winczewski, to approve the Egypt Valley Fireworks Display Permit as submitted for October 1, 2022. Motion carried.**
- B. Consider License Agreement with Alticor Inc. for use of Property for 4th of July Fireworks Show**
Manager Suchy explained the history and the agreement. **Moved by Proos, supported by Jacobs, to approve the License Agreement between Alticor and Ada Township for location of the Ada/Cascade Township 4th of July fireworks show. Motion carried.**
- C. Ada Township Special Event Waiver Request – Beers at the Bridge**
This matter was explained by Manager Suchy. **Moved by Jacobs, supported by Moran, to waive Section 11 of the Ada Township Parks and Recreation Area Rules and Regulations for the Beers at the Bridge events being held on June 17, July 15, and August 19, at Leonard Field. Motion carried.**
- D. Resolution R-041122-1: A Resolution Authorizing the Beers at the Bridge Special Event Liquor License**
Manager Suchy explained the need for the resolution authorizing the special event liquor license. **Moved by Jacobs, supported by Hurwitz, to adopt Resolution R-041122-1, which is a Resolution Authorizing the Application for Special License. Roll Call: Yes – Jacobs, Winczewski, Proos, Hurwitz, Leisman, Moran, Smith; No – 0; Absent – 0. Resolution adopted.**
- E. Consider Purchase of John Deere Z930M Zero Turn Mower from Four Seasons for an Amount Not to exceed \$9,625.36**
Management Intern Kevin Austin explained the request to approve purchase of a John Deere Z930M for a zero-turn mower to replace the old residential riding mower that is obsolete and no longer reliable. **Moved by Proos, supported by Jacobs, to approve the purchase of a John Deere Z930M from Four Seasons for an amount not to exceed \$9,625.36. Motion carried.**

DEPARTMENT REPORTS

- A. Township Manager Report – April 6, 2022**
There was discussion about cameras in the parks due to graffiti, etc. There was also discussion about the status of the spongy (gypsy) moths damage, anticipated spraying, etc.
- B. Assessing Department Report – April 1, 2022**
- C. Downtown Development Authority Director Report – April 11, 2022**
- D. Fire Department Report – March 2022**
- E. Historical Society Museum Manager Report – March 2022**
- F. Parks & Recreation Report – April 6, 2022**
- G. Planning Department Report – March 2022**
- H. Engineering Monthly Report – April 6, 2022**
- I. Ryan's Municipal Utility Report – March 2022**

BOARD COMMENT

Trustee Winczewski talked about the gypsy moths regarding pictures, etc.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

CLOSED SESSION

Moved by Winczewski, supported by Proos, to enter into closed session at 7:47 p.m. as permitted under Section 8(e) of the Open Meetings Act to discuss pending litigation in the matter of “Benjamin and Elizabeth Hammer v. Ada township” with legal counsel and further to discuss a written legal opinion from legal counsel as permitted under Section 8 (h) of the Open Meetings Act. Roll Call: Yes – Leisman, Moran, Proos, Winczewski, Hurwitz, Jacobs, Smith; No – 0; Absent – 0. Motion carried.

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CLOSED SESSION (separate minutes)

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RETURN TO OPEN SESSION

Moved by Hurwitz, supported by Moran, to return to open session at 8:39 p.m. Motion carried.

Moved by Moran, supported by Hurwitz, to proceed as discussed in closed session. Motion carried.

ADJOURNMENT

Moved by Hurwitz , supported by Winczewski, to adjourn. Motion carried. The meeting was adjourned at 8:41 p.m.

Jacqueline Smith
Ada Township Clerk

Date

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