



**ADA TOWNSHIP BOARD MEETING
MINUTES
April 12, 2021 - 7:00 p.m.**

Pursuant to 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, and Winczewski. Members absent: Trustee Proos. Also present: Township Manager Suchy, Planning Director Ferro, Parks Director Fitzpatrick, Fire Chief Murray, Assessor Boerman, Accountant Rodriguez, and three members of the public.

APPROVAL OF AGENDA

Moved by Jacobs, supported by Hurwitz, to approve the April 12, 2021, Agenda as presented. Roll Call: Yes - Hurwitz, Jacobs, Winczewski, Moran, Smith, and Leisman; No - 0; Absent - Proos. Motion carried.

GENERAL TOWNSHIP BUSINESS

APPROVAL OF TOWNSHIP BOARD MINUTES

- A. Township Board Minutes
 - 1. Regular Board Meeting Minutes of 03/22/2021

RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS

- A. Reports/Communications
 - 1. Brownfield Redevelopment Authority Special Meeting Minutes - 11/02/2020
 - 2. Historical Society Meeting Minutes - 2/11/2021
 - 3. Planning Commission Meeting Minutes - 03/18/2021

Moved by Jacobs, supported by Winczewski, to approve the Minutes and Accept the Reports/Communications under the Consent Agenda. Roll Call: Yes - Jacobs, Winczewski, Hurwitz, Smith, Leisman, Moran; No - 0; Absent - Proos. Motion carried.

APPROVAL OF WARRANTS

- A. **Township General Warrants**
Treasurer Moran presented warrants as follows: Hand Checks: \$139,675.59, Warrants: \$263,829.19. Total of all Checks and Warrants: \$403,504.78. **Moved by Jacobs, supported by Hurwitz, to approve the Warrant Report for April 12, 2021, in the total amount of \$403,504.78. Roll Call: Yes - Winczewski, Hurwitz, Jacobs, Leisman, Moran, Smith; No - 0; Absent - Proos. Motion carried.**
- B. **Ada Drive Booster Station Improvement Pay App #2 from Allied Mechanical Services for \$7,861.04**
Moved by Hurwitz, supported by Moran, to approve Pay App #2 for the Ada Drive Booster Station Improvement to Allied Mechanical Services in the amount of \$7,861.04. Roll Call: Yes - Hurwitz, Jacobs, Winczewski, Moran, Smith, Leisman; No - 0; Absent - Proos. Motion carried.

PUBLIC COMMENT

Nevin Zolenski, 6161 3 Mile Road, commented about fiscal policy, stating Ada is spending a lot of money on utilities, landscaping, carpet, that seems to benefit private organizations and not reflecting what residents need.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Resolution R-041221-1 - A Resolution to Place a Police and Fire Protection Millage Proposal on the August 3, 2021, Election Ballot**
Moved by Winczewski, supported by Jacobs, to adopt Resolution R-041221-1, which is a resolution to place a police and fire protection millage proposal on the August 3, 2021, election ballot. Roll Call: Yes - Hurwitz, Jacobs, Winczewski, Smith, Leisman, Moran; No - 0; Absent - Proos. Resolution adopted.
- B. 2021 Amendment of Farmer's Market Agreement for Use of the Community Church Parking Lot by the Downtown Development Authority**
Moved by Jacobs, supported by Hurwitz, to approve the 2021 Amendment of the Farmer's Market Agreement for use of the community church parking lot by the downtown development authority. Roll Call: Yes - Jacobs, Winczewski, Hurwitz, Leisman, Moran, Smith; No - 0; Absent - Proos. Motion carried.
- C. Consider Location Change for 4th of July Fireworks and Approve Parking License Agreement between Alticor Inc. and Ada Township**
Moved by Jacobs, supported by Winczewski, to approve the license and release agreement regarding the 4th of July fireworks. Roll Call: Yes - Winczewski, Hurwitz, Jacobs, Moran, Smith, Leisman; No - 0; Absent - Proos. Motion carried.
- D. Consider Revised Recommendation from Planning Commission to Adopt Ordinance O-041221-1, to Amend Sec. 78-17 of the Zoning Regulations, to Add Provisions for the Keeping of Poultry**
Moved by Winczewski, supported by Jacobs, to adopt Ordinance O-041221-1, which is an amendment to Sec. 78-17 of the Zoning Regulations, to add provisions for the keeping of poultry. Roll Call: Yes - Hurwitz, Jacobs, Winczewski, Smith, Leisman, Moran; No - 0; Absent - Proos. Ordinance adopted.
- E. Ordinance No. O-041221-2, and Ordinance to Amend to Secs. 78-448(1) and 78-449(3) of the Zoning Regulations, to Revise Provisions Concerning Uses Permitted in a Planned Unit Development (PUD) Plan in Residential Zoning Districts, and Maximum Gross Density Limits in a PUD; Proposed by Ada Township**
Moved by Winczewski, supported by Hurwitz, to approve adopt Ordinance No. O-041221-2, which is an amendment to Secs. 78-448(1) and 78-449(3) of the Zoning Regulations, to Revise Provisions Concerning Uses Permitted in a Planned Unit Development (PUD) Plan in Residential Zoning Districts, and Maximum Gross Density Limits in a PUD. Roll Call: Yes - Hurwitz, Jacobs, Winczewski, Leisman, Moran, Smith; No - 0; Absent - Proos. Ordinance adopted.
- F. 7518 and 7524 Fase St. (Parcel #41-15-34-179-002 and 003)**
- a. Consider Ordinance No. O041221-3, An Ordinance to Rezone Referenced Property from the Village Residential/Planned Unit Development (VR/PUD) District**
Moved by Winczewski, supported by Moran to adopt Ordinance O-041221-3, which is an ordinance to rezone 7518 and 7254 Fase Street to Village Residential/Planned Unit Development (VR/PUD) District. Roll Call: Yes - Jacobs, Winczewski, Hurwitz, Moran, Smith, Leisman; No - 0; Absent - Proos. Ordinance adopted.
- b. Consider Resolution No. R-041221-2, a Resolution to Approve a Preliminary PUD for the Applicant Ufuk Turan**
Moved by Moran, supported by Winczewski, to adopt Resolution R-041221-2, which is a resolution to approve a preliminary PUD for Ufuk Turan. Roll Call: Yes - Winczewski, Hurwitz, Jacobs, Leisman, Moran; No - Smith; Absent - Proos. Resolution adopted.
- G. Trail Committee Restructuring**
Moved by Moran, supported by Jacobs, to restructure the trail committee as recommended. Roll Call: Yes - Hurwitz, Jacobs, Smith, Moran; No - Winczewski; Abstain - Leisman; Absent - Proos. Motion carried.

H. In-Person or Virtual Public Meeting Discussion

There was discussion about whether to hold future meetings virtually or in person. It was general consensus at this point to plan for meetings to be held virtually through the end of April then go to in-person meetings in May.

DEPARTMENT REPORTS

- A. Township Manager Report - 04/07/2021
- B. Assessing Department December Report - 04/01/2021
- C. Fire Department December Report - 03/2021
- D. Historical Society Museum Manager Update- 03/2021
- E. Parks & Recreation December Report - 04/05/2021
- F. Planning Department December Report - 03/2021
- G. Building Department Report - 04/07/2021
- H. Engineering December Monthly Report - 04/05/2021
- I. Ryan's Municipal December Utility Report - 03/2021

BOARD COMMENT

Trustee Winczewski stated he had attended one MTA session and he thought it was great.

Treasurer Moran commented on the public safety committee.

Supervisor Leisman commented on an email he had received from a resident encouraging Ada to take action on the vaccination passport.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 9:09 p.m.

Jacqueline Smith
Ada Township Clerk

Date