



**ADA TOWNSHIP BOARD MEETING
MINUTES
April 25, 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, and Proos. Absent: Trustee Winczewski. Also present: Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, Accountant Rodriguez, Assessor Boerman, DDA Director Stichman, plus approximately seven members of the community.

APPROVAL OF AGENDA

Added to the Agenda under New Business: Item K. Fireworks Proposal. **Moved by Hurwitz, supported by Jacobs, to approve the Agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

Approval of Minutes; Accept Reports/Communications

- A. APPROVAL OF TOWNSHIP BOARD MINUTES
 - 1. Regular Board Meeting Minutes – April 11, 2022
 - 2. Board Closed Session Meeting Minutes – April 11, 2022
- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Ada Historical Society Regular Meeting Minutes – March 10, 2022
 - 2. Kent County Fire Commission Regular Meeting Minutes – February 4, 2022
 - 3. Planning Commission Regular Meeting Minutes – March 17, 2022
 - 4. Parks, Recreation & Land Preservation Regular Meeting Minutes – March 10, 2022
 - 5. Utility Advisory Board Meeting Minutes – March 17, 2022
 - 6. Letter of Support for Digital Radar Speed Sign – Paradise Lake Residents

Moved by Proos, supported by Jacobs, 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: \$5,457.90, Warrants: \$1,162,844.46. Total of all Checks and Warrants: \$1,168,302.36. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for April 25, 2022, in the total amount of \$1,168,302.36. Roll Call: Yes – Proos, Hurwitz, Jacobs, Smith, Leisman, Moran; No – 0; Absent - Winczewski. Motion carried.**

Ada Drive Booster Station Improvement Project Pay Application #8 to Allied Mechanical Services Inc. for an amount not to exceed \$2,000.00.

Steve Groenenboom, Moore & Bruggink, explained this pay application. **Moved by Proos, supported by Jacobs, to approve the Ada Drive Booster Station Improvement Project Pay Application #8 to Allied Mechanical Services Inc. for an amount not to exceed \$2,000.00. 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. Resolution R-042522-1 – A request from Michigan Titanium for Road Closure on August 14 & 15, 2022**
John Mosey, Michigan Endurance Holdings LLC, explained the Michigan Titanium, and explained the Road Closure Request. **Moved by Proos, supported by Hurwitz, to adopt Resolution R-042522-1, which is a resolution to authorize road closure of a portion of Grand River Drive, on August 14 & 15, 2022. Roll Call: Yes – Proos, Hurwitz, Jacobs, Moran, Smith, Leisman; No – 0; Absent – Winczewski. Resolution adopted.**
- B. Presentation of Utility Rate Study – Steve Groenenboom, Moore & Bruggink**
Steve Groenenboom, Moore & Bruggink, explained the history of utility charges and the rate study that is performed each year.
- C. Resolution R-042522-2 – A Resolution Establishing Utility Rates for the 2022-2023 Fiscal Year**
Moved by Jacobs, supported by Moran, to adopt Resolution R-042522-2, which is a resolution establishing utility rates for the 2022-2023 Fiscal Year. Roll Call: Yes – Jacobs, Proos, Hurwitz, Leisman, Moran, Smith; No – 0; Absent – Winczewski. Resolution adopted.
- D. Resolution R-042522-3 – a Resolution to Place a Police and Fire Protection Millage Proposal on the August 2, 2022 Election Ballot**
Manager Suchy explained the request for millage, and Trustee Proos explained the millage history. There was substantial discussion among the board whether to ask for 1.3 or 1.4 mills. **Moved by Smith, supported by Proos, to adopt Resolution R-042522-3, which is a Resolution to Place a Police and Fire Protection Millage Proposal on the August 2, 2022, Election Ballot. Roll Call: Yes – Hurwitz, Jacobs, Proos, Smith, Leisman, Moran; No – 0; Absent – Winczewski. Resolution adopted.**
- E. Resolution R-042522-4 – a Resolution to Designate a Social District containing a Commons Area and Adopting a Management and Maintenance Plan**
Haley Stichman, DDA Director, explained the request for a social district In the village. There was substantial discussion regarding the concerns of the board. **Moved by Moran, supported by Jacobs, to adopt Resolution R-042522-4, for Designating a Social District containing a Commons Area and adopting a Management and Maintenance Plan. Roll Call: Yes – Hurwitz, Jacobs, Leisman, Moran; No – Smith, Proos; Absent – Winczewski. Resolution adopted.**
- F. Consider Recommendation from Public Safety Committee to Approve Proposal from Seyferth PR for Public Safety Millage Educational Program**
Manager Suchy explained the request for contract with Seyferth Associates to conduct a public safety millage education program. **Moved by Proos, supported by Moran, to approve Seyferth PR Proposal for Public Safety Millage Educational Program. Motion carried.**
- G. Consider Award of \$250,000 Gallon Spheroid Exterior Overcoat, Dry Interior Partial Repainting and Miscellaneous Repairs Bid to George Kountoupes Painting for an Amount not to Exceed \$110,500.00.**
Manager Suchy explained the request for work on the water tower. Moved by Proos, supported by Smith, to award the 250,000 gallon spheroid exterior overcoat, Dry Interior Partial Repainting

and Miscellaneous Repairs Bid to George Kountoupes Painting for an Amount Not to Exceed \$110,500.00. Motion carried.

- H. Consider Recommendation from BGU Committee to Approve Purchase of Digital Radar Speed Sign from Elan City for an Amount Not to Exceed \$6,230.00.**
Manager Suchy stated the goal is to not have the signs be permanent. He referred to the letter from Paradise Lake residents and stated Ada is not buying this sign for their development. **Moved by Smith, supported by Jacobs, to approve the purchase of the Digital Radar Speed Sign from Elan City for an amount not to exceed \$6,230.00. Motion carried.**
- I. Consider Recommendation from BGU Committee to Approve Amy Van Andel Library Foyer Quote from Valley City Sign for an Amount Not to Exceed \$8,129.00**
Manager Suchy explained the history of this item. **Moved by Proos, supported by Jacobs, to approve the Amy Van Andel Foyer Quote from Valley City Sign for an amount not to exceed \$8,129.00. Motion carried.**
- J. Consider Work Order from Kent County for 2022 Local Road Program Project – Chip Seal of McCabe Avenue from 2 Mile Road to Forest Path Drive for an Amount not to Exceed \$140,000 with Ada Township contributing \$70,000 (50%) of the Total Project Cost**
Manager Suchy explained this arrangement with the county for road maintenance. **Moved by Moran, supported by Jacobs, to approve the McCabe Avenue Work Order with Kent County Road Commission with Township funding \$70,000 of the total \$140,000. Project cost. Motion carried.**
- K. Fireworks**
Manager Suchy explained the proposal from Great Lakes Fireworks and stated he had talked to Ben Swayze from Cascade who had agreed to split the cost with Ada. **Moved by Smith, supported by Hurwitz, to approve the proposal with Great Lakes Fireworks with a cost of \$19,000, to be split 50-50 with Cascade Township. Motion carried.**

DEPARTMENT REPORTS

- A. Township Manager Report – April 20, 2022**
Manager Suchy explained that he would be walking the Ada Drive Trail with Steve Groenenboom on Friday.
- Parks Director Fitzpatrick gave an update on the Roselle Park parking lot project.

BOARD COMMENT

Treasurer Moran commented about the trails.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

Moved by Jacobs , supported by Moran, to adjourn. Motion carried. The meeting was adjourned at 9:06 p.m.

Jacqueline Smith
Ada Township Clerk

Date

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