



**ADA TOWNSHIP BOARD MEETING
MINUTES
MAY 23, 2022 – 7:00 p.m.**

The meeting was conducted at the Ada Township Hall. The roll was called. Members present: Supervisor Leisman, Treasurer Moran, Trustees, Hurwitz, Jacobs, and Winczewski. Absent: Clerk Smith and Trustee Proos. Also present: Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, Assessor Boerman, Firechief Murray, DDA Haley Stitchman, plus approximately 5 members of the community.

APPROVAL OF AGENDA

Moved by Hurwitz, supported by Jacobs, to approve the Agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

Approval of Minutes; Accept Reports/Communications

- A. APPROVAL OF TOWNSHIP BOARD MINUTES
 - 1. Regular Board Meeting Minutes – May 9, 2022
- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Ada Historical Society Meeting Minutes-April 14, 2022
 - 2. Planning Commission Meeting Minutes-April 21, 2022
 - 3. Parks, Recreation & Land Preservation Meeting Minutes-April 14, 2022
 - 4. Water Advisory Council Meeting Minutes-March 9, 2023
 - 5. Environmental Protection Agency Letter-May 5, 2022

Moved by Jacobs, supported by Hurwitz, 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: \$68,624.62, Warrants: \$197,697.25. Total of all Checks and Warrants: \$266,321.87. **Moved by Jacobs, supported by Hurwitz to approve the Warrant Report for May 23, 2022, in the total amount of \$266,321.87. Roll Call: Yes –, Jacobs, Winczewski, Moran, Leisman, Hurwitz; No – 0; Absent – Smith, Proos. Motion carried.**

PUBLIC COMMENT

Nevin Zolenski commented on Trustee replacement, RPI Zoning Issue, and Social Districting.

UNFINISHED BUSINESS

There was no Unfinished Business.

PUBLIC HEARINGS

There were no public hearings.

NEW BUSINESS

- A. Roselle Park Parking Lot Improvement Project Update-Park Director Mark Fitzpatrick updated the Roselle Park Parking Lot Improvement Project.**
- B. Resolution R-052322-1, Social District Local Government Unit Approval-Ada Village General Store (AVGS LLC)- Moved by Jacobs, supported by Hurwitz to approve the Social District Local Government Unit approval for the Ada Village General Store. Motion Carried**
- C. Resolution R-052322-2, Social District Local Government Unit Approval-Garage Bar & Grill LLC- Moved by Jacobs, supported by Hurwitz to approve the Social District Local Government Unit approval for the Garage Bar & Grill LLC. Motion Carried**
- D. Resolution R-052322-3 Social District Local Government Unit Approval-Gravel Bottom Brewery (Michiels Brewing LLC)- Moved by Jacobs, supported by Hurwitz to approve the Social District Local Government Unit approval for the Gravel Bottom Brewery (Michiels Brewing LLC. Motion Carried**
- E. Resolution R-052322-4, Social District Local Government Unit Approval-Luna(7471 LLC)- Moved by Jacobs, supported by Hurwitz to approve the Social District Local Government Unit approval for Luna. Motion Carried**
- F. Resolution R-052322-5, Social District Local Government Unit Approval-MudPenny (Grace Coffee, DBA Mudpenny)- Moved by Jacobs, supported by Hurwitz to approve the Social District Local Government Unit approval for MudPenny (Grace Coffee, DBA Mudpenny) . Motion Carried**
- G. Resolution R-052322-6, Social District Local Government Unit Approval-Nonna's: The Trattoria (Florence Properties LLC, DBA Nonna's, The Trattoria) Moved by Jacobs, supported by Hurwitz to approve the Social District Local Government Unit approval for Nonna's: The Trattoria (Florence Properties LLC, DBA Nonna's, The Trattoria) . Motion Carried**
- H. Resolution R-052322-7, Ada Historical Society Charitable Gaming License Resolution. Moved by Jacobs, supported by Hurwitz to approve the Ada Historical Society Charitable Gaming License request. Motion Carried**
- I.**
Discuss Township Board Member Vacancy

DEPARTMENT REPORTS

- A. Township Manager Report – May 18, 2022**
- B. Treasurer Quarterly Report-January 2022 to March 2022.**
- C.**

CLOSED SESSION

Entered into close session at 8:08 pm. Moved by Hurwitz, supported by Moran. Motion carried. Moved by Winczewski, supported by Hurwitz to return to open Session at 8:39 pm

BOARD COMMENT

Treasurer Moran stated he and his deputy treasurer attended a conference in Midland.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Fire Chief Murray thanked Trustee Winczewski for his years of service as a Trustee on the Board.

ADJOURNMENT

Moved by Winczewski, supported by Hurwitz, to adjourn. Motion carried. The meeting was adjourned at 8:40 p.m.

Jacqueline Smith
Ada Township Clerk

Date

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