



**ADA TOWNSHIP SPECIAL BOARD MEETING  
SYNOPSIS OF MINUTES  
AUGUST 30, 2021 – 12:00 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 Julius Suchy, Planning Director Ferro, Planning Director Said, and attorney Blake Conklin.

**APPROVAL OF AGENDA**

**Moved and supported to approve the August 30, 2021, Agenda as presented. Motion carried.**

**PUBLIC COMMENT**

Manager introduced Ada's new Planning Director, John Said.

**NEW BUSINESS**

**A. Closed Session to Consider the Purchase or Lease of Real Property**

**Moved and supported to go into closed session as permitted under Section 8(d) of Michigan's Open Meetings Act to consider the purchase of real property. Roll Call: Yes – 6; No – 0; Absent - 1. Motion carried.**

**Moved and supported to return to open session. Motion carried.**

**B. Possible Action on Purchase or Lease of Real Property as Discussed in Closed Session.**

**Moved and supported to approve purchase agreement as discussed in closed session and to authorize the supervisor and clerk to sign the same on behalf of the Township; and to further authorize the Township Supervisor, Clerk and Manager to take all actions reasonably necessary to facilitate the submission of the purchase agreement, the performance of necessary due diligence and purchasing the subject real property. Roll Call: Yes – 6; No – 0; Absent – 1. Motion carried.**

**BOARD COMMENT  
ADDITIONAL PUBLIC COMMENT**

**ADJOURNMENT**

**Moved and supported to adjourn. The meeting was adjourned at 1:03 p.m.**

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Jacqueline Smith  
Ada Township Clerk

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Ross Leisman  
Ada Township Supervisor