



**ADA TOWNSHIP BOARD MEETING
MINUTES
NOVEMBER 28, 2022 - 7:00 p.m.**

The meeting was conducted at the Ada Township Hall. The roll was called. Members present: Supervisor Leisman, Treasurer Moran, and Trustees Carter, Hurwitz, Jacobs and Proos. Absent: Clerk Smith Also present: Township Deputy Clerk Thompson, Township Manager Suchy, Planning Director Said, Parks Director Fitzpatrick, and approximately two members of the public.

APPROVAL OF AGENDA

Supervisor Suchy recommended removal from the Agenda: Regular and Closed Session meeting minutes from November 14, 2022. **Moved by Hurwitz, supported by Jacobs, to approve the November 14, 2022, agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

- A. Regular Board Meeting Minutes-November 14, 2022

Receive and File Various Reports and Communications

- A. Historic Society Meeting Minutes – October 13, 2022
B. DDA Board Meeting Minutes-October 10, 2022
C. Planning Commission Meeting Minutes-October 20, 2022
D. Utility Advisory Board Meeting Minutes-October 20, 2022
E. Water Advisory Council Meeting Minutes-July 13, 2022

Moved by Jacobs, supported by Carter, to approve the Minutes and Accept the Reports/Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: \$38,787.83, Warrants: \$728,980.31. Total of all Checks and Warrants: \$767,768.14. **Moved by Jacobs, supported by Proos, to approve the Warrant Report for October 10, 2022, in the total amount of \$767,768.14. Roll Call: Yes – Proos, Carter, Hurwitz, Jacobs, Moran, Leisman; No - 0; Absent - Smith. Motion carried.**

Consider Ada Drive Repair Project Change Order #1 from Katerberg Verhage for an Increase of \$10,400 to Add Geogrid Reinforcement & Gravel. Steve Groeneboom from Moore & Bruggink was present to explain the increase. Moved by Proos, supported by Hurwitz to approve Ada Driver Repair Project Change Order #1 from Katerberg Verhage for an increase of \$10,400 to Add Geogrid Reinforcement & gravel. Motion Carried.

Consider Ada Drive Repair Project Change Order #2 from Katerberg Verhage for an increase of \$1,254 to Replace concrete Slabs near Forest Hills Central Outside of Project Limits- Steve Groeneboom from Moore & Bruggink was present to explain the increase. Moved by Moran, supported by Jacobs to approve Ada Drive Repair Project Change Order #2 from Katerberg Verhage for an increase of \$1,254 to Replace concrete Slabs near Forest Hills Central outside of Project limits. Motion Carried

Consider Ada Drive Trail Pay Final Application (#5) to Katerberg Verhage Inc. in the amount of \$95,229.24. Steve Groeneboom from Moore & Bruggink was present to explain final payment. Moved by Proos, supported by Moran to approved the Ada Drive Trail Pay Final Application #5 in the amount of \$95,229.24. Motion Carried

PUBLIC COMMENT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

DEPARTMENT REPORTS

Township Manager Report- November 23, 2022

BOARD COMMENT

Trustee Proos stated that the Holiday Decorations in Ada looked great.

Supervisor Leisman stated the Bridge Lighting, Tinsel, Treats and Trolleys are this Friday. Saturday is the Santa Parade.

Deputy Clerk Thompson stated the Board of Canvassers approved Ada Townships November 8, 2022 Election Results, and we are waiting for the State Board of Canvassers to approve all elections in Michigan.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

CLOSED SESSION

Moved by Moran, supported by Carter to move into Closed Session to consider purchase of real property per section 8 (1) (d) of open meetings act at 7:20 pm. Return to Open Session at 7:42 pm.

Roll Call: Hurwitz, Jacobs, Carter, Proos, Moran, and Leisman. Yes: 6; No: 0; Absent: Smith. Motion carried.

Moved by Carter, supported by Hurwitz to return to open session.

***** CLOSED SESSION *****

(Closed session Minutes are contained in a separate document.)

Moved by Moran, supported by Proos to proceed as discussed in closed session at 7:42 p.m. Motion carried.

ADJOURNMENT

Moved by Moran, supported by Proos, to adjourn. Motion carried. The meeting was adjourned at 7:45 p.m.

Jacqueline Smith
Ada Township Clerk

Date