



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

Meeting was called to order by Clerk Smith at 7 p.m. Members present: Clerk Smith and Trustees Hurwitz, Jacobs, Proos and Winczewski. Members absent: Supervisor Leisman and Treasurer Moran. Also present: Manager Suchy, Assessor Boerman, Planning Director Said, Parks Director Fitzpatrick, Accountant Rodriguez, Fire Chief Murray, and approximately four community members.

**APPROVAL OF AGENDA**

**Moved by Winczewski, supported by Jacobs, to approve the February 28, 2022, agenda as amended for the minutes of February 14 to show that Assessor Boerman was present. Motion carried.**

**CONSENT AGENDA**

**Consent Agenda**

**Board Meeting Minutes**

1. Regular Board Meeting Minutes – February 14, 2022
2. Special Work Session Meeting Minutes – February 10, 2022.

**Receive and file various reports and communications**

1. Historic Society Meeting Minutes – December 9, 2021
2. Utility Advisory Board Meeting Minutes – January 20, 2022
3. Water Advisory Council Meeting Minutes – November 4, 2021
4. Trails committee Meeting Summary – February 9, 2022.

**Moved by Jacobs, supported by Winczewski, to approve the minutes of the February 14, 2022 and February 10, 2022 board meetings, and accept the reports and communications on the consent agenda. Motion carried.**

**APPROVAL OF WARRANTS**

Manager Suchy presented the following: Hand Checks: \$396.02, Warrants: \$175,302.84. Total of all Checks and Warrants: \$175,698.86. **Moved by Jacobs, supported by Winczewski, to approve the Warrant Report for February 14, 2022, in the total amount of \$1,406,116.94. Roll Call: Yes - Smith, Jacobs, Hurwitz, Winczewski, Proos; No – 0; Absent – Leisman, Moran. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**PUBLIC HEARING**

There was no public hearing.

## NEW BUSINESS

### **RESOLUTION R-022822-1 – BOARD & COMMISSIONS MEETING DATES FOR FY 2022-23**

Clerk Smith explained the proposed calendar and presented a couple of possible changes. **Moved by Jacobs, supported by Hurwitz, to adopt Resolution R-022822-1, which is a Boards and Commissions Meeting Dates for FY 2022-23, adding Juneteenth (June 20) as a holiday, changing summer board meetings to once per month (2<sup>nd</sup> Monday) at noon, and eliminating the second board meeting in December. Roll Call: Yes – Hurwitz, Winczewski, Proos, Jacobs, Smith; No – 0; Absent – Leisman, Moran. Resolution adopted.**

### **CONSIDER AWARD OF ROSELLE PARK IMPROVEMENT PROJECT TO REDLINE EXCAVATING FOR AN AMOUNT NOT TO EXCEED \$245,700.00.**

Parks Director Fitzpatrick and Katie Chase from OCBA explained the project and the bid. **Moved by Jacobs, supported by Hurwitz, to award the Roselle Park Improvement Project to Redline Excavating for an amount not to exceed \$245,700.00. Motion carried.**

### **SCHEDULE SPECIAL WORK SESSION TO DISCUSS TOWNSHIP HALL & AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

Manager Suchy explained the date that worked best for board members is March 7, 4-6 pm. **Moved by Hurwitz, supported by Jacobs, schedule to special work session to discuss township hall and American Rescue Plan Act (ARPA) funds, for March 7, 4 to 6 pm, at the Library. Motion carried.**

## DEPARTMENT REPORTS

**Township Manager Report – February 23, 2022**

## BOARD MEMBER COMMENT

Trustee Jacobs stated she had been at the library on Sunday, February 27, and that the library was full. Clerk Smith announced there is an election in Kent County on Tuesday, March 1, but it is NOT for Ada.

## OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment

## ADJOURNMENT

**Moved by Jacobs, supported by Winczewski, to adjourn the meeting at 7:36 p.m. Motion carried.**

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Jacqueline Smith  
Ada Township Clerk

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Date

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