**ADA TOWNSHIP SPECIAL BOARD MEETING/WORK SESSION**

**MINUTES**

**JUNE 7, 2022 - 4:00 p.m.**

**Amy Van Andel Library Community Room #1**

**7215 Headley Avenue, Ada MI**

 Members present: Supervisor Leisman, Treasurer Moran, Clerk Smith and Trustees Hurwitz, Proos and Jacobs. Also present: Manager Suchy, Assessor Boerman, Parks Director Fitzpatrick, Accountant Rodriguez, Fire Chief Murray, Firefighter Brandon Holmes, Deputy Clerk Thompson.

**CALL TO ORDER**

1. Meeting was called to order by Supervisor Leisman at 4:04 p.m.

 II. **ROLL CALL**

 **Trustee Proos, Jacobs, Hurwitz, Supervisor Leisman, Clerk Smith and Treasurer Moran**

**III. APPROVAL OF AGENDA**

 **Moved Hurwitz and supported by Jacobs, to approve the Agenda for the June 7, 2022, Special Board Meeting Work Session. As amended to move combine public comment to end. Motion carried.**

 **IV. NEW BUSINESS**

1. Trustee Vacancy-Need to appointment by July 6, 2022. Trustee Chris Winczewski announced his resignation at the May 23, 2022 Board meeting.

 Discussion amongst the Board Members regarding the need to put a process in place for future applicants for replacing Board Members. Motion by Proos, supported by Hurwitz to appoint Dan Carter to fill the vacant trustee term.

1. Compensation Study Final Report Presentation-Marcia Cornell, MML-Marcia shared and presented the compensation report. Board asked Manager to prepare resolution accepting this report as a framework.

**Comments from the Board regarding Compensation Study Report**

Treasurer Moran- Accept report at next board meeting. Get the 4% increase immediately, then move forward.

Catherine Jacobs-In favor of immediate 4% increase.

 Dan Hurwitz-Report was thorough and agreed with the 4%.

 Bob Proos-Asked about the Paid on Call firefighters range-Manager Suchy stated it’s on for next year and at 7 %.

 Ross Leisman-Great Report.

**V.** Board Member Comment

**VII.** Opportunity for Additional Public Comment-None

**PUBLIC COMMENT**

There was no public comment

VII. ADJOURNMENT- 5:48 PM. Moved by Moran, supported by Jacobs to adjourn the meeting at 5:56 p.m. Motion carried

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 Jacqueline Smith Date

 Ada Township Clerk

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