



**ADA TOWNSHIP SPECIAL BOARD MEETING/WORK SESSION  
MINUTES  
MARCH 7, 2022 - 4:00 p.m.  
AMY VAN ANDEL LIBRARY COMMUNITY ROOM  
7215 HEADLEY AVENUE, ADA MI**

**CALL TO ORDER**

Meeting was called to order by Supervisor Leisman at 4:00 p.m.

**ROLL CALL**

Members present: Supervisor Leisman, Treasurer Moran, Clerk Smith and Trustees Hurwitz, Proos and Winczewski. Members absent: Trustee Jacobs. Also present: Manager Suchy, Planning Director Said, Planner/Zoning Administrator Bajdek, Assessor Boerman, Parks Director Fitzpatrick, Accountant Rodriguez, Fire Chief Murray, and one community member.

**APPROVAL OF AGENDA**

**Moved by Winczewski, supported by Hurwitz, to approve the Agenda for the March 7, 2022, Special Board Meeting Work Session. Motion carried.**

**NEW BUSINESS**

**AMERICAN RESCUE PLAN ACT (ARPA)**

Manager Suchy opened the discussion regarding ARPA funds by explaining what projects would qualify and what wouldn't. Allowed projects include "general revenue loss," public safety, infrastructure, building construction (new or expansion), roads and bridges, parks or outdoor recreation facilities, installation or maintenance of utilities, modernization of cybersecurity, election equipment, GIS mapping system and programs, and environmental remediation. Items excluded are issuance of new debt or payment of outstanding debt, and increasing reserve funds. The board identified new township hall as main focus to pursue. It was then noted that the DDA is working on the parking issue and a new township hall would add additional parking which will help.

**TOWNSHIP HALL SITE FEASIBILITY**

Scott Vyn and Darrel DeHaan from Integrated Architecture presentation information regarding four potential sites 7185 Headley, 7215 Headley, 7171 Headley, and 7330/7351 Thornapple River Drive (current site), and talked about some of the advantages and disadvantages of each. At this time, funding options were also discussed, and included site-specific issues.

**NEXT STEPS**

There was discussion regarding several items, including forming a committee, funding, land acquisition, combining sites 1 and 2, when to reconvene regarding these issues, the fact that 7171 Headley is current a non-exempt property. Integrated Architecture will come back with two story building layouts and address some of the questions raised by the board. This will be presented at a future meeting.

**PUBLIC COMMENT**

There was no public comment

**ADJOURNMENT**

**Moved by Hurwitz, supported by Moran, to adjourn the meeting at 5:56 p.m. Motion carried.**

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Jacqueline Smith  
Ada Township Clerk

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Date

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