



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY JANUARY 10, 2022 at 7:00 P.M.
ADA TOWNSHIP HALL
7330 THORNAPPLE RIVER DRIVE

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. APPROVAL OF AGENDA
- VI. GENERAL TOWNSHIP BUSINESS
 - Motion to approve minutes and accept and file reports/communications under consent agenda
 - A. APPROVAL OF TOWNSHIP BOARD MINUTES
 - 1. Regular Board Meeting Minutes December 13, 2021
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. DDA Regular Meeting Minutes - December 13, 2021
 - 2. Planning Commission Regular Meeting Minutes – November 18, 2021
 - 3. Planning Commission Special Meeting Minutes – November 29, 2021
 - 4. Planning Commission Special Meeting Minutes – December 3, 2021
 - 5. Zoning Board of Appeals Regular Meeting Minutes – October 5, 2021
 - 6. Utility Advisory Board Meeting Minutes - November 18, 2021
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants
 - B. Consider Payment of Adatowne & Adacraft Water Main & Street Improvements Phases 2 & 3 Pay Application #8 to CL Trucking & Excavating LLC for An Amount Not to Exceed \$73,712.40
- VIII. PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)
- IX. UNFINISHED BUSINESS – None
- X. PUBLIC HEARING – None
- XI. NEW BUSINESS
 - A. Introduction of New Amy Van Andel Library KDL Branch Manager Scott Ninemeier
 - B. Resolution R-011022-1: A Resolution Approving a Request from GR Triathlon to Hold Event June 11 – 12, 2022 in Ada Park and Associated Road Closures

- C. GR Triathlon Alcohol Waiver Request
- D. Gypsy Moth Report – Neal Swanson, Aquatic Consulting Services
- E. Ordinance O-011022-1: An Ordinance to Amend the Ada Township Zoning Regulations (Chapter 78 of the Ada Township Code of Ordinances, as Amended), to Amend Regulations Regarding Area Regulations and Land Divisions
- F. Ada Community Clean Up Day Report
- G. Consider Request from Fire Department to Move Forward with \$100,000 Down Payment on 2022 Fire Apparatus from Spencer Fire Equipment to Secure Pricing

XII. DEPARTMENT REPORTS

- A. Township Manager Report – January, 2022
- B. Assessing Department Report – January 5, 2022
- C. Downtown Development Authority Director Report – January 10, 2022
- D. Fire Department Report – December, 2021
- E. Historical Society Museum Manager Report – December, 2021
- F. Parks & Recreation Report – January 5, 2022
- G. Planning Department Report – January 5, 2022
- H. Engineering Monthly Report – January 5, 2022
- I. Ryan’s Municipal Utility Report – December, 2021
 - a. Hall Street Water Main Break Memo
 - b. Cascade Rd. Water Main Break Memo

XIII. BOARD MEMBER COMMENT

XIV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT *(Limit of 3 Minutes Per Speaker)*

XV. ADJOURNMENT