



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY JANUARY 22, 2024 at 6:00 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 – January 8, 2024
 - 2. Closed Session Meeting Minutes – January 8, 2024
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Downtown Development Authority Meeting Minutes – December 11, 2023
 - 2. Parks, Recreation & Land Preservation Meeting Minutes – December 14, 2023
 - 3. Ada Historical Society Meeting Minutes – December 14, 2023
 - 4. Letter from Mark Hunsaker re: Paving of Portion of 3 Mile Rd.
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants
 - B. Consider Leonard Field Park Riverfront Improvement Project Change Order #2 from Thomet Construction for an Increase of \$12,950.61 for Replacement of the Observation Deck Substructure, Additional Square Posts between the Railing and Covered Bridge and to correct the Cost of Universal Picnic Tables from the Original Bid Form
 - C. Consider Leonard Field Park Riverfront Improvement Project Pay Application #2 to Thomet Construction for \$317,575.29
- VIII. PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)
- IX. UNFINISHED BUSINESS –
 - A. Resolution R-012224-1 Consider Recommendation from Downtown Development Authority to Revise the Hours/Dates of Operation for the Ada Township Social District

- X. PUBLIC HEARING – None
- XI. NEW BUSINESS
 - A. Resolution R-012224-2: A Resolution to Re-Appoint Bryan Harrison and Appoint Shelley Cloutier to the Downtown Development Authority for a Term Expiring December 31, 2027
 - B. Resolution R-012224-3: A Resolution to Approve a Franchise Agreement with Spectrum Mid-America, LLC (Charter Communications)
 - C. Resolution R-012224-4: Resolution for Local Government Approval for Redevelopment Liquor License for Michigan Coffee Crew – Ada A6, LLC
 - D. Resolution R-012224-5: Resolution for Local Government Unit Approval for Social District Permit for Michigan Coffee Crew – Ada A6, LLC
 - E. Consider Proposal from Hamilton Helicopter Spongy Moth Spray Services to Spray 289 Acres for a Cost Not to Exceed \$23,018.85
 - F. Consider Proposal from Moore+Bruggink for Thornapple River Pedestrian Bridge Engineering for an Amount not to Exceed \$200,000.00
 - G. Consider Approval of 4th of July Fireworks Contract with Great Lakes Fireworks for an Amount Not to Exceed \$21,000.00
- XII. DEPARTMENT REPORTS
 - A. Township Manager Report – January 17, 2024
- XIII. BOARD MEMBER COMMENT
- XIV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)
- XV. CLOSED SESSION – None
- XV. ADJOURNMENT