



ADA TOWNSHIP REGULAR BOARD MEETING  
AGENDA  
MONDAY FEBRUARY 22, 2021  
7:00 P.M.

PURSUANT TO PUBLIC ACT 228 OF 2020, THE ADA TOWNSHIP BOARD IN ORDER TO PROTECT THE PUBLIC HEALTH WILL CONDUCT ITS MEETINGS VIA ELECTRONIC COMMUNICATIONS. ANY MEMBER OF THE PUBLIC WISHING TO LISTEN AND/OR WATCH THE PROCEEDINGS OR PROVIDE PUBLIC COMMENT MAY DO SO BY USING THE FOLLOWING INTERNET CONNECTION OR PHONE NUMBERS AND MEETING ID NUMBER:

Click to join by computer/tablet/smartphone:  
<https://us02web.zoom.us/j/86853004720>

Meeting ID: 868 5300 4720  
Passcode: 354126

Dial-in phone audio:  
1-646-876-9923 or  
1-312-626-6799

\*\*Members of the public with disabilities may utilize the Michigan Relay System (7-1-1) to participate in the meeting. If other aids or services are needed for individuals with disabilities please contact the Township Clerk, Jackie Smith, at [jsmith@adatownshipmi.com](mailto:jsmith@adatownshipmi.com) or 616-676-9191 at least 24 hours prior to the meeting\*\*

- 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 February 8, 2021
  2. Special Work Session Meeting Minutes January 20, 2021
  3. Special Work Session Meeting Minutes February 11, 2021

- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
  - 1. Amy Van Andel – Ada Community Center Status Report – February 11, 2021
  - 2. Downtown Development Authority Meeting Minutes – January 11, 2021
  - 3. Parks, Recreation and Land Preservation Meeting Minutes – January 14, 2021
  - 4. Planning Commission Regular Meeting Minutes – January 21, 2021
  - 5. Utility Advisory Board Meeting Minutes – January 21, 2021
  
- VII. APPROVAL OF WARRANTS
  - A. Township General Warrants
  - B. Pay Application #20 - Amy Van Andel Library & Community Center to Erhardt Construction in the Amount of \$570,395.03
  
- VIII. PUBLIC COMMENT
  
- IX. UNFINISHED BUSINESS
  
- X. NEW BUSINESS
  - A. Resolution R-022221-1: Board & Commissions Meeting Dates for FY 2021-2022
  - B. Award Bid for Adatowne & Adacroft Watermain and Street Improvement Project to CL Trucking & Excavating for an Amount Not to Exceed \$5,664,310.50
  - C. Authorize Treasurer to Call 2011A Series Bond Early and Resolution R-022221-2: Resolution to Authorize Issuance of General Obligation Limited Tax Refunding Bonds, Series 2021
  - D. Letter of Engagement – 2011 Series Bond Refunding
  - E. Employee Compensation and Benefits Recommendation for FY 2021-2022
  - F. Consider Approval of 2021 Fireworks Display Agreement
  
- XI. DEPARTMENT REPORTS
  - A. Township Manager Report – January 20, 2021
  - B. Treasurer Investment Report - September to December, 2020
  
- XII. BOARD MEMBER COMMENT
  
- XIII. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT
  
- XIV. ADJOURNMENT