



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY MARCH 11, 2024 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 – February 26, 2024
 - 2. Closed Session Meeting Minutes – February 26, 2024
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS - None
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants
- VIII. PUBLIC COMMENT *(Limit of 3 Minutes Per Speaker)*
- IX. UNFINISHED BUSINESS – None
- X. PUBLIC HEARING –
 - A. Fiscal Year 2024-2025 Township Budget & 2024-2030 Capital Improvement Plan
- XI. NEW BUSINESS
 - A. Resolution R-031124-1: A Resolution Amending the Fiscal Year 2023-2024 Budget
 - B. Employee Compensation and Benefits Recommendation for FY 2024-2025
 - C. Resolution R-031124-2: A Resolution Approving the FY 2024-2025 Budget Appropriations
 - D. Resolution R-031124-3: A Resolution Approving the FY 2024-2030 Capital Improvement Plan
 - E. Consider Recommendation from Public Safety Committee to Approve Proposal from Emergency Networking for Fire Department Reporting Software for a Cost Not to Exceed \$7,595.00

XII. DEPARTMENT REPORTS

- A. Township Manager Report – March 6, 2024
- B. Assessing Department Report – March 4, 2024
- C. Building, Facilities & Grounds Department Report – March 11, 2024
- D. Downtown Development Authority Director Report – March 4, 2024
- E. Fire Department Report – February, 2024
- F. Historical Society Museum Manager Report – February, 2024
- G. Parks & Recreation Department Report – March 6, 2024
- H. Planning Department Report – February, 2024
- I. Engineering Monthly Report – March 5, 2024
- J. F&V Operations & Resource Management Utility Report – February, 2024

XIII. BOARD MEMBER COMMENT

XIV. CLOSED SESSION –

- A. Consider Purchase of Real Property Pursuant to MCL 15.268 Section 8(1)(d) of the Michigan Open Meetings Act and Consider Written Legal Opinion Pursuant to MCL 15.268 Section 8(1)(h) of the Michigan Open Meetings Act

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

XVI. ADJOURNMENT