



**OUR MISSION IS TO PROVIDE EXCEPTIONAL PUBLIC SERVICES THAT
ENHANCE THE EXPERIENCE OF LIVING, WORKING AND VISITING ADA.**

**TENTATIVE AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY, AUGUST 26, 2019 at 12:00 P.M.
ADA TOWNSHIP HALL
7330 THORNAPPLE RIVER DRIVE**

- I. CALL TO ORDER**
 - A. PLEDGE OF ALLEGIANCE
 - B. MOMENT OF SILENCE
 - C. NOTE BOARD MEMBERS PRESENT & ABSENT

- II. APPROVAL OF AGENDA**

- III. GENERAL TOWNSHIP BUSINESS**

MOTION TO APPROVE MINUTES & ACCEPT REPORTS / COMMUNICATIONS UNDER CONSENT AGENDA

 - A. APPROVAL OF BOARD MEETING MINUTES:
 - 1. TOWNSHIP BOARD MINUTES – 08/16/19 & 08/12/19
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS:
 - 1. ADA DDA MINUTES – 07/08/19
 - 2. ADA HISTORICAL SOCIETY MINUTES – 07/11/19
 - 3. KENT COUNTY SHERIFF DEPARTMENT REPORTS – 04/01/19 – 06/30/19
 - 4. ADA TOWNSHIP WATER QUALITY REPORT – 2018
 - 5. GRAND VALLEY ESTATES WATER QUALITY REPORT – 2018
 - 6. AT&T TWELFTH ANNUAL VIDEO REPORT – 08/09/19
 - 7. PLANNIN COMMISSION MINUTES – 07/18/19
 - 8. UTILITY ADVISORY BOARD MINUTES – 06/20/19
 - 9. ADA LIBRARY & COMMUNITY CENTER – PROJECT STATUS REPORT – 08/14/19
 - 10. PARK DIRECTOR'S REPORT – 08/15/19
 - 11. COMCAST UPDATE – 08/16/19

- IV. APPROVAL OF WARRANTS**
 - A. TOWNSHIP GENERAL WARRANTS

- V. PUBLIC COMMENT**

- VI. BOARD COMMENT**

- VII. UNFINISHED BUSINESS**

- VIII. NEW BUSINESS**
 - A. 2019 TAX RATE REQUEST – OPERATING, PUBLIC SAFETY, PARK & NON-MOTORIZED TRAILS, FORM L – 4029
 - B. 2019 TAX RATE REQUEST – ADA DDA, FORM L – 4029
 - C. CITIZEN'S REQUEST TO APPOINT A TASKFORCE TO EXPLORE WHAT A NEW MODEL OF GOVERNANCE MIGHT LOOK LIKE AND HOW TO MOVE FORWARD.
 - D. CONSULTANT SERVICES FOR UPDATE OF TOWNSHIP NON-MOTORIZED TRAIL PLAN
 - E. ADA TOWNSHIP SPECIAL EVENT WAIVER REQUEST – “BRATS AND BONFIRES”
 - F. RESOLUTION R-082619-1, RESOLUTION AUTHORIZING APPLICATION FOR SPECIAL LICENSE – “BRATS AND BONFIRES”

- IX. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT**

- X. ADJOURNMENT**

A Copy of the above information is available upon request M-F 8AM-5PM at the Ada Township Clerk's Office, excluding Holidays

If you would like to be on the Ada Township e-mail information list please inform the Clerk or e-mail the Clerk at jsmith@adatownshipmi.com. Persons with special needs, as defined in the Americans with Disabilities Act, should contact the Ada Township Clerk or call the Michigan Relay Center