



ADA TOWNSHIP REGULAR BOARD MEETING  
AGENDA  
MONDAY, SEPTEMBER 28, 2020  
7:00 P.M.

NOTICE REGARDING ELECTRONIC PARTICIPATION

PURSUANT TO GOVERNOR WHITMER'S EXECUTIVE ORDER, THE ADA TOWNSHIP BOARD IN ORDER TO PROTECT THE PUBLIC HEALTH WILL CONDUCT ITS MEETING 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:

Topic: Ada Township Board - 09-28-20  
Time: Sep 28, 2020 07:00 AM Eastern Time (US and Canada)

Click to join videoconferencing by computer/tablet/smartphone:  
<https://us02web.zoom.us/j/86463916513>

One tap mobile:  
+16468769923,,86463916513# or  
+13017158592,,86463916513#

Dial-in phone audio  
1- 646-876-9923  
1-301-715-8592  
Meeting ID: 864 6391 6513

- I. CALL TO ORDER--PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA

V. GENERAL TOWNSHIP BUSINESS

Motion to accept and file reports/communications under consent agenda:

A. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS

1. PARKS, RECREATION, AND LAND PRESERVATION ADVISORY BOARD MINUTES –AUGUST 13, 2020
2. ADA HISTORICAL SOCIETY MINUTES – JULY 9, 2020
3. ADA TOWNSHIP DDA MINUTES – AUGUST 10, 2020 REGULAR MEETING AND AUGUST 10, 2020 SEMI-ANNUAL INFORMATIONAL MEETING
4. ADA TOWNSHIP ZONING BOARD OF APPEALS MINUTES – AUGUST 11, 2020
5. UTILITY ADVISOR BOARD MINUTES – AUGUST 20, 2020
6. ASSESSING DEPARTMENT UPDATE – SEPTEMBER 18, 2020
7. HISTORICAL SOCIETY MUSEUM MANAGER WEEKLY REPORT – SEPTEMBER 18, 2020
8. 1022 BUTTRICK PROPERTY “OPTION AGREEMENT” UPDATE –SEPTEMBER 18, 2020
9. ADA DRIVE SANITARY SEWER PROJECT INCIDENT UPDATE REPORT – SEPTEMBER 21, 2020
10. TOWNSHIP MANAGER REPORT – SEPTEMBER 28, 2020
11. LIBRARY/COMMUNITY CENTER PROJECT STATUS REPORT – SEPTEMBER 21, 2020

VI. APPROVAL OF WARRANTS

A. TOWNSHIP GENERAL WARRANTS

VII. PUBLIC COMMENT

VIII. BOARD MEMBER COMMENT

IX. UNFINISHED BUSINESS

A. PUBLIC ACCESS WIFI IN LEGACY PARK – KENT COUNTY CONTRACT FOR PROVISION OF FUNDING FOR WIFI EQUIPMENT AND SERVICES

X. NEW BUSINESS

A. CHANGE ORDER 5 TO ERHARDT CONSTRUCTION CONTRACT FOR LIBRARY/COMMUNITY CENTER

B. CHANGE ORDER 6 TO ERHARDT CONSTRUCTION CONTRACT FOR LIBRARY/COMMUNITY CENTER

XI. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

XII. ADJOURNMENT