



**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, OCTOBER 14, 2019 at 7:00 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 – SEPTEMBER 23, 2019
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS:
 - 1. MOORE & BRUGGINK – ADA MONTHLY ENGINEERING – 10/04/19
 - 2. ASSESSING DEPARTMENT UPDATE – 10/01/19
 - 3. PLANNING COMMISSION MINUTES – 08/15/19
 - 4. UTILITY ADVISORY BOARD MINUTES – 08/15/19
 - 5. SOCIAL MEDIA RECAP – 09/19

- IV. APPROVAL OF WARRANTS**
 - A. TOWNSHIP GENERAL WARRANTS
 - B. APPLICATION 16 – LEGACY PARK PROJECT
 - C. APPROVAL OF PAYMENT TO KENT COUNTY FOR LAND ACQUISITION TO EXPAND CHIEF HAZY CLOUD PARK
 - D. APPLICATION 4 – LIBRARY COMMUNITY CENTER

- V. PUBLIC COMMENT**

- VI. BOARD COMMENT**

- VII. UNFINISHED BUSINESS**

- VIII. NEW BUSINESS**
 - A. AMY VANANDEL LIBRARY / COMMUNITY CENTER GUARANTEED PERFORMANCE PRICE (GMP) AMENDMENT #3 – BID PACKAGE 3 – BALANCE OF WORK
 - B. ADA DRIVE WATER TANK CLEANING
 - C. RECOMMENDATION FROM TOWNSHIP HISTORIC COMMITTEE
 - D. ADA TOWNSHIP FIREFIGHTER APPOINTMENTS
 - 1. RYAN JAMES GREEN
 - 2. VINCENT TYLER GUINSLER

- 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