



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY OCTOBER 14, 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 – September 9, 2024
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Ada Historical Society Meeting Minutes – August 8, 2024
 - 2. Downtown Development Authority Regular Meeting Minutes – August 12, 2024
 - 3. Planning Commission Regular Meeting Minutes – August 15, 2024
 - 4. Zoning Board of Appeals Meeting Minutes – September 3, 2024
 - 5. Financial Revenue & Expense Report as of September 30, 2024
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants
- VIII. PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)
- IX. UNFINISHED BUSINESS
 - A. Consider Proposal from Materials Testing Consultants to Complete Soil Boring Testing & Engineering Report for Conservation Street Non-Motorized Path Boardwalk for an Amount Not to Exceed \$10,600.00
- X. PUBLIC HEARING
 - A. Alticor Inc. Industrial Facilities Tax Exemption Request for 7575 E. Fulton St.
 - B. Access Business Group LLC Industrial Facilities Tax Exemption Request for 5101 Spaulding St.

XI. NEW BUSINESS

- A. Resolution R-101424-1 Resolution Approving Alticor Inc. Industrial Facilities Tax Exemption Request for 7575 E. Fulton St.
- B. Resolution R-101424-2 Resolution Approving Access Business Group LLC Industrial Facilities Tax Exemption Request for 5101 Spaulding St.
- C. Tax Abatement Agreement – Alticor Inc. for 7575 E. Fulton St. Industrial Facilities Tax Exemption Project
- D. Tax Abatement Agreement – Access Business Group LLC for 5101 Spaulding Ave Industrial Facilities Tax Exemption Project
- E. FY 2024 Audit Presentation – Dan Veldhuizen, Siegfried Crandall P.C.
- F. Kent District Library Quarterly Update – Scott Ninemeier, Amy Van Andel Library Branch Manager
- G. Resolution R-101424-3: A Resolution Approving a Request from GR Triathlon to Hold Event on June 7-8th, 2025, in Ada Park and Associated Road Closures
- H. Resolution R-101424-4: A Resolution Approving a Road Closure Request for the Michigan Titanium Race Event on August 10th & 11th
- I. Resolution R-101424-5: A Resolution for the Local Government Approval for the Ada Hotel Social District Permit
- J. Consider Scheduling a Public Hearing on November 12, 2024, for the 3 Mile Rd Paving Request from Pavement to the East of Mela Via Ct.
- K. Resolution R-101424-6: A Resolution to Approve a Franchise Agreement Renewal with Comcast
- L. Resolution R-101424-7: A Resolution to Terminate the GELD LLC Brownfield Plan
- M. Resolution R-101424-8: A Resolution Authorizing the Dissolution of the Brownfield Authority
- N. Resolution R-101424-9: Zoning Board of Appeals Appointment of Justin Ellixson
- O. Resolution R-101424-10: Planning Commission Appointment of Blaine Cooper-Surma
- P. Resolution R-101424-11: DDA Citizens Council Appointment of Brady Diller
- Q. Resolution R-101424-12: A Resolution Authorizing Santa Parade Road Closure for 2024
- R. Resolution R-101424-13: A Resolution to Approve Amendment No. 42 in the Articles of Incorporation of the Grand Valley Metro Council to Add Blendon Township as a Member
- S. Consider Purchase of Integrity Landscape Trailer from Truck and Trailer for an Amount Not to Exceed \$10,029.00
- T. Consider Purchase of Vermeer Woodchipper from Vermeer Midwest for an Amount Not to Exceed \$38,000.00
- U. Consider Recommendation from Building, Grounds, & Utility Committee to Award Fire Station #2, E. Fulton St. Lift Station, and Roselle Park Storage Building Roof Replacement & Repair Work to Thomet Construction for an Estimated Project Cost of \$64,999.62

XII. DEPARTMENT REPORTS

- A. Township Manager Report – October 9, 2024
- B. Assessing Department Report – October 4, 2024
- C. Building, Facilities & Grounds Department Report – October 2024

- D. Downtown Development Authority Director Report – October 9, 2024
- E. Fire Department Report – September 2024
- F. Historical Society Executive Director Report – September 2024
- G. Parks & Recreation Department Report – October 8, 2024
- H. Planning Department Report – September 2024
- I. Engineering Monthly Report – October 9, 2024
- J. F&V Operations & Resource Management Utility Report – October 9, 2024

XIII. BOARD MEMBER COMMENT

XIV. CLOSED SESSION –

- A. To consult with the Township Attorney Regarding Settlement Strategy in the Matter of Edith E. Pettis v. Ada Township and the Ada Township Zoning Board of Appeals (Kent County Circuit Court, Case No. 06-08654-AV), pursuant to Section 8(1)(e) of the Open Meetings Act

XV. NEW BUSINESS PART II

- A. Potential Action on Settlement/Purchase Agreement for Real Property

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

XVII. ADJOURNMENT