

AGENDA ADA TOWNSHIP REGULAR BOARD MEETING TUESDAY NOVEMBER 25, 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 November 12, 2024
- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Ada Historical Society Meeting Minutes October 10, 2024
 - 2. Downtown Development Authority Meeting Minutes October 14, 2024
 - 3. Michigan Department of Transportation Crossing of Grand Rapids Eastern Railroad Company with Kamp Twins Dr Transmittal Order November 18, 2024
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants
- VIII. PUBLIC COMMENT (Limit of 3 Minutes Per Speaker)
- IX. UNFINISHED BUSINESS -
 - A. Tall Grass Ordinance Discussion
 - B. Michigan State Housing Development Authority Housing Readiness Incentive Grant Program to Support Zoning Ordinance Update
- X. PUBLIC HEARING None
- XI. NEW BUSINESS
 - A. Resolution R-112524-1: A Resolution to Determine the Township Budget Schedule for Fiscal Year 2025/2026
- XII. DEPARTMENT REPORTS
 - A. Township Manager Report November 20, 2024

- XIII. BOARD MEMBER COMMENT
- XIV. CLOSED SESSION
 - A. Discuss Written Legal Opinion Pursuant to MCL 15.268 Section 8(1)(h) of the Michigan Open Meetings Act and Pending Litigation Pursuant to MCL 15.268 Section 8(1)(e) of the Michigan Open Meetings Act
- XV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT (Limit of 3 Minutes Per Speaker)
- XVI. ADJOURNMENT