



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

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**TENTATIVE AGENDA  
ADA TOWNSHIP REGULAR BOARD MEETING  
MONDAY, DECEMBER 9, 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 – NOVEMBER 25, 2019
  - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS:
    - 1. TREASURER'S INVESTMENT REPORT – 09/30/19 & 10/31/19
    - 2. ZONING BOARD OF APPEALS MINUTES – 09/03/19
  
- IV. APPROVAL OF WARRANTS**
  - A. TOWNSHIP GENERAL WARRANTS
  - B. PAYMENT APPLICATION 5, LIBRARY & COMMUNITY CENTER
  - C. PAYMENT APPLICATION 6, LIBRARY & COMMUNITY CENTER
  
- V. PUBLIC COMMENT**
  
- VI. BOARD COMMENT**
  
- VII. UNFINISHED BUSINESS**
  
- VIII. NEW BUSINESS**
  - A. RELEASE OF EASEMENTS AFFECTING MARKET PLACE SQUARE CONDOMINIUM AND RIVER STREET COMMONS CONDOMINIUM
  - B. AMI – ADVANCE METERING INFRASTRUCTURE – LICENSE AGREEMENT WITH CITY OF GRAND RAPIDS
  - C. CONSUMERS ENERGY EASEMENT FOR ELECTRIC FACILITIES – LIBRARY & COMMUNITY CENTER
  - D. ADA TOWNSHIP GOVERNANCE TASK FORCE RECOMMENDATION
  
- 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](mailto: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