

AGENDA ADA TOWNSHIP REGULAR BOARD MEETING MONDAY, FEBRUARY 24, 2025, 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 February 10, 2025
 - 2. Special Board Meeting Minutes February 13, 2025
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Ada Historical Society Meeting Minutes January 9, 2025
 - 2. Downtown Development Authority Meeting Minutes January 13, 2025
 - Downtown Development Authority Work Session Meeting Minutes January 15, 2025
- VII. APPROVAL OF WARRANTS A. Township General Warrants
- VIII. PUBLIC COMMENT (Limit of 3 Minutes Per Speaker)
- IX. UNFINISHED BUSINESS None
- X. PUBLIC HEARING None
- XI. NEW BUSINESS
 - A. Consider Award of Pettis Avenue Phase II Trail Bid to C&D Hughes for an Amount Not to Exceed \$2,556,565.15
 - B. Consider Approval of Proposal for Moore + Bruggink Pettis Avenue Trail Phase II Budget for Design and Construction Engineering, Honey Creek Intersection Improvements, Soil Borings, Wetland Issues, and Project Contingencies for an Amount Not to Exceed \$543,434.85

- C. Knapp Street & Thornapple River Bridge Updates Steve Groenenboom, Moore + Bruggink
- D. Award Three Year Weed & Fertilizer Contract to Thornapple River Nursery for an Amount Not to Exceed \$25,473.00
- E. Award Three-Year Certified Playground Mulch Bid to 3 Oaks Ground Cover for an Amount Not to Exceed \$8,820.00
- F. Consider Recommendation from Parks, Recreation, and Land Preservation Advisory Board to Approve Progressive Companies Proposal to Complete Design Engineering, Staking, and Materials Testing for Covered Bridge Park
- G. Consider Purchase of Two Ventilated Doors for Ada Park Shelter Restroom from Fisher Door & Hardware for an Amount Not to Exceed \$6,412.00
- H. Resolution R-022425-1: A Resolution to Update the Township Cemetery Fee Structure
- I. Schedule Public Hearing for Ordinance O-031025-1: An Ordinance to Amend the Code of Ordinances Relates to Cemeteries
- J. Township Committee Appointment Recommendations Supervisor Korth

XII. DEPARTMENT REPORTS

- A. Township Manager Report February 19, 2025
- XIII. BOARD MEMBER COMMENT
- XIV. CLOSED SESSION None

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

XVI. ADJOURNMENT