



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY, MARCH 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 – March 10, 2025
 - 2. Special Meeting Minutes – March 10, 2025
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Ada Historical Society Meeting Minutes – February 13, 2025
 - 2. Compensation Commission Meeting Minutes – March 12, 2025
 - 3. Compensation Commission Meeting Minutes – March 13, 2025
 - 4. Compensation Commission Elected Officials Salary Decision for FY 2025-2026 & 2026-2027
 - 5. Downtown Development Authority Meeting Minutes – February 10, 2025
 - 6. Downtown Development Authority Work Session Meeting Minutes – February 19, 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. Resolution R-032425-1: A Resolution Amending the Fiscal Year 2024-2025 Budget
 - B. Employee Compensation and Benefits Recommendation for FY 2025-2026

- C. Resolution R-032425-2: A Resolution Approving the FY 2025-2026 Budget Appropriations
- D. Resolution R-032425-3: A Resolution Approving the FY 2025-2031 Capital Improvement Plan
- E. Resolution R-032425-4: A Resolution to Set the Downtown Development Authority Meeting Schedule for FY 2025-26
- F. Consider Resolution R-032425-5: A Resolution to Amend the Ada Township Park Rules
- G. Resolution R-032425-6: A Resolution to Adopt an Updated Ada Township Charges & Fees Schedule
- H. Consider Resolution R-032425-7: A Resolution to Re-Appoint Joshua Hulst and Dan Hurwitz to the Parks, Recreation, and Land Preservation Advisory Board
- I. Consider the Purchase of Eight Park Benches for Ada Park from GameTime for an Amount Not to Exceed \$9,696.98
- J. Consider the Purchase of Two New Pumps from Detroit Pump for \$96,055 and Repair One Pump from Kennedy Industries for the Spaulding Street Lift Station for an Amount Not to Exceed \$96,055.00

XII. DEPARTMENT REPORTS

- A. Township Manager Report – March 19, 2025

XIII. BOARD MEMBER COMMENT

XIV. CLOSED SESSION – None

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

XVI. ADJOURNMENT