

# AGENDA ADA TOWNSHIP REGULAR BOARD MEETING MONDAY, APRIL 14, 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 the consent agenda

- A. APPROVAL OF TOWNSHIP BOARD MINUTES
  - 1. Regular Board Meeting Minutes March 24, 2025
- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
  - 1. Parks, Recreation, and Land Preservation Meeting Minutes February 20, 2025
  - 2. Planning Commission Meeting Minutes February 20, 2025
  - 3. Revenue & Expense Report as of March 31, 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. 2024-2025 Planning Commission Annual Report John Said, Planning Director
  - B. Consider Award of Hall Street Force Main & Lift Station Project to Kamminga & Roodvoets for an Amount Not to Exceed \$1,904,765.00
  - C. Consider Approval of Proposal for Moore + Bruggink Hall Street Force Main & Lift Station Project Budget for Design and Construction Engineering/Inspection, Soil Borings, and Project Contingencies for an Amount Not to Exceed \$295,235
  - D. Consider Proposal from Siegfried Crandall PC for Annual Audit Services for FY 2024-2025 for an Amount Not to Exceed \$22,200.00

- E. Thornapple River Pedestrian Bridge Layout Options for Thornapple River Pedestrian Bridge Steve Groenenboom, Moore + Bruggink
- F. Review of Strategic Parking Plan Request for Proposal
- G. Consider Economic Data Study Request to be Administered by the Chesapeake Group from Baton Collective
- H. Schedule Work Session to Discuss New Township Hall Project

### XII. DEPARTMENT REPORTS

- A. Township Manager Report April 9, 2025
- B. Assessing Department Report April 1, 2025
- C. Building, Facilities & Grounds Department Report April 14, 2025
- D. Clerk's Office Report April 14, 2025
- E. Downtown Development Authority Director Report April 14, 2025
- F. Fire Department Report March, 2025
- G. Historical Society Executive Director Report March, 2025
- H. Parks & Recreation Department Report March 30, 2025
- I. Planning Department Report March 31, 2025
- J. Engineering Monthly Report April 1, 2025
- K. F&V Operations & Resource Management Utility Report March 31, 2025

# XIII. BOARD MEMBER COMMENT

### XIV. CLOSED SESSION -

- A. Discuss 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