

AGENDA ADA TOWNSHIP REGULAR BOARD MEETING MONDAY, MAY 12, 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 April 28, 2025
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Zoning Board of Appeals Meeting Minutes January 7, 2025
 - 2. Revenue & Expense Report as of April 30, 2025
 - 3. Hope Network Discontinuation of KCT Service Letter April 21, 2025
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants
 - B. Consider Pettis Avenue Trail Phase II Project Change Order #2 from C&D Hughes Excavators Inc for an Increase of \$26,650.00 for the Improvements at the Honey Creek Avenue/Pettis Avenue Intersection
 - C. Consider Pettis Avenue Trail Phase II Project Pay Application #1 to C&D Hughes Excavators Inc. in the Amount of \$604,235.22
- VIII. PUBLIC COMMENT (Limit of 3 Minutes Per Speaker)
- IX. UNFINISHED BUSINESS
 - A. Thornapple River Pedestrian Bridge Layout Options for Thornapple River Pedestrian Bridge – Steve Groenenboom, Moore + Bruggink
- X. PUBLIC HEARING None
- XI. NEW BUSINESS
 - A. Request from Egypt Valley Country Club for Public Firework Display Permit on September 27, 2025 with Rain Date of October 18, 2025

- B. Resolution R-051225-1: A Resolution Approving Road Closures for the Ada 4th of July Parade
- C. Introduce Ordinance O-051225-1: An Ordinance to Amend Chapter 54, Article II, Entitled "Peddlers and, Solicitors, Solicitors, Solicitation" of the Ada Township Code of Ordinances
- D. Potential Charrette Process through the Housing & Community Regeneration Initiative at the University of Notre Dame School of Architecture
- XII. DEPARTMENT REPORTS
 - A. Township Manager Report May 7, 2025
 - B. Assessing Department Report April, 2025
 - C. Building, Facilities & Grounds Department Report May 5, 2025
 - D. Downtown Development Authority Director Report May 12, 2025
 - E. Fire Department Report April, 2025
 - F. Historical Society Executive Director Report April, 2025
 - G. Parks & Recreation Department Report March 30, 2025
 - H. Planning Department Report April, 2025
 - I. Engineering Monthly Report May 7, 2025
 - J. F&V Operations & Resource Management Utility Report May 7, 2025
- XIII. BOARD MEMBER COMMENT
- XIV. CLOSED SESSION -
- XV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT (Limit of 3 Minutes Per Speaker)
- XVI. ADJOURNMENT