

AGENDA ADA TOWNSHIP REGULAR BOARD MEETING TUESDAY, MAY 27, 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 May 12, 2025
- B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - Downtown Development Authority Meeting Minutes April 16, 2025
 Special Work Session
 - 2. Downtown Development Authority Meeting Minutes April 21, 2025 Semi-Annual Informational Meeting
 - Downtown Development Authority Meeting Minutes April 21, 2025
 Regular Meeting
 - 4. Parks, Recreation, and Land Preservation Meeting Minutes March 20, 2025
 - 5. Planning Commission Meeting Minutes April 17, 2025
 - 6. Ada Historical Society Meeting Minutes April 10, 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-052725-1: A Resolution to Accept a Gift from Looyenga Family for the Purchase of Playground Equipment at Roselle Park

- B. Consider the Purchase of Playground Equipment for Roselle Park from Sinclair Recreation for an Amount Not to Exceed \$24,409.26
- C. Consider Recommendation from the Downtown Development Authority Board to Award the Strategic Parking Plan Project Bid to Fishbeck
- D. Consider Approval of Revised Kent County Fire Commission Agreement
- E. Appoint Treasurer Kevin Moran to the Trail Committee

XII. DEPARTMENT REPORTS

- A. Township Manager Report May 21, 2025
- B. Clerk's Office Monthly Report May 22, 2025
- XIII. BOARD MEMBER COMMENT
- XIV. CLOSED SESSION None
- XV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT (Limit of 3 Minutes Per Speaker)
- XVI. ADJOURNMENT