



AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY, JUNE 9, 2025, at 12:00 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 27, 2025
 - 2. Special Work Session Meeting Minutes – May 20, 2025
 - 3. Special Work Session Meeting Minutes – May 27, 2025
 - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
 - 1. Zoning Board of Appeals Meeting Minutes – May 6, 2025
 - 2. Hall Street Lift Station and Sanitary Force Main Pre-Construction Meeting Minutes – June 4, 2025
 - 3. Revenue & Expense Report as of May 31, 2025
- VII. APPROVAL OF WARRANTS
 - A. Township General Warrants *(roll call)*
 - B. Consider Pettis Avenue Trail Phase II Project Pay Application #2 to C&D Hughes Excavators Inc. in the Amount of \$497,869.63 *(roll call)*
- VIII. PUBLIC COMMENT *(Limit of 3 Minutes Per Speaker)*
- IX. UNFINISHED BUSINESS – None
- X. PUBLIC HEARING
 - A. Ordinance O-060925-1: An Ordinance to Amend Chapter 54, Article II, Entitled “Peddlers and, Solicitors, Solicitors, Solicitation” of the Ada Township Code of Ordinances
- XI. NEW BUSINESS

- A. Application for a Fireworks Public Display Permit from the Property Owner at 2736 Honey Creek Avenue for July 26, 2025
- B. Solicitation Permit Revocation Appeal - Greenix
- C. Consider Resolution R-060925-1: A Resolution Approving Findings of Fact in Support of Amendments to Chapter 54, Article II, Entitled "Peddlers and Solicitors, Solicitors, Solicitation" of the Ada Township Code of Ordinances *(roll call)*
- D. Consider Ordinance O-060925-1: An Ordinance to Amend Chapter 54, Article II, Entitled "Peddlers and Solicitors, Solicitors, Solicitation" of the Ada Township Code of Ordinances *(roll call)*
- E. Consider Resolution R-060925-2: A Resolution Establishing Fees & Charges Related to Solicitation
- F. Consider Ordinance O-060925-2: An Ordinance to Amend Chapter 22, Article IV, Entitled "Ada Township Cemetery Ordinance" of the Ada Township Code of Ordinances *(roll call)*
- G. Resolution R-060925-3: A Resolution Establishing Fees & Charges Related to the Ada Township Cemetery System *(roll call)*
- H. Consider the Award of Covered Bridge Park Construction Bid to Katerberg VerHage Inc. for an Amount Not to Exceed \$3,241,047.00
- I. Consider Purchase of Covered Bridge Park Playground Equipment and Surfacing from Play Environments for an Amount Not to Exceed \$579,300.30
- J. Consider Purchase of Covered Bridge Park Splash Pad Equipment from Vortex for an Amount Not to Exceed \$286,610.90
- K. Consider the Proposal from Progressive Companies for Covered Bridge Park Phase I Professional Design and Construction Services (Staking, Materials Testing) for Covered Bridge Park for an Amount Not to Exceed \$181,000.00
- L. Consider Approval of Proposal for Notre Dame School of Architecture Engagement with New Township Hall Project

XII. DEPARTMENT REPORTS

- A. Township Manager Report – June 4, 2025
- B. Assessing Department Report – June 2, 2025
- C. Building, Facilities & Grounds Department Report – June 2, 2025
- D. Downtown Development Authority Director Report – June 5, 2025
- E. Fire Department Report – May, 2025
- F. Historical Society Executive Director Report – May, 2025
- G. Parks & Recreation Department Report – June 4, 2025
- H. Planning Department Report – May, 2025
- I. Engineering Monthly Report – June 3, 2025
- J. F&V Operations & Resource Management Utility Report – May, 2025

XIII. BOARD MEMBER COMMENT

XIV. CLOSED SESSION – None

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

XVI. ADJOURNMENT