



**AGENDA**  
**ADA TOWNSHIP REGULAR BOARD MEETING**  
**MONDAY JUNE 13, 2022 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 consent agenda
  - A. APPROVAL OF TOWNSHIP BOARD MINUTES
    - 1. Regular Board Meeting Minutes – May 23, 2022
    - 2. Closed Session Meeting Minutes – May 23, 2022
    - 3. Special Work Session Meeting Minutes – June 7, 2022
  - B. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS
    - 1. Ada Historical Society Meeting Minutes – May 12, 2022
    - 2. DDA Regular Board Meeting Minutes – May 9, 2022
    - 3. Parks, Recreation & Land Preservation Meeting Minutes – May 12, 2022
    - 4. GVMC Meeting Minutes – February 3, 2022
    - 5. Zoning Board of Appeals Meeting Minutes – February 1, 2022
    - 6. Trails Committee Meeting Summary – May 26, 2022
    - 7. Quota Liquor License Interest Letter, Velvet 616 – May 31, 2022
- VII. APPROVAL OF WARRANTS
  - A. Township General Warrants
  - B. Consider Adatowne & Adacroft (Phase I) Water Main & Street Improvement Project Final Pay Application (#6) for an Amount Not to Exceed \$50,000.00
  - C. Consider Adatowne & Adacroft Neighborhoods (Phase II & III) Water Main & Street Improvement Project Pay Application #10 to CL Trucking & Excavating LLC for an Amount Not to Exceed \$176,402.18
  - D. Consider Roselle Park Improvement Project Pay Application #2 to Redline Excavating for an Amount Not to Exceed \$19,357.30
- VIII. PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)
- IX. UNFINISHED BUSINESS – None

- X. PUBLIC HEARING – None
  
- XI. NEW BUSINESS
  - A. Kent District Library Quarterly Report - Spring 2022
  - B. Social District Local Government Unit Approval – Schnitz Bar & Grill – Resolution R-061322-1
  - C. Social District Local Government Unit Approval – Zeytin’s – Resolution R-061322-2
  - D. Consider Award of E. Fulton St. Lift Station Valve Project Bid to Allied Mechanical for an Amount Not to Exceed \$46,000
  - E. Consider Approval of Proposal from Xylem for E. Fulton St. Lift Station Valve Project Bypass Pumping
  - F. Extension of Farmers Market Parking Lot Use Agreement with Community Church
  - G. Ordinance O-061322-1: An Ordinance to Amend Chapter 78, Article VI, Section 78-154 and to Add Chapter 78, Article XXII, Division 3, Section 78-547 to the Ada Township Code Regulating Agricultural Preservation District Requirements and Platted Lot Land Division Requirements
  - H. Ordinance O-061322-2: An Ordinance to Amend Chapter 42, Article III, Division 3 to Add Section 42-178 Regulating Divisions of Platted Lots
  - I. 2021 Planning Commission Annual Report
  - J. Resolution R-061322-3: A Resolution to Accept the Michigan Municipal League Compensation Study Report
  - K. Consider Employee Compensation Adjustment Following Compensation Study Report
  - L. Schedule Joint Township Board/Trails Committee Meeting
  
- XII. DEPARTMENT REPORTS
  - A. Township Manager Report – June 8, 2022
  - B. Assessing Department Report – June 6, 2022
  - C. Downtown Development Authority Director Report – June 13, 2022
  - D. Fire Department Report – May, 2022
  - E. Historical Society Museum Manager Report – June, 2022
  - F. Parks & Recreation Report – June 6, 2022
  - G. Planning Department Report – June 6, 2022
    - a. Monthly & Year to Date Building Permit Reports
    - b. Presentations to Ada Elementary & Meadow Brook Elementary
  - H. Engineering Monthly Report – May, 2022
  - I. Ryan’s Municipal Utility Report – May, 2022
  
- XIII. CLOSED SESSION –
  - A. To Discuss Purchase or Lease of Real Property as Allowed Under the Open Meetings Act
  
- XIV. BOARD MEMBER COMMENT
  
- XV. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT (*Limit of 3 Minutes Per Speaker*)
  
- XVI. ADJOURNMENT