



DRAFT

**ADA TOWNSHIP BOARD MEETING
MINUTES
JANUARY 27, 2020**

Meeting was called to order by Supervisor Haga at 7 p.m.. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, and Trustees Proos, Jacobs and McAleenan. Members absent: Trustee Hurwitz. Also Present: Planning Director Ferro, DDA Coordinator Hilbrands, Parks Director Fitzpatrick, Assessor Boerman, and approximately 18 community members.

APPROVAL OF AGENDA

Moved by Proos, supported by McAleenan, to approve the Agenda as presented. Motion carried.

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 01/13/2020.

Receive and File Various Reports/Communications

1. Ada Historical Society Minutes - 12/12/2019; 2. Museum Manager - Work Report - 12/2019; 3. Ada DDA Minutes - 12/20/2019; 4. Comcast Update - 01/09/2020; 5. Ada Planning Commission Minutes - 12/19/2019; 6. Utility Advisory Board Minutes - 12/19/2019; 6. Utility Advisory Board Minutes - 12/19/2019; 7. Library/Community Center Project Status Report - 01/13/2020; 8. Building Report Summary - 01/16/2020; 9. Assessing Department Update - 01/17/2020. **Moved by Jacobs, supported by Moran, to approve the Minutes and Reports/Communications on the Consent Agenda. Motion carried.**

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: #101, \$2,464.73; #205 \$253.27; #213 \$687.28; #401 \$408,788.97. Total of all Hand Checks: \$412,194.25. Warrants: #101, \$103,131.59; #205, \$29,095.54; #214 \$66,527.58; #248 \$214,846.00; #401 \$11,608.41; #590 \$147,907.83; #591 \$176,346.99; #592 \$25.79. Total of all Warrants: \$749,489.73. Total of all Checks and Warrants: \$1,161,683.98. **Moved by McAleenan, supported by Jacobs, to approve the Warrant Report for January 27, 2020, in the total amount of \$1,161,683.98. Roll Call: Yes - Jacobs, Proos, McAleenan, Moran, Smith, Haga; No - 0; Absent - Hurwitz. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Clerk Smith announced that she and Deputy Thompson had participated in a very successful voter registration drive at Forest Hills Central High School. She also announced that our next election will be the Presidential Primary on March 10.

Trustee McAleenan commented on the progress with the library/community center.

Trustee Proos commented on the Historical Society's publishing of books, an update on the 100-year project (which he suggested could be tied in with the sign project), and the Planning Commission's work with the property at the end of Fase Street. Proos was surprised to read comments about trustees possibly gaining something financially from this project. Proos stated we need an update on cash flow with regard to the library project. He commented on the permit report, stating the mixture of building permits has changed. He also liked and appreciated updates from the Parks Department.

Treasurer Moran stated the Historical Society is taking pre-orders for the publishing and republishing of the books. He stated that he is working on the cash flow and the deficit shown in Scott's report.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

ADA TOWNSHIP SPACE UTILIZATION STUDY

Scott Vyn and Darrel DeHaan from Integrated Architecture presented the findings of the Space Utilization Study. There was discussion and questions among board members. **Moved by Proos, supported by Moran, to accept and receive the Ada Township Space Utilization Study dated January 17, 2020. Motion carried.**

ARTS AND CULTURAL CENTER

1. UPDATE ON DESIGN, COST & FUNDING

Jim Horman, Progressive AE, gave updates on the design, cost and funding.

2. BOARD DIRECTION

Bill Payne and Scott Rantala, JLL, explained progress on the Arts and Cultural Center to date.

3. PROGRESSIVE AE AMENDMENT FOR PROFESSIONAL SERVICES - ADVANCE PLANNING FOR ARTS CULTURAL CENTER

Moved by Proos, supported by Jacobs, to proceed with construction of the Arts and Cultural Center. Moved by Proos, supported by Smith, to amend the motion to add a cost not to exceed \$3 million. Motion to amend carried. Roll Call on Main Motion, as amended: Yes - Proos, McAleenan, Jacobs, Smith, Moran, Haga; No - 0; Absent - Hurwitz. Motion carried.

Moved by Proos, supported by Moran, to pursue the potential relocation of township offices, including financing, etc. Roll Call: Yes - McAleenan, Jacobs, Proos, Moran, Smith, Haga; No - 0; Absent - Hurwitz. Motion carried.

Ken Brandsen from Progressive AE, explained the increase needed in architectural fees. **Moved by McAleenan, supported by Jacobs, to approve additional professional services regarding the library in the amount of \$12,500. Roll Call: Yes - Jacobs, Proos, McAleenan, Smith, Haga, Moran; No - 0; Absent - Hurwitz. Motion carried.**

4. APPROVAL OF DESIGN SERVICES FOR ARTS AND CULTURAL CENTER PROJECT

It was noted that no action is required on this item.

RESOLUTION R-012720-1 - GRAND RAPIDS TRIATHLON ROAD CLOSURE

Jon Mosey and John Conkling, from Michigan Endurance Holdings, explained the Grand Rapids Triathlon and the request for a road closure resolution. It was noted the event is scheduled for June 14, and there are plans to include a beer tent this year. **Moved by Proos, supported by McAleenan, to adopt Resolution R-012720-1, which is a Resolution for Road Closure Request. Roll Call: Yes - Jacobs, Proos, McAleenan, Moran, Haga, Smith; No - 0; Absent - Hurwitz. Resolution adopted.**

TOWNSHIP ROAD PROJECTS FOR 2020

Planning Director Ferro explained how the road projects are impacted by water main replacement.

Moved by Proos, supported by Jacobs, to approve Work Order of January 23, 2020, with the township's share at \$252,266. Motion failed.

Moved by Proos, supported by Moran, to approve the Work Order for road projects in Ada Woods, in the amount of \$406,600. Roll Call: Yes - Proos, McAleenan, Jacobs, Smith, Moran, Haga; No - 0; Absent - Hurwitz. Motion carried.

Moved by Proos, supported by Smith, to approve \$252,2666 regarding the mill and fill for AdaTown. Roll Call: Yes - Proos, McAleenan, Jacobs, Moran, Haga, Smith; No - 0; Absent - Hurwitz. Motion carried.

CORRECTED RESOLUTION R-011320-3 - RESOLUTION TO SUPPORT THE AVGS, LLC FOR AN ON-PREMISES REDEVELOPMENT LIQUOR LICENSE

Brian Hilbrands, DDA Coordinator, explained the State wanted more specific language than was included in the resolution originally adopted at the January 13 meeting. **Moved by McAleenan, supported by Moran, to adopt a corrected Resolution R-011320-3, which is a Local Government Approval for an on-premises redevelopment liquor license for AVGS, LLC. Roll Call: Yes - McAleenan, Jacobs, Proos, Smith, Moran, Haga; No - 0; Absent - Hurwitz. Resolution adopted.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Neven Zelenski, 6151 Three Mile Road, stated it was disenchanting that the township doesn't spend more money on repairing the roads. He stated more emphasis should be put on public safety, with two people dying on Egypt Valley. He said Two Mile Road, Three Mile Road, and Four Mile Road, should be high priority to receive road work. He was floored that we hired a consultant to assist in hiring a Township Manager. He felt that consulting contracts have gotten way out of control. He was offended that we are taking on huge amounts of debt that have nothing to do with roads. He also commented on Leonard Park.

Del Ratsch, Fase Street, had concerns regarding what was going on at the end of Fase Street.

ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

Jacqueline Smith
Ada Township Clerk

Date