



**ADA TOWNSHIP BOARD MEETING  
MINUTES  
FEBRUARY 10, 2020**

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

**APPROVAL OF AGENDA**

Deleted from the Agenda: Item IV-B - Payment No. 1 and Final - Ada Trail Construction. **Moved by Hurwitz, supported by Jacobs, to approve the Agenda as amended. Motion carried.**

**CONSENT AGENDA**

**Approval of Board Meeting Minutes**

Township Board Minutes - 01/27/2020.

**Receive and File Various Reports/Communications**

1. Fire Department Activity Report - 12/2019; 2. Status of Village - Historic Resources Inventory Packet - 01/30/2020; 3. ZBA Minutes - 01/07/2020; 4. Auditor Engagement Letters - 01/23/2020. **Moved by McAleenan, supported by Jacobs, 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, \$8,775.21; #205 \$1,695.95; #214 \$1,961.96; #590 \$4,747.08; #591 \$305.89; #592 \$306.69.. Total of all Hand Checks: \$17,792.78. Warrants: #101, \$17,958.29; #205, \$35,830.05; #214 \$14,664.45; #401 \$12,600.00; #590 \$131,297.67; #591 \$131,139.13; #592 \$339.42. Total of all Warrants: \$343,829.01. Total of all Checks and Warrants: \$361,621.79. **Moved by Jacobs, supported by Hurwitz, to approve the Warrant Report for February 10, 2020, in the total amount of \$361,621.79. Roll Call: Yes - Jacobs, Proos, McAleenan, Hurwitz, Moran, Smith, Haga; No - 0; Absent - 0. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**BOARD COMMENT**

Clerk Smith announced the Clerk's Office is in the midst of a very busy election.

Trustee McAleenan referred to updating of the ordinances.

Trustee Proos commented on the increased number of calls for the Fire Department.

Treasurer Moran announced that property taxes are due February 14.

Supervisor Haga stated the Grand Valley Metro Council is conducting lunch and learn sessions.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

## NEW BUSINESS

### **RESOLUTION R-021020-1 - RESOLUTION AUTHORIZING A RESIDENT TAXPAYER TO FILE A PROTEST BEFORE THE BOARD OF REVIEW BY LETTER WITHOUT A PERSONAL APPEARANCE UNDER MCL 211.30(8)**

Assessor Boerman explained that this resolution is necessary for compliance with the AMAR. **Moved by Proos, supported by Moran, to adopt Resolution R-021020-1, which is a resolution authorizing a resident taxpayer to file a protest before the Board of Review without a personal appearance under MCL 211.30(8).** Trustee Jacobs asked for clarification if the date received is the postmark or actual received date. Assessor Boerman stated it is the date received. **Roll Call: Yes - Proos, McAleenan, Hurwitz, Jacobs, Moran, Haga, Smith; No - 0; Absent - 0. Resolution adopted.**

### **AUTHORIZATION TO CONTRACT METER READER SERVICES**

Supervisor/Utility Director Haga explained the history of meter reader services. **Moved by Proos, supported by Moran, to contract with Ryan's Municipal Services for the meter reading, in the amount of 85 cents per meter. Moved by McAleenan, supported by Moran, to amend the motion to recognize this is a three-year contract and to allow the Supervisor to include a 2% increase each year. Motion to amend carried. Roll Call on Main motion, as amended: Yes - McAleenan, Hurwitz, Jacobs, Proos, Smith, Haga, Moran; No - 0; Absent - 0. Motion carried.**

## OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

## ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

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Jacqueline Smith  
Ada Township Clerk

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Date