



**ADA TOWNSHIP BOARD MEETING
MINUTES
February 11, 2019**

Meeting was called to order by Treasurer Moran at 7:00 p.m. Members present: Clerk Smith, Treasurer Moran, Trustees Jacobs, Proos, Hurwitz and McAleenan. Members absent: Supervisor Haga. Also present: Planning Director Ferro, Assessor Boerman, and approximately 17 community members.

APPROVAL OF AGENDA

Deleted from the agenda: New Business Item F. Resolution for Charitable Gaming License. **Moved by Jacobs, supported by Hurwitz, to approve the Agenda as amended. Motion carried.**

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - January 28, 2019

Receive and File Various Reports/Communications

1. Ada Fire Department Activity Report dated 12/18; 2. Fire Department Donations Received dated 1/24/18; Kent County Sheriff Dept. East Precinct Activity Reports for 4th Quarter dated 2018; Siegfried Crandall Audit Engagement Letter dated 1/23/19. **Moved by Proos, supported by Hurwitz, to approve the Minutes and accept the Reports and Communications under the Consent Agenda.** Trustee Proos noted the various companies who had donated to the Fire Station addition. **Motion carried.**

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following:

Hand Checks: #101, \$24,071.44; #205, \$1,091.12; #214, \$2,046.95; #590, \$4,230.04; #591, \$615.48; #592, \$292.70; Total all Hand Checks: \$32,347.73

Warrants: #101, \$13,319.97; #205, \$9,849.31; #208, \$627.90; #211, \$500.00; #214, \$4,557.27; #248, \$105.00; #401, \$107.98; #590, \$116,517.66; #591, \$91,115.58; #592, \$9,440.78. Total all Warrants: \$246,141.45

Total All Check and Warrants: \$278,489.18

Moved by Proos, supported by Hurwitz, to approve the Warrant Report for February 11, 2019, in the total amount of \$278,489.18. Roll Call: Yes - Jacobs, McAleenan, Proos, Hurwitz, Smith, Moran; No - 0; Absent - Haga. Motion carried.

PUBLIC COMMENT

Marsha Plafkin, 2150 Buttrick and 4415 Lake Michigan Drive, Apt. 512, stated there was a board meeting on September 10, which was Rosh Hashana. There was a decision at that meeting to name the library the "Amy VanAndel Library and Community Center." Marsha proposed that decision be revoked and the library simply be called the "Ada Library" or the KDL Library, Ada Branch."

BOARD COMMENT

Colin McAleenan stated he had talked at the last meeting about Skype access but learned it was shaky at best. He asked of the KCCL Orange Crush was pursuing partnerships with local schools. Trustee Proos thanked the Sheriff's Department and Fire Department for their response with the recent storms. Trustees Proos, Jacobs and Smith all welcomed Trustee McAleenan to the board. Trustee Hurwitz thanked everyone for their response with the recent weather. Trustee Proos also commented that we should keep George and Sharon in our prayers.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

ADA TOWNSHIP LIBRARY/COMMUNITY CENTER PROJECT UPDATE

Scott Rantala, JLL, gave a progress update on the project. Jim Horman, Progressive AE, presented copies of updated plans.

RESOLUTION R-021119-1, TOWNSHIP BOARDS & COMMISSIONS MEETING SCHEDULE

Moved by McAleenan, supported by Hurwitz, to adopt Resolution R-021119-1, which is a resolution adopting schedules for the township board and commissions, specifying summer board meetings at noon. Resolution adopted.

RESOLUTION R-021119-2, 2019 POVERTY EXEMPTION GUIDELINES

Moved by Proos, supported by Hurwitz, to adopt Resolution R-021119-2, which is a resolution to establish poverty exemption guidelines for 2019. Roll Call: Yes - McAleenan, Proos, Hurwitz, Jacobs, Smith, Moran. Absent - Haga. Resolution adopted.

TREASURER'S PETITION TO STRIKE PERSONAL PROPERTY FROM TAX ROLLS

Moved by Proos, supported by Jacobs, to strike personal property from tax rolls. Motion carried.

EMPLOYEE COMPENSATION AND BENEFITS RECOMMENDATION, FY 2019/2020

Moved by Jacobs, supported by McAleenan, to approve the employee compensation and benefits recommendation for fiscal year 2019-20 as recommended. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

Jacqueline Smith
Ada Township Clerk

Date