



**ADA TOWNSHIP BOARD MEETING  
MINUTES  
FEBRUARY 24, 2020**

Meeting was called to order by Supervisor Haga at 7 p.m.. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, and Trustees Jacobs, Proos, and McAleenan. Members absent: Trustee Hurwitz. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, Fire Chief Murray, DDA Coordinator Hilbrands, and approximately 12 community members.

**APPROVAL OF AGENDA**

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

**PUBLIC HEARING**

**PROPOSED BUDGETS FOR FISCAL YEAR 2020/2021**

**Moved by Jacobs, supported by Proos, to proceed into public hearing regarding the Proposed Budgets for Fiscal Year 2020/2021. Motion carried.**

Supervisor Haga explained the proposed budget numbers for 2020/2021.

Neven Zolinski, 6151 - 3 Mile Road, asked several questions about the proposed township manager and stated he felt that item should be stricken from the budget. He also commented on staff salary increases and how they compared with other townships and stated the rate of increases should be watched.

**Moved by Jacobs, supported by Proos, to close the public hearing at 7:19 p.m. Motion carried.**

Supervisor Haga stated it was not just him but department heads and others who contributed to putting together the budget and thanked everyone for their work.

**CONSENT AGENDA**

**Approval of Board Meeting Minutes**

Township Board Minutes - 02/10/2020.

**Receive and File Various Reports/Communications**

1. Ada Township Fire Department Activities - 01/2020; 2. Ada Historical Society Minutes - 01/09/2020; 3. Ada Parks, Rec. & Land Preservation Advisory Board Minutes - 09/09/2020; 4. It's a Leprechaun Hunt - 03/13/2020; 5. Ada Township DDA Community Report - 01/2020; 6. GVMC Board Minutes - 12/19/2019; . 7. Ada Library & Community Center - Project Status Report - 02/12/2020; 8. Ada DDA Minutes - 01/13/2020; 9. Building Permit Report - 01/2020; 10. Park Director's Report - 02/13/2020. **Moved by Proos, supported by McAleenan, 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: #590 \$272.64. Total of all Hand Checks: \$272.64. Warrants: #101, \$13,728.68; #205, \$29,718.28; #211 \$1,400.00; #214 \$2,434.02; #248 \$3,550.00; #401 \$44,974.10; #590 \$8,128.41; #591 \$12,647.89; #592 \$3,785.13. Total of all Warrants: \$120,366.51. Total of all Checks and Warrants: \$120,639.15. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for February 24, 2020, in the total amount of \$120,639.15. Roll Call: Yes - Jacobs, Proos, McAleenan, Moran, Smith, Haga; No - 0; Absent - Hurwitz. Motion carried.**

**PAY APPLICATION 8 - LIBRARY & COMMUNITY CENTER**

Nick Haglund, Erhardt Construction, explained that the building is almost completely enclosed. **Moved by Proos, supported by McAleenan, to approve Pay Application 8 to Erhardt Construction in the amount of \$300,084.62. Roll Call: Yes - Proos, McAleenan, Jacobs, Smith, Moran, Haga; No - 0; Absent - Hurwitz. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**BOARD COMMENT**

Trustee Proos referred to the Fire Department Report stating the Fire Department has been busy. He liked the idea of a Veterans Memorial proposed by the Historical Society and said he would like to see it in the green space near the possible new township offices. He also commented on a well-done DDA Community Report.

Clerk Smith stated her office is very busy with election work and has received more than 1,100 absentee ballots.

### UNFINISHED BUSINESS

There was no Unfinished Business.

### NEW BUSINESS

#### **RESOLUTION R-022420-1 - LOCAL GOVERNMENT SUPPORT RESOLUTION FOR REDEVELOPMENT LIQUOR LICENSE APPLICATION FOR LUNA 7471, LLC**

DDA Coordinator Hilbrands explained this request for the second of three available licenses. **Moved by McAleenan, supported by Jacobs, to adopt Resolution R-022420-1, which is a Resolution for Local Government Support for Redevelopment Liquor License Application for Luna 7471, LLC. Roll Call: Yes - McAleenan, Jacobs, Proos, Moran, Haga, Smith; No - 0; Absent - Hurwitz. Resolution adopted.**

#### **EMPLOYEE COMPENSATION AND BENEFITS RECOMMENDATION FOR FY 2020/2021**

Supervisor Haga explained the recommendation. **Moved by Proos, supported by Moran, to approve the recommendation for employee compensation and benefits for fiscal year 2020/2021. Motion carried.**

#### **MOWING, TRIMMING AND EDGING SERVICES CONTRACT**

Parks Director Fitzpatrick explained the proposal. Jon VanderWeele from Thornapple, Inc. explained that it is hard finding help which is the biggest reason for the increase. **Moved by Proos, supported by Moran, to accept the bid with Thornapple Inc in the amount of \$269,000.** There was discussion among board members regarding the cost of doing business, which fund this will come from, etc. **Roll Call: Yes - Jacobs, Proos, McAleenan, Smith, Haga, Moran; No - 0; Absent - Hurwitz. Motion carried.**

### OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Fire Chief Murray announced that Former Fire Chief Butch Visser had passed away. He was Chief for 16 years and retired in 1989.

Nevin Zolenski, 6151 3 Mile Road, stated he felt the mowing contract should have been rebid.

Supervisor Haga read a letter stating that he is not running for reelection. Trustee Proos, on behalf of the board, thanked Supervisor Haga for his service.

### ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

\_\_\_\_\_  
Jacqueline Smith  
Ada Township Clerk

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Date