



**ADA TOWNSHIP BOARD MEETING
MINUTES
February 25, 2019**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Treasurer Moran, Trustees Jacobs and McAleenan. Members absent: Trustees Hurwitz and Proos. Also in Attendance: Planning Director Ferro and Parks Director Fitzpatrick, and two community members.

APPROVAL OF AGENDA

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

PUBLIC HEARING – ADA TOWNSHIP BUDGETS – FY 2019-2020

Moved by Jacobs, supported by McAleenan, to proceed into public hearing regarding Fiscal Year 2019-2020 budgets. Motion carried.

Supervisor Haga presented budget proposals for all accounts, both revenues of \$2,577,509 and appropriations of \$2,832,103. Salaries of staff are figured at a 2% increase based on the board's approval at the last meeting. There was no public comment.

Moved by Jacobs, supported by McAleenan, to close the public hearing at 7:16 p.m. Motion carried.

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes – 2/11/19.

Receive and File Various Reports/Communications

1.) Ada DDA Minutes – 1/14/19; 2. GVMC Minutes – 12/6/18; 3. Hope Network Transportation services – 1/19; 4. Ada Historical Society Minutes – 1/10/19; 5. Comcast Update – 2/11/19.

Moved by Jacobs, supported by McAleenan, to approve the Minutes and accept the Reports and Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: #101, \$159,328.35; #205, \$81,297.12; #214, \$639.51; #590, \$24.08; #591, \$24.08; #592, \$5.35, Total of all Hand Checks: \$241,318.49. Warrants: #101, \$18,473.69; #205, \$4,507.20; #208, \$996.30; #211, \$1,890.00; #248, \$9,365.67; #401, #14,842.07; #590, \$7,461.02; #591, \$11,858.21; #592, \$5,602.18, Total of all Warrants: \$76,442.43, Total of all Checks and Warrants: \$317,760.92.

Moved by Jacobs, supported by McAleenan, to approve the Warrant Report for February 25, 2019, in the total amount of \$317,760.92. Roll Call: Yes – McAleenan, Jacobs, Smith, Moran, Haga; No - 0; Absent – Hurwitz, Proos. Motion carried.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Jacobs commended the Ada Historical Society on the renovations to the museum. Clerk Smith announced the MTA Conference for 2019 is in Grand Rapids the first week of April. Treasurer Moran stated the street lights look great and stated there is a great cost savings.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Jacqueline Smith
Ada Township Clerk

Date