**ADA TOWNSHIP BOARD MEETING**

**MINUTES**

**MARCH 9, 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, DDA Coordinator Hilbrands, and approximately six community members.

**APPROVAL OF AGENDA**

Deleted from the Agenda under New Business: Item C. Amy Van Andel Library & Community Center, Interior Furniture RFP - Vendor Selection Recommendation. **Moved by Proos, supported by Hurwitz, to approve the Agenda as amended. Motion carried.**

**CONSENT AGENDA**

**Approval of Board Meeting Minutes**

Township Board Minutes - 02/24/2020.

**Receive and File Various Reports/Communications**

1. Comcast Update - 02/10/2020; 2. Cash Flow Projections for Capital Projects (401) Fund. **Moved by Jacobs, 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: #101 $25,455.80; #205 $887.26; #214 $1,185.41; #401 $300,084.62; #590 $1,676.51; #591 $568.15; #592 $281.06. Total of all Hand Checks: $330,138.81. Warrants: #101, $8,766.34; #205, $2,850.62; #211 $395.00; #214 $1,990.47; #248 $105.00; #590 $958.66; #591 $1,239.50; #592 $168.18. Total of all Warrants: $16,473.77. Total of all Checks and Warrants: $346,612.58. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for March 9, 2020, in the total amount of $346,612.58. Roll Call: Yes - Jacobs, Hurwitz, Proos, McAleenan, Smith, Moran, Haga; No - 0; Absent - 0. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**BOARD COMMEN T**

Trustee McAleenan commented on the Cash Flow document, stating he would like to see more detail.

Trustee Proos commented on all the work being done for the election.

Treasurer Moran also commented on the election.

Trustee Hurwitz commented regarding the library.

Trustee Jacobs said she was glad to see the deficit down.

Clerk Smith thanked those who commented regarding the election and stated the new election laws have made this one very challenging.

Supervisor Haga also commented regarding the election.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**NEW BUSINESS**

**RESOLUTION R-030920-1 - FY 2020/2021 BUDGET ADOPTION**

**Moved by Proos, supported by McAleenan, to adopt Resolution R-030920-1, which is the Fiscal Year 2020/2021 Budget Adoption. Roll Call: Yes - Hurwitz, Proos, McAleenan, Jacobs, Moran, Haga, Smith; No - 0; Absent - 0. Resolution adopted.**

**RESOLUTION R-030920-2 - ADA TOWNSHIP BOARDS & COMMISSIONS MEETINGS CALENDAR FOR FY 2020/2021**

**Moved by Proos, supported by McAleenan, to adopt Resolution R-030920-2, which is the Ada Township Boards & Commission Meetings Calendar for FY 2020/2021.**

**Moved by Moran, supported by McAleenan, to amend the resolution to add December 28 as a second board meeting in December. Motion to amend carried.**

**Roll Call on Main Motion, as amended: Yes - Proos, McAleenan, Jacobs, Hurwitz, Moran, Haga, Smith; No - 0; Absent - 0. Resolution adopted.**

**CONNECT ADA PLAN - FINAL REPORT - ACCEPT AND RECEIVE**

Planning Director Ferro presented the Connect Ada Plan. **Moved by Proos, supported by McAleenan, to accept and receive the Connect Ada Plan Final Report. Motion carried.**

**ADA DRIVE OUTLET SANITARY SEWER REPAIR PROJECT - AUTHORIZATOIN TO PROCEED TO BID**

Steve Groenenboom, Moore & Bruggink, explained the proposed project. **Moved by Jacobs, supported by McAleenan, to proceed to bid on the Ada Drive Outlet Sanitary Sewer Repair Project.** There were questions and comments from the board regarding time frames, road closures, potential emergencies, and the need to contact affected residents. **Roll Call: Yes - McAleenan, Jacobs, Hurwitz, 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 8:25 p.m.

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Jacqueline Smith Date

Ada Township Clerk