



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

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, McAleenan and Proos. Trustee Jacobs arrived at 7:02 p.m. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, and four community members.

APPROVAL OF AGENDA

Deleted from the Agenda: New Business – Item G. Copier Lease. **Moved by Hurwitz, supported by McAleenan, to approve the Agenda as amended. Motion carried.**

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes – 02/25/19.

Receive and File Various Reports/Communications

1. Fire Department Activity Reports – 1/19 and 2/19; 2. Utility Advisory Board Minutes – 12/20/18; 3. Community Center/Library Dashboard Report – 1/19; 4. Parks, Recreation and Land Preservation Advisory Board Minutes – 12/13/19; 5. East Precinct – Annual Report for 1/1/18 – 12/31/18.

Moved by Proos, supported by Moran, 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, \$32,963.14; #205, \$1,982.46; #214, \$2,660.78; #591, \$305.00; Total of all Hand Checks: \$37,911.38. Warrants: #101, \$41,389.30; #205, \$61,591.38; #214, \$3,999.24; #248, \$312.00; #590, \$119,255.64; #591, \$84,901.15; #592, \$537.58; #701 902.81, Total of all Warrants: \$312,889.10, Total of all Checks and Warrants: \$350,800.48. **Moved by Proos, supported by McAleenan, to approve the Warrant Report for March 11, 2019, in the total amount of \$350,800.48. Roll Call: Yes – McAleenan, Proos, Hurwitz, Jacobs, Smith, Moran, Haga; No - 0; Absent – 0. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee McAleenan thanked all those who worked on the budget.
Treasurer Moran noted the Fire Department Report with the number of calls and response times.
Supervisor Haga noted the MTT summary disposition success regarding Opgericht. He also referenced Governor Whitmer and budget information.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

AMENDMENT TO CONTRACT WITH PROGRESSIVE AE FOR DESIGN OF COMMUNITY CENTER/LIBRARY
Planning Director Ferro explained the history. Jim Horman, Progressive AE explained the amendment. **Moved by McAleenan, supported by Moran, to approve the amendment to the contract, with the additional cost of \$187,550.** Trustee Proos asked questions and stated he felt this may be excessive. **Moved by Proos, supported by Jacobs, to postpone action to get justification for this request. Motion carried.**

APPROVAL OF CAPITAL IMPROVEMENTS PLAN FOR 2019-2024

Planning Director Ferro presented the proposed 2019-2024 plan. There was discussion among board members regarding the public safety fund and the trails. **Moved by Proos, supported by Jacobs, to accept and receive the Capital Improvements Plan. Motion carried.**

AUTHORIZATION FOR SUBMITTAL OF GRANT APPLICATION TO MICHIGAN DNR FOR IMPROVEMENTS TO ROSELLE PARK

1. OPPORTUNITY FOR PUBLIC COMMENT

The meeting was open to public input at 7:59 p.m. and closed at 8:00 p.m. with no comment.

- #### **2. RESOLUTION R-031119-1 – AUTHORIZE SUBMITTAL OF GRANT APPLICATION TO MICHIGAN DNR**
- Moved by Proos, supported by Jacobs, to approve Resolution R-0321119-1, which is authorization for submittal of grant application to Michigan DNR. Roll Call: Yes – Hurwitz, Jacobs, McAleenan, Proos, Moran, Haga, Smith. Resolution adopted 7-0.**

PLANNING COMMISSION AND ZONING BOARD OF APPEALS APPOINTMENT REQUEST

Supervisor Haga announced that all were reappointments except for Heglund. **Moved by Moran, supported by McAleenan, to make appointments to Planning Commission and Zoning Board of Appeals, as requested. Motion carried.**

PROPOSAL FOR GEOTECHNICAL SERVICES – TOWNSHIP COMMUNITY CENTER / LIBRARY – SITE 2.0

Planning Director Ferro explained this request for services that had previously been planned for the south side of Headley Street. There are changes now that the site has changed, but the request for Materials Testing Consultants remains the same. **Moved by Proos, supported by Jacobs, to approve the request for Materials Testing Consultants for geotechnical consultant and soil boring. Roll Call: Yes – Jacobs, Proos, McAleenan, Hurwitz, Smith, Haga, Moran. No – 0. Motion carried.**

RESOLUTION R-031119-2 – FY 2019/2020 BUDGET ADOPTION

Supervisor Haga stated the adoption budget contained adjustments from the public hearing budgets. He also recognized the Department Heads for their assisting in preparing the budget. **Moved by Jacobs, supported by Moran, to adopt Resolution R-031119-2, which is adoption of the Fiscal Year 2019/2020 Budget. Roll Call: Yes – Proos, Hurwitz, Jacobs, McAleenan, Smith, Haga, Moran. Resolution adopted 7-0.**

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

Jacqueline Smith
Ada Township Clerk

Date