



**ADA TOWNSHIP BOARD MEETING
MINUTES
MARCH 23, 2020**

The meeting was held at Roselle Park in order to comply with recommended guidelines regarding the COVID-19 crisis. Meeting was called to order by Supervisor Haga at 7 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, and Trustees Hurwitz, Jacobs, and Proos. Trustee McAleenan arrived at 7:03 p.m. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, and approximately four community members.

APPROVAL OF AGENDA

Moved by Hurwitz, supported by Proos, to approve the Agenda as presented. Motion carried.

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 02/24/2020.

Receive and File Various Reports/Communications

There were no reports/communications.

Moved by Jacobs, supported by McAleenan, to approve the Minutes on the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: #101 \$15,161.58; #205 \$1,667.16; #214 \$1,191.50; #248 \$96.84; #590 \$54.95; #591 \$54.95; #592 \$12.23. Total of all Hand Checks: \$18,239.21. Warrants: #101, \$34,314.44; #205, \$5,764.97; #211 \$44,057.63; #214 \$6,816.21; #243 \$26,059.08; #248 \$9,475.41; #401 \$24,427.30; #590 \$148,270.95; #591 \$145,322.50; #592 \$4,098.18. Total of all Warrants: \$448,606.67. Total of all Checks and Warrants: \$466,845.88. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for March 23, 2020, in the total amount of \$466,845.88. Roll Call: Yes - Jacobs, Proos, McAleenan, Hurwitz, Moran, Smith, Haga; No - 0; Absent - 0. Motion carried.**

PAY APPLICATION 9 - LIBRARY/COMMUNITY CENTER

Planning Director Ferro explained the payment request. **Moved by Proos, supported by Moran, to approve Pay Application 9 for the Library/Community Center to Erhardt Construction in the amount of \$464,999.83. Roll Call: Yes - McAleenan, Hurwitz, Jacobs, Proos, Moran, Smith, Haga; No - 0; Absent - 0. Motion carried.**

PAY APPLICATION 1 - FULTON / RIPPLING LIFT STATION

Steve Groenenboom, Moore & Bruggink, explained the request for the Fulton/Rippling Lift Station, stating that the project is substantially complete as of March 21. **Moved by Jacobs, supported by McAleenan, to approve Pay Application 1 for the Fulton/Rippling Lift Station to Kamminga & Roedvoets Inc. in the amount of \$458,918.75. Roll Call: Yes - Jacobs, Proos, McAleenan, Hurwitz, Moran, Smith, Haga; No - 0; Absent - 0. Motion carried.**

PAY APPLICATION 19 - LEGACY PARK RETAINAGE

Mike Oezer, Progressive AE, explained that the items left are landscaping, electrical, and restoration of the drive. **Moved by McAleenan, supported by Hurwitz, to approve Pay Application 19 for Legacy Park Retainage, to Katerberg VerHage Inc. in the amount of \$81,809.67. Roll Call: Yes - Hurwitz, Jacobs, Proos, McAleenan, Smith, Moran, Haga; No - 0; Absent - 0. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

There were comments by all board members regarding the current COVID-19 crisis.

Clerk Smith stated the election two weeks ago went well, but there were many close-to and same-day voter registrations. The next election is scheduled for May 5 and the State is currently looking at options.

Supervisor Haga commented on potential future meetings via ZOOM, and how various departments, including the Fire/Rescue, Parks, and Utilities are handling the COVID-19 crisis. He stated the township is operating with minimal staff with plans to pay all staff through April 13.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

RESOLUTION R-032320-1 - RESOLUTION TO AUTHORIZE ISSUANCE OF CAPITAL IMPROVEMENT BONDS FOR SEWER & WATER IMPROVEMENT PROJECT

Attorney Mark Nettleton explained the Notice of Intent was given in January and that alternative methods for sale will be explored. **Moved by McAleenan, supported by Moran, to adopt Resolution R-032320-1, which is a Resolution to Authorize Issuance of Capital Improvement Bonds for Sewer & Water Improvement Project.** There were comments and questions from board members about the timing, next steps, available funds, costs, and flexibility. **Roll Call: Yes - Jacobs, Hurwitz, Proos, McAleenan, Moran, Smith, Haga; No - 0; Absent - 0. Resolution adopted.**

LIBRARY/COMMUNITY CENTER INTERIOR FURNITURE PACKAGE APPROVAL

Scott Rantala, JLL, explained the timeline and bid requests. Originally the request was to be split between three bidders and now it has been narrowed to two. **Moved by Proos, supported by Hurwitz, to approve the request to allow JLL to proceed forward regarding the split of bids and to come back to the board for final approval. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Jacqueline Smith
Ada Township Clerk

Date