

**ADA TOWNSHIP BOARD MEETING
MINUTES
April 9, 2018**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Trustee Clerk Smith, Treasurer Moran, and Trustees Hurwitz, Jacobs, and LeBlanc. Absent: Trustee Proos. Also present: Planning Director Jim Ferro, and Fire Chief David Murray, and approximately six community members.

APPROVAL OF AGENDA

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

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes and Accept Reports and Communications

Township Board Minutes – 3/26/18

Receive and File Various Reports/Communications

1. Strategic Plan Initiative Updates - 3/30/18; 2. Comcast - Channel Lineup Changes - 3/29/18. **Moved by LeBlanc, supported by Moran, to approve the Reports and Communications under the Consent Agenda. Motion carried.**

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$18,940.69; #205 \$77,632.55; #208 \$473.47; #248 \$129.66; #401 \$956.25; #590 \$547.24; #591 \$451.00; #592 \$467.02. Total all Hand Checks: \$99,597.88. Warrants: #101 \$48,273.39; #205 \$18,679.48; #208 \$4,330.00; #211 \$454,495.00; #214 \$4,640.00; #248 \$609.55; #401 \$7,175.00; #590 \$143,197.14; #591 \$25,911.38; #592 \$1,255.78. Total Warrants: \$708,566.72. Total All Checks and Warrants: \$808,164.60. **Moved by LeBlanc, supported by Jacobs, to approve the Warrant Report for April 9, 2018, in the total amount of \$808,164.60. Roll Call: Yes – Hurwitz, Jacobs, LeBlanc, Moran, Smith, and Haga; No - 0; Absent - Proos. Motion carried.**

APPLICATION 4 – SETTLERS GROVE PARK

Mike Oezer, Progressive AE, stated this pay Application 4 is for \$56,836.26 to Katerberg VerHage. **Moved by Jacobs, supported by Hurwitz, to approve the Pay Application 4 for the Settlers Grove Park project, payable to Katerberg VerHage in the amount of \$56,836.26. Roll Call: Yes – LeBlanc, Jacobs, Hurwitz, Smith, Moran, and Haga; No – 0; Absent – Proos. Motion carried.**

PUBLIC COMMENT

None.

BOARD COMMENT

Supervisor Haga presented Fire Chief David Murray with a ceremonial check for \$5,000 to the Fire Department Association, which is part of the proceeds from the Brats and Bonfire event that occurred in November. Fire Chief Murray

UNFINISHED BUSINESS

None.

NEW BUSINESS

FIRE STATION 1 ADDITION APPROVAL

Ken Dixon, Dixon Architecture, stated three bids were received for the Fire Station addition, and the low bid was received from Thomet Construction for \$294,256.00. **Moved by LeBlanc, supported by Jacobs, to approve the contract with Thomet Construction in the amount of \$294,256.00 for the Ada Fire Station Barracks and Storage Facility at Fire Station 1. Roll Call: Yes – Jacobs, Hurwitz, LeBlanc, Moran, Haga, and Smith; No - 0; Absent - Proos. Motion carried.**

VERIZON WIRELESS WATER TOWER LEASE AGREEMENT

Bob Przybyl, representative of Verizon Wireless, stated design drawings have been drawn by Dixon Engineering for the tank, a site plan has been provided. The proposal includes mounting antennas on the existing water tank, equipment cabinets on the ground, back-up emergency power generator, and a propane tank to power the generator. **Moved by Smith, supported by LeBlanc, to approve the Verizon Wireless Water Tower Lease Agreement at the Ada Drive location, for \$1,900 per month, (\$22,800 per year), with a 5% annual increase. Roll Call: Yes – LeBlanc, Jacobs, Hurwitz, Smith, Moran, and Haga; No – 0; Absent – Proos. Motion carried.**

Moved by Smith, supported by Jacobs, to authorize the revenues generated from the Verizon Wireless Water Tower Lease Agreement be provided to the Water Systems Fund. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Jacqueline Smith
Ada Township Clerk

Date