

**ADA TOWNSHIP BOARD MEETING
MINUTES
April 10, 2017**

**Corrected
Draft**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Trustee Jacobs, Trustee Hurwitz, Trustee Proos, Treasurer Moran, and Clerk Smith. Absent: Trustee LeBlanc. Also present: Planning Director Jim Ferro, Parks Director Mark Fitzpatrick, and five community members.

APPROVAL OF AGENDA

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

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes and Accept Reports and Communications

Approval of minutes from the March 27, 2017, March 6, 2017.

Receive and File Various Reports/Communications

1. Compensation Commission Minutes - 3/7/17; 2. Board of Review Action Report - 2017.

Treasurer Moran asked for clarification of how the Compensation Commission does its work and how they based their decision. He stated he did not feel they had enough information, and he was disappointed with the recommendation. Clerk Smith added that while she had only been Clerk for a year and a half, she had worked for the township for over 20 years. **Moved by Proos, supported by Jacobs, to approve the Minutes and Accept the Reports and Communications under the Consent Agenda. Yes - 6; No - 0; Absent - LeBlanc. 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 \$8,466.18; #205 \$1,027.10; #208 \$1,056.82; #590 \$4,640.60; #591 \$1,021.96; #592 \$452.12; Total all Hand Checks \$16,664.78. Warrants: #101 \$61,237.64; #205 \$12,001.16; #208 \$12,510.93; #211 \$443,079.33; #248 \$11,591.58; #401 \$32,971.85; #590 \$228,788.07; #591 \$107,029.95; #592 \$696.63; Total Warrants \$909,907.14. Total All Checks and Warrants: \$926,571.92. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for April 10, 2017, in the total amount of \$926,571.92. Roll Call: Yes - Jacobs, Proos, Hurwitz, Moran, Smith, and Haga; No - 0; Absent - LeBlanc. Motion carried.**

PUBLIC COMMENT

Frank Hoover, 700 Marbury stated Clean-Up Day is coming up, and we had a lot of wind damage which means yard waste, and we can't use the county garage. He asked what would be done with yard waste and stated it should be publicized that it is not accepted this year. Parks Director Mark Fitzpatrick noted that leaf pick-up day is April 18th. He stated a location should be determined for a dumpster for yard waste.

BOARD COMMENT

Hurwitz stated the communications have been good regarding construction going on in the village.

Supervisor Haga asked Jim Ferro to summarize the DDA meeting.

Planning Director Ferro stated the DDA Board is anxious to proceed with construction plans and bid specs for River Front Park. A proposal from Progressive AE was approved for design services with a May deadline. Seyferth PR was approved to continue to assist with communications to the public and businesses regarding Phase II. The Farmer's Market Manager's agreement was approved. A new position description was approved for a DDA staff person.

Supervisor Haga stated there is one application but he is still recruiting for the vacant Planning Commission position.

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION R-041017-1, REQUEST FOR HARDSHIP EXEMPTION FROM SEWER SYSTEM ORDINANCE PROVISIONS REQUIRING PROVISIONS OF PUBLIC SANITARY SEWER SERVICE, TOM REED

Ferro stated the Planning Commission reviewed a proposed site plan for a commercial development with 11 buildings proposed with bathrooms in several of the units. Mr. Reed has applied to the Board to exempt his property from the sewer connection due to an unreasonable hardship provision in the ordinance. He enclosed a draft resolution with a couple of suggested conditions.

Tom Reed, Caves project proposed at 4920 E. Fulton, stated this is their second facility like this. The proposed water/sewer line would require an easement from Amway and they are not in favor of granting an easement. The Kent County Health Department has approved the plan.

Moved by Proos, supported by Jacobs, to postpone action on Resolution R-041017-1, Request for Hardship Exemption from Sewer System Ordinance as related to the agreement for Special Assessments. Motion carried.

OCBA SERVICES FOR UPDATING THE ROSELLE PARK MASTER PLAN

Moved by Proos, supported by Moran, to approve the recommendation to contract with OCBA Services for Updating the Roselle Park Master Plan, in the amount of \$5,775.00 as proposed. Motion carried.

LICENSE AND RELEASE AGREEMENT - 4TH OF JULY ACTIVITIES - 7185 AND 7215 HEADLEY STREET

Moved by Proos, supported by Jacobs, to approve the License and Release Agreement between Ada Township and Geld, LLC for the 4th of July Activities. Roll Call: Yes - Proos, Hurwitz, Jacobs, Smith, Moran, and Haga; No - 0; Absent - LeBlanc. Motion carried.

RESOLUTION R-041017-2, NEW STREET LIGHT AT INTERSECTION OF GRAND RIVER DR. AND MICHIGAN STREET

Moved by Jacobs, supported by Hurwitz, to adopt Resolution R-041017-2, New Street Light at Intersection of Grand River Dr. and Michigan Street in the amount of \$100.00. Roll Call: Yes - Hurwitz, Jacobs, Proos, Moran, Smith, and Haga; No - 0; Absent - LeBlanc. Resolution adopted.

OPPORTUNITY FOR PUBLIC COMMENT

Parks Director Fitzpatrick stated the entire state is under a high flood situation throughout the entire Grand River watershed; the highest level since the 2013 flood. The river crested today at 20 feet.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS/dr