



**ADA TOWNSHIP BOARD MEETING
MINUTES
April 22, 2019**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, and Proos. Trustee Jacobs arrived at 7:02 p.m. Members absent: Trustee McAleenan. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, DDA Coordinator Hilbrands, and 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 - 04/08/19

Receive and File Various Reports/Communications

1. Short Term Rental Regulations Committee Report - 04/12/19; 2. Status of Community Center / Library Design, Cost Estimates and Funding Report - 04/15/19; 3. Ada DDA Minutes - 03/11/19; 4. Ada Fire Department Activity Report - 04/11/19; 6. Parks, Recreation and Land Preservation Advisory Board Minutes - 03/14/19; 7. Parks, Recreation and Land Preservation Advisory Board's Annual Report to the Board - FY 2018-19.

Moved by Moran, supported by Hurwitz, 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, \$31,351.92; #205, \$891.48; #214, \$1,027.25; #590, \$486.76; #591, \$303.02; #592, \$240.81. Total of all Hand Checks: \$34,301.24. Warrants: #101, \$34,382.97; #205, \$10,397.66; #211 \$467,075.00; #214, \$9,886.57; #248 \$1,590.00; #401 \$204,065.56; #590 \$13,339.44; #591 \$21,090.28; #592 \$3,401.38; #701 \$1,030.91. Total of all Warrants: \$766,259.77. Total of all Checks and Warrants: \$800,561.01. **Moved by Proos, supported by Hurwitz, to approve the Warrant Report for April 22, 2019, in the total amount of \$800,561.01. Roll Call: Yes - Hurwitz, Proos, Jacobs, Smith, Moran, Haga; No - 0; Absent - McAleenan. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Hurwitz commented on the new Ada Market and the renewed river area.

Trustee Proos stated he is amazed how busy things are in the village. He praised the installation of the new ice melt system in the sidewalks. Planning Director Ferro stated there are only three sites in the village marketplace area without plans. There are three buildings with zoning approval but no construction, and two sites in the far east end with zoning approval but no permits. There are two small buildings with applications, one for Bridges Animal Hospital and one for a dentist from the Hillside Center.

Trustee Proos asked for an update from the Assessor's Office.

Treasurer Moran followed up on Hurwitz's comment regarding Ada Market, stating it has been very busy.

Supervisor Haga has been to Ada Market three times and the workers have been very helpful.

UNFINISHED BUSINESS

RESOLUTION R-042219-1 - ADA CRITERIUM

Reid Morris and Cameron Timmer explained they are bringing back this event that was held in the past. One letter of complaint had been received but has been dealt with. **Moved by Proos, supported by Jacobs, to adopt Resolution R-042219-1, which is a resolution to approve the Ada Criterium. Roll Call: Yes - Hurwitz, Jacobs, Proos, Moran, Haga, Smith; No - 0; Absent - McAleenan. Resolution adopted.**

NEW BUSINESS

RIVERFRONT PARK

- A. 1. **RESOLUTION R-042219-2 - APPROVAL OF NAME FOR RIVERFRONT PARK**
Planning Director Ferro explained that the DeVos family foundations had given substantial donations. The request is to name the park Legacy Park - In Memory of Helen and Rich DeVos. **Moved by Proos, supported by Jacobs, to approve the name for the new park on the riverfront Legacy Park - In Memory of Helen and Rich DeVos. Roll Call: Yes - Proos, Jacobs, Hurwitz, Haga, Smith, Moran; No - 0; Absent - McAleenan. Resolution adopted.**
2. **PROPOSED DONOR RECOGNITION INSTALLATION AT THE PARK**
Moved by Proos, supported by Jacobs, to approve the place installation and accept it as public art to be owned and maintained by the township. Motion carried.
- B. **EXTENSION OF AGREEMENT WITH COMMUNITY CHURCH FOR USE OF PROPERTY FOR FARMERS' MARKET**
DDA Coordinator Brian Hilbrands explained that the Farmers Market will be held again this year at the Community Church, and this is an extension of the agreement. **Moved by Jacobs, supported by Hurwitz, to approve the extension of the agreement with the Community Church for the Farmers' Market. Roll Call: Yes - Proos, Jacobs, Hurwitz, Smith, Moran, Haga; - No; Absent - McAleenan. Motion carried.**

OPPORTUNITY FOR PUBLIC COMMENT

Parks Director Mark Fitzpatrick announced there will be a dedication on May 23 for Legacy Park.

ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Jacqueline Smith
Ada Township Clerk

Date