

**ADA TOWNSHIP BOARD MEETING
MINUTES
April 24, 2017**

Meeting was called to order by Supervisor Haga at 7 p.m. Members present: Supervisor Haga, Clerk Smith, Trustees Hurwitz, Jacobs, and LeBlanc. Members absent: Treasurer Moran and Trustee Proos. Also present: Planning Director Ferro and two 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 Minutes

April 10, 2017 Regular Board Meeting

Receive and File Various Reports/Communications

1. Hope Network Transit Services Report - 3/17; 2. Fire Department Activity Report - 3/17; 3. Ada DDA Minutes - 3/13/17; 4. Ada Historical Society Minutes - 3/9/17; 5. Building Permit Trends Report - 4/18/17.

Moved by LeBlanc, supported by Jacobs, to approve the minutes and accept the reports and communications under the Consent Agenda. Motion carried.

WARRANT REPORT

ADA TOWNSHIP GENERAL WARRANTS

Clerk Smith presented the general township warrants with receipts as follows: Hand Checks: #101 \$4,297.23; #205 \$70.21; #248 \$942.75; Total all Hand Checks \$5,310.19. Warrants: #101 \$24,686.32; #205 \$2,856.48; #208 \$11,592.35; #211 \$2,750.00; #213 \$630.00; #590 \$11,578.64; #591 \$35,473.98; #592 \$3,457.96; Total Warrants \$93,025.73. Total All Checks and Warrants: \$98,335.92

Moved by Jacobs, supported by LeBlanc, to approve the Warrant Report of April 24, 2017, in the amount of \$98,335.92. Roll Call: Yes - Hurwitz, Jacobs, LeBlanc, Smith, Haga. No - 0. Absent - Moran, Proos. Motion carried.

RECOMMENDATION FOR PAYMENT NO. 2 - ADA DRIVE IMPROVEMENT PROJECT

Steve Groenenboom, Moore & Bruggink, gave a brief update on the Ada Drive project and presented Pay Application 2.

Moved by LeBlanc, supported by Hurwitz, to approve Pay Application No. 2 for the Ada Drive Project to Kamminga and Roodvoets, Inc. in the amount of \$238,648.68. Roll Call: Yes - Jacobs, LeBlanc, Hurwitz, Smith, Haga. No - 0. Absent - Moran, Proos. Motion carried.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee LeBlanc praised Moore and Bruggink and Kamminga and Roodvoets for the great work on the Ada Drive project.

Trustee Jacobs stated that Jan Holst had announced her retirement at the last meeting, and Trustee Jacobs felt we should have recognized her in some way for her years of service.

Clerk Smith stated she had attended the MTA Conference and many helpful workshops. She also stated the school election is next week, on May 2.

Supervisor Haga stated that he had just received the RFPs for the Strategic Plan and that he would be reconvening the committee.

NEW BUSINESS

RESOLUTION R-042417-1 - ADA WATER AND SANITARY SEWER RATES

Steve Groenenboom, Moore & Bruggink, explained the recent reports regarding water and sewer and the general finances of the two funds. **Moved by LeBlanc, supported by Jacobs, to adopt Resolution R-042417-1, which is a Resolution regarding Ada Water and Sanitary Sewer Rates. Roll Call: Yes - LeBlanc, Hurwitz, Jacobs, Smith, Haga. No - 0. Absent - Moran, Proos. Resolution adopted.**

ADDITIONAL PUBLIC COMMENT

Steve Groenenboom gave an update regarding 5/3rd and Dr. Norman's properties related to the Ada Drive Improvement Project and preparation for Phase 2.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Jacqueline Smith
Ada Township Clerk

Date

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