



**ADA TOWNSHIP BOARD MEETING  
MINUTES  
June 10, 2019**

Meeting was called to order by Supervisor Haga at noon. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustee Jacobs. Trustee Hurwitz arrived at 12:08 p.m. Members absent: Trustees McAleenan and Proos. Also present: Planning Director Ferro, Parks Director Fitzpatrick, DDA Coordinator Hilbrands, Fire Chief Murray, and approximately six community members.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

**Approval of Board Meeting Minutes**

Township Board Minutes - 05/13/19.

**Receive and File Various Reports/Communications**

1. Ada Historical Society Minutes - 4/11/19; 2. Kent County Sheriff's Department 1<sup>st</sup> Quarter Service Report - 3/31/19; 3. Hope Network Services Report - 4/19; 4. Comcast Updates - 5/5/19 and 5/23/19; 5. Township Permit Activity Report - 5/19; 6. GVMC Policy Committee Minutes - 3/20/19; 7. REGIS Refund Letter - 5/14/19; 8. Utility Advisory Board Minutes - 4/18/19; 9. Ada Library - Bid Package Procurement Process, JLL - 5/28/19.

**Moved by Moran, supported by Smith, 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 \$34,199.08; #205 \$1,553.87; #214 \$2,346.89; #248 \$70.99; #401 \$550.00; #590 \$5,270.51; #591 \$1,201.25; #592 \$688.96. Total all Hand Checks: \$45,881.55. Warrants: #101 \$63,235.79; #205 \$33,696.63; #208 \$393.47; #211 \$4,669.44; #213 \$443.61; #214 \$9,984.16; #401 \$47,378.00; #590 \$119,355.22; #591 \$149,019.08; #592 \$2,450.24; #701 \$760.22. Total all Warrants: \$431,385.86. Total All Check and Warrants: \$477,267.41. **Moved by Jacobs, supported by Smith, to approve the Warrant Report for June 10, 2019, in the total amount of \$477,267.41. Roll Call: Yes - Jacobs, Moran, Haga, Smith; No - 0; Absent – Hurwitz, McAleenan, Proos. Motion carried.**

**LEGACY PARK PAY APPLICATION 14**

Mike Oezer, Progressive AE, explained the request. **Moved by Jacobs, supported by Moran, to approve Pay Application #14 for Legacy Park, to Katerberg VerHage in the amount of \$51,978.24. Roll Call: Yes - Jacobs, Smith, Haga, Moran; No - 0; Absent - Hurwitz, McAleenan, and Proos. Motion carried.**

**AVERILL MUSEUM ADDITION PAY APPLICATION 18/FINAL**

There was no one present for this request. **Moved by Smith, supported by Jacobs, to table action at this time. Motion carried.**

**ADA/THORNAPPLE RIVER DR. INTERSECTION PAY APPLICATION 3/FINAL**

Josh DeYoung, Moore & Bruggink, explained this request. **Moved by Hurwitz, supported by Jacobs, to approve Pay Application 3 and final for the Ada/Thornapple River Drive Intersection to Kamminga and Roodvoets in the amount of \$10,256.00. Roll Call: Yes - Hurwitz, Jacobs, Smith, Moran, Haga; No - 0; Absent - McAleenan, Proos. Motion carried.**

## **PUBLIC COMMENT**

There was no public comment.

## **BOARD COMMENT**

Treasurer Moran stated the first Beers at the Bridge is scheduled for June 21, and this year's events are planned to be bigger and better.

## **UNFINISHED BUSINESS**

There was no Unfinished Business.

## **NEW BUSINESS**

### **RESOLUTION R-061019-1 - CONSUMERS ENERGY STANDARD STREET LIGHTING CONTRACT - FORM 548**

Supervisor Haga explained this is a contract for LED lights. **Moved by Jacobs, supported by Hurwitz, to adopt Resolution R-061019-1, which is a contract with Consumers Energy for LED lights. Roll Call: Yes - Jacobs, Hurwitz, Haga, Smith, Moran; No - 0; Absent - McAleenan, Proos. Resolution adopted.**

### **RESOLUTION R-061019-2 - CONSUMERS ENERGY AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT - FORM 547**

**Moved by Hurwitz, supported by Jacobs, to adopt Resolution R-061019-2, which is a standard lighting contract with Consumers Energy. Roll Call: Yes - Hurwitz, Jacobs, Moran, Haga, Smith; No - 0; Absent - McAleenan, Proos. Resolution adopted.**

### **RESOLUTION R-061019-3 - FOURTH OF JULY PARADE ROAD CLOSURE REQUEST**

Treasurer Moran explained the route is similar as before and noted that this year we will be having a parade but no celebration due to library construction. **Moved by Jacobs, supported by Hurwitz, to adopt Resolution R-061019-3, which is a resolution for 4<sup>th</sup> of July road closure. Roll Call: Yes - Jacobs, Hurwitz, Smith, Haga, Moran; No - 0; Absent - McAleenan, Proos. Resolution adopted.**

### **APPOINTMENT TO DDA CITIZENS COUNCIL**

Brian Hilbrands stated this request is to appoint Marcel Burgler to the DDA Citizens Council. **Moved by Hurwitz, supported by Jacobs, to appoint Marcel Burgler to the DDA Citizens Council. Motion carried.**

### **PARKS DEPARTMENT VEHICLE PURCHASE REQUEST**

Parks Director Mark Fitzpatrick explained the Parks current truck has required maintenance and it would be more economical to purchase a new truck. Haga noted that it was not in the budget but in the capital improvement plan for 2021. **Moved by Jacobs, supported by Hurwitz, to purchase a new vehicle as requested, in an amount not to exceed \$33,753.70. Roll Call: Yes - Hurwitz, Jacobs, Smith, Moran, Haga; No - 0; Absent - McAleenan, Proos. Motion carried.**

### **AVERILL MUSEUM ADDITION PAY APPLICATION 18/FINAL**

**Moved by Jacobs, supported by Moran, to remove the Averill Museum Addition Pay Application 18/Final from the table. Motion carried. Moved by Moran, supported by Jacobs, to postpone this item until the next board meeting. Motion carried.**

**OPPORTUNITY FOR PUBLIC COMMENT**

Josh DeYoung, Moore & Bruggink, explained that Jordan Intercoastal was almost done with trail repairs. There are still some water issues. He plans to work on Tuesday, June 11, to crackseal a couple spots. There is one spot to determine whether it is his responsibility or someone else's.

**ADJOURNMENT**

The meeting was adjourned at 12:36 p.m.

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Jacqueline Smith  
Ada Township Clerk

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Date