

**ADA TOWNSHIP BOARD MEETING
MINUTES
June 12, 2017**

Meeting was called to order by Supervisor Haga at 7 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, Jacobs, Proos, and LeBlanc. Also present: Planning Director Ferro, engineer Steve Groenenboom, attorney Jeff Ammon, and approximately 16 community members.

APPROVAL OF AGENDA

Due to the power outage, the board discussed the agenda and decided to begin with the Warrant Report and see what happens with the power situation.

WARRANT REPORT

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the general township warrants with receipts as follows: Hand Checks: #101 \$39,379.80; #205 \$4,844.33; #208 \$5,756.05; #211 \$4,790.13; #248 \$13,768.13; #401 \$28,660.64; #590 \$17,841.18; #591 \$27,497.12; #592 \$1,802.16; Total all Hand Checks \$144,339.54. Warrants: #101 \$43,746.56; #205 \$33,575.33; #208 \$22,788.89; #211 \$5,679.60; #213 \$735.00; #248 \$11,548.29; #249 \$46,989.00; #590 \$131,201.88; #591 \$135,539.97; #592 \$3,715.34; Total Warrants \$435,519.86. Total All Checks and Warrants: \$579,859.40. **Moved by Proos, supported by LeBlanc, to approve the Warrant Report of June 12, 2017, in the amount of \$579,859.40.** Clerk Smith noted that the high number of total hand checks was due to the five weeks between board meetings. **Roll Call: Yes – Jacobs, Proos, LeBlanc, Hurwitz, Moran, Smith, Haga. No - 0. Motion carried.**

RECOMMENDATION FOR PAYMENT NO. 3 - ADA DRIVE IMPROVEMENT PROJECT

Steve Groenenboom, Moore & Bruggink, gave a brief update on the Ada Drive project and presented Pay Application 3.

Moved by Proos, supported by Jacobs, to approve two change orders in the amount of \$147,439.90. Roll Call: Yes – Proos, LeBlanc, Hurwitz, Jacobs, Smith, Moran, Haga. No – 0. Motion carried.

Moved by Proos, supported by Jacobs, to approve Pay Application No. 3 for the Ada Drive Project to Kamminga and Roodvoets, Inc. in the amount of \$512,571.71. Roll Call: Yes - LeBlanc, Hurwitz, Jacobs, Proos, Moran, Smith, Haga. No - 0. Motion carried.

UNFINISHED BUSINESS

RESOLUTION R-061217-1 – REQUEST FOR HARDSHIP EXEMPTION FROM SEWER SYSTEM ORDINANCE PROVISIONS REQUIRING PROVISION OF PUBLIC SANITARY SEWER SERVICES – “THE CAVES.”

Moved by Proos, supported by Hurwitz, to adopt Resolution R-061217-1, which is a hardship exemption from sewer system ordinance for “the Caves.” Roll Call: Yes – Hurwitz, Jacobs, Proos, LeBlanc, Smith, Moran, Haga. No – 0. Resolution adopted.

NEW BUSINESS

RESOLUTION R-061217-2 – RESOLUTION TO SUPPORT THE INITIATION OF A CAPITAL CAMPAIGN FOR FINANCIAL SUPPORT OF PARK AND CIVIC AMENITY PROJECTS ASSOCIATED WITH THE ENVISION ADA VILLAGE REDEVELOPMENT PROJECT

Planning Director Ferro explained that the DDA had adopted the same ordinance at its morning meeting and had agreed to retain Keith Hopkins for the campaign. Keith Hopkins explained that testing indicated support for a \$2.5 to \$4 million campaign, and there was a need to move quickly.

Moved by LeBlanc, supported by Proos, to adopt R-061217-2. Moved by LeBlanc, supported by Hurwitz, to amend paragraph #2 to read, "that may include facilities such as a KDL branch with community meeting space and event space." Motion to amend carried. Roll Call on main motion: Yes – Jacobs, Hurwitz, Proos, LeBlanc, Moran, Smith, Haga. No – 0. Resolution adopted, as amended.

RESOLUTION R-0061217-7 - PATRICK-FIFTH THIRD EASEMENT AGREEMENT

Moved by Proos, supported by LeBlanc, to adopt Resolution R-061217-7. Trustee Jacobs asked about the temporary and permanent easement. Attorney Ammon explained that paragraph should come out and he would send a corrected version of the resolution. **Roll Call: Yes – Hurwitz, Proos, LeBlanc, Jacobs, Smith, Moran, Haga. No – 0. Resolution adopted.**

RESOLUTION R-061217-3 – RESOLUTION TO APPROVE AMENDMENT 1 TO PUBLIC INFRASTRUCTURE, AMENITIES AND GRANT AGREEMENT

Planning Director Ferro explained the original agreement related to cost splits and stated this amendment would not change the total responsibility of either party.

Moved by Jacobs, supported by LeBlanc, to adopt Resolution R-061217-3. Roll Call: Yes – Proos, LeBlanc, Jacobs, Hurwitz, Moran, Smith, Haga. No – 0. Resolution adopted.

PROPOSED 2017 ROAD REPAIR PROJECTS

Moved by Proos, supported by Jacobs, to approve the project list with the Kent County Road Commission, with a total cost to the township of \$360,750. Motion carried.

BIDDING RESULTS AND CONTRACT AWARD FOR LANDSCAPING/COMMUNITY ENTRY SIGN PROJECT AT KNAPP STREET/GRAND RIVER DRIVE OPEN SPACE SITE

Moved by Proos, supported by Moran, to postpone action on this item. Motion carried.

HOPE NETWORK SPECIALIZED TRANSPORTATION SERVICES CONTRACT

Moved by Proos, supported by Jacobs, to continue the services contract between Hope Network and Ada Township. Motion carried.

RESOLUTION R-061217-6 – 4TH OF JULY ROAD CLOSURE REQUEST FOR PARADE ROUTE AND ACTIVITIES

Moved by Proos, supported by LeBlanc, to adopt Resolution R-061217-6, which is a road closure request for 4th of July activities. Roll Call: Yes – Proos, LeBlanc, Jacobs, Hurwitz, Moran, Smith, Haga. No – 0. Resolution adopted.

CONSENT AGENDA:

Approve Minutes:

- 1. Township Board – 05-08-17**
- 2. Joint Work Session Township Board/DDA – 05-22-17**

Receive and File Communications:

- 1. Phase 2 Ada Drive Construction Project – 05/17; 2. 23rd Annual Arts in Ada – 05/17; 3. Treasurer's Investment Report – 03/17; 4. GVMC Minutes – 03/17, 05-17; 5. Comcast Update – 05/17; 6. GVMC Update – 05/17; 7. Planning Commission Minutes – 04/17; 8. Kent County Agricultural Preservation Board – 05/17; 9. KDL Minutes – 04/17; 10. Ada DDA Minutes – 04/17;**

11. Zoning Board of Appeals Minutes – 11/16; 12. Hope Network Transportation Report – 04/17; 13. GVMC Transportation Policy Committee Minutes – 03/17; 14. Grand Rapids Utility Advisory Board Minutes – 04/17; 15. Ada Historical Society Board Minutes – 04/17; 16. Parks, Recreation and Land Preservation Advisory Board Minutes – 03/17; 17. Park Director’s Report – 05/17; 18. KCRC ACT 50 of 1999 Reporting – 05/17; 19. East Precinct 201 Quarterly Report – 03/17; 20. Fire Department Activity Report – 04/17, 05/17; 21. Hope Network – North Kent Transit Steering Committee Notes - 04/17.

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

PUBLIC COMMENT

Linda Andrews, 6689 Rix near Kulross, explained that she had come to the ZBA but was directed that was not the proper place. She and her neighbors have concerns about one neighbor who has an arctic fox. The constant barking and the smells are obnoxious. Her neighbor’s daughter had been bit by a different arctic fox and had to undergo rabies treatment.

Katrine Nichols, 3639 Creek Run, agreed with what Linda Andrews had said, reiterating it was cruel to keep the fox caged and that she could hear the animal even in her house with the windows shut. She also stated she was opposed to a library.

Penny Zurgable stated she had started the grass roots campaign for a library. She stated that a library is a civic center.

BOARD COMMENT

Treasurer Moran stated he would talk about conferences he had attended at a future meeting.
Trustee Jacobs stated the weekend triathlon appeared to have gone well.
Supervisor Haga stated he had not received any complaints about the triathlon.
Clerk Smith stated 4th of July is in final planning stages.
Supervisor Haga read a letter from Spring Lake Township in regard to our township flag which they took at the MTA Conference. They have invited our board to come to Spring Lake for a day.

ADJOURNMENT

The meeting was adjourned at 8:41 p.m.

Jacqueline Smith
Ada Township Clerk

Date