



**ADA TOWNSHIP BOARD MEETING
MINUTES
JULY 8, 2019**

Meeting was called to order by Supervisor Haga at noon. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, Jacobs, McAleenan and Proos. Also Present: Parks Director Fitzpatrick, Planning Director Ferro, Fire Chief Murray, and approximately 10 community members.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 06/24/19

Receive and File Various Reports/Communications

1. Comcast Update - 06/11/19 & 06/24/19; 2. Utility Advisory Board Minutes - 05/16/19; 3. Planning Commission Minutes - 05/09/19; 4. Lead Public Awareness Campaign launched - 2019.

Moved by Proos, supported by Jacobs, 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, \$29,990.44; #205, \$331.56; #214, \$499.31; #248 \$1,152.06; #401 \$70,940.47; #590, \$141.27; #591, \$141.27; #592, \$65.94. Total of all Hand Checks: \$103,262.32. Warrants: #101, \$27,050.85; #205, \$4,726.95; #208 #1,757.70; #214, \$8,722.61; #248 \$6,000.00; #401 \$46,664.51; #590 \$111,905.38; #591 \$107,948.26; #592 \$10,882.51. Total of all Warrants: \$325,658.77. Total of all Checks and Warrants: \$428,921.09. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for July 8, 2019, in the total amount of \$428,921.09. Roll Call: Yes - Hurwitz, Jacobs, McAleenan, Proos, Moran, Smith, Haga. Motion carried.**

PAY APPLICATION #8/FINAL - AVERILL MUSEUM ADDITION

Bret Ford, Dixon Architecture, explained this request. **Moved by Proos, supported by Jacobs, to approve Pay Application #8/Final to JKB Construction in the amount of 5,774.67. Roll Call: Yes - McAleenan, Proos, Jacobs, Hurwitz, Smith, Moran, Haga. Motion carried.**

PUBLIC COMMENT

Steve Groenenboom, Moore & Bruggink, gave an update on the trail improvement project. The work is basically complete.

Mike Hinkel, 777 McCabe, commented on several issues regarding the trails, including boardwalk safety and the need for more dog waste stations.

BOARD COMMENT

Trustee Jacobs commented on the 4th of July events and the pickleball courts at Ada Park.

Trustee McAleenan asked about the status of the AV upgrade.

Trustee Proos commented on 4th of July, asked questions about trail maintenance, and commented on the need to move forward with township signs.

Treasurer Moran commented on 4th of July and thanked all those involved.

Supervisor Haga commented on 4th of July parade and announced construction planned for Thornapple River Drive from the Thornapple Bridge to Cascade Road July 9 to 19.

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION R-070819-1 - FOREST HILLS CENTRAL HOMECOMING PARADE FOR 2019

Laura Stiles, FHC teacher, explained the plans for the FHC homecoming parade. **Moved by Proos, supported by McAleenan, to adopt Resolution R-070819-1, which is a resolution for the Forest Hills Central Homecoming Parade for 2019. Roll Call: Yes - Proos, Jacobs, Hurwitz, McAleenan, Haga, Moran, Smith. Resolution adopted.**

ORDINANCE O-070819-1 - ZONING ORDINANCE AMENDMENT - TO PROHIBIT "MARIHUANA ESTABLISHMENTS" AND "MARIHUANA FACILITIES" IN ADA TOWNSHIP

Planning Director Ferro explained the request for this Ordinance after the board voted in November to "opt out" of recreational marijuana activities. **Moved by Jacobs, supported by Proos, to adopt Ordinance O-070819-1, which is a zoning ordinance amendment to prohibit "marihuana establishments" and "marihuana facilities" in Ada Township. Roll Call: Yes - McAleenan, Jacobs, Proos, Hurwitz, Smith, Moran, Haga. Ordinance adopted.**

OPPORTUNITY FOR PUBLIC COMMENT

Fire Chief Murray commented on the 4th of July Firemen's breakfast and the fireworks and thanked all those involved.

ADJOURNMENT

The meeting was adjourned at 12:33 p.m.

Jacqueline Smith
Ada Township Clerk

Date