

**ADA TOWNSHIP BOARD MEETING
MINUTES
July 10, 2017**

Draft

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, and Trustees Hurwitz, Jacobs and LeBlanc. Absent: Trustee Proos. Also present: Planning Director Jim Ferro, and seven community members.

APPROVAL OF AGENDA

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

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 6/12/17

Joint Work Session Township Board/DDA Minutes - 6/6/17

Receive and File Various Reports/Communications

1. Zoning Board of Appeals Minutes - 5/2/17; 2. Ada Historical Society Minutes - 5/11/17; 3. Ada DDA Minutes - 5/8/17; 4. Parks, Recreation and Land Preservation Board Minutes - 5/11/17; 5. Planning Commission Minutes - 5/18/17; 6. Utility Advisory Board Minutes - 5/18/17; 7. Grand Rapids Triathlon Notes - 6/8/17. **Moved by LeBlanc, 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 reported the general township warrants with receipts in the following amounts: Hand Checks: #101 \$66,364.35; #205 \$3,155.96; #208 \$5,355.80; #211 \$16.07; #248 \$811.57; #401 \$512,571.71; #590 \$4,897.06; #591 \$2,644.28; #592 \$1,240.30. Total all Hand Checks: \$597,057.10. Warrants: #101 \$61,151.43; #205 \$27,760.06; #208 \$9,332.46; #211 \$18.34; #248 \$27,660.02; #301 \$750.00; #401 \$74,371.10; #590 \$123,596.74; #591 \$175,752.67; #592 \$4,025.57. Total Warrants: \$504,418.39. Total All Checks and Warrants: \$1,101,475.49. **Moved by Jacobs, supported by LeBlanc, to approve the Warrant Report for July 10, 2017, in the total amount of \$1,101,475.49. Roll Call: Yes – Jacobs, LeBlanc, Hurwitz, Moran, Smith, and Haga; No - 0; Absent - Proos. Motion carried.**

ESTIMATE #4-ENVISION ADA-ADA DRIVE IMPROVEMENTS

Steve Groenenboom, Moore & Bruggink, stated this pay estimate will bring the project to 60% complete through June; everything is on track. This week they will be placing gravel on the road as well as curbing. **Moved by LeBlanc, supported by Hurwitz, to approve Estimate #4, payable to Kamminga & Roodvoets, Inc. for the Ada Drive improvement project in the amount of \$300,382.95. Roll Call: Yes – LeBlanc, Hurwitz, Jacobs, Smith, Moran, and Haga; No - 0; Absent - Proos. Motion carried.**

PUBLIC COMMENT

None.

BOARD COMMENT

Trustee Jacobs commended the 4th of July committee and everyone who worked on the activities.

Clerk Smith agreed the 4th of July went very well and thanked all who had a part.

Supervisor Haga handed out the annual CCR reports: the Water Quality Report for Ada Township Water System, and the Grand Valley Estate Water System. These were mailed to all water customers in the system, which is required by the DEQ. He stated "Beers at the Bridge" was successful with about 1,800 participants; sales were \$10,728. Also, the Zoning Committee, consisting of LeBlanc, Jacobs, Planner Ferro, and Haga, met with legal counsel last week to begin the process of regulating animals such as the arctic fox. A public hearing would be held before adopting any regulations.

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION R-071017-1, MICHIGAN TITANIUM

Andy Vidro, President and Owner, Tris 4 Health stated Michigan Titanium will be held August 20th from 9:00 a.m. until August 22nd at 2:00 a.m. The road closure being asked for is Grand River Drive from Stiles Creek Dr./Grand River Dr. to Grand River Dr. to 3 Mile Rd. This is the sixth year for the event, and the numbers are up about 20%. They are hoping for around 900 participants. **Moved by LeBlanc, supported by Moran, to approve Resolution R-071017-1, Michigan Titanium road closure request. Roll Call: Yes – LeBlanc, Hurwitz, Jacobs, Moran, Smith, and Haga; No - 0; Absent - Proos. Resolution adopted.**

BOARDS AND COMMISSION APPOINTMENTS

Supervisor Haga stated this brings the Planning Commission and Zoning Board of Appeals appointments up to date. Harvey Nuttall is a new appointment for the Zoning Board of Appeals with an expiration date of 09/30/19; and Daniel Carter is a new appointment for the Planning Commission with an expiration date of 09/30/20. **Moved by Leblanc, supported by Moran, to approve the Appointments to the Zoning Board of Appeals and the Planning Commission, and correcting the September expiration date to the 30th. Motion carried.**

TOWNSHIP HALL LIGHTING RETROFIT TO LED

Supervisor Haga gave credit to Treasurer Moran for doing a lot of the work on this project. Three companies were contacted to provide proposals for replacement of the 97 fixtures in the Township Office with LED lighting. The recommendation is to contract with Coral Performance at a net cost of \$3,734 with a rebate. **Moved by LeBlanc, supported by Moran, to approve the Township Hall Lighting Retrofit to LED by Coral Performance in the amount of \$5,580. Motion carried.**

Moran stated the lights were failing due to ballasts, and there would be a significant savings by using LED lighting.

UTILITY SERVICE DISTRICT MAP CHANGE

Steve Groenenboom, Moore & Bruggink, explained Devin Norman lives in Cascade Township, one property south of Ada Township, and has asked for permission to run a separate water service to their house, which would be about 520 feet long. The next step will be getting an agreement from the City of Grand Rapids and Cascade Township. **Moved by LeBlanc, supported by Jacobs, to approve an amendment to the Utility Service District Map and concur with the two items proposed in the memo of July 5, 2017 from Moore & Bruggink. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Pat Kain, 7357 Bronson Street, expressed disappointment with the 4th of July Parade, with traffic speed and an accident on her street, construction in the village, and the design of Thornapple River Drive and Headley.

Katrine Nichols, 369 Creek Run, stated there are five KDL branches in our surrounding area, and she doesn't feel it is necessary to duplicate that.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS/dr