

**ADA TOWNSHIP BOARD MEETING
MINUTES
July 23, 2018**

Meeting was called to order by Supervisor Haga at 12:00 noon. Members present: Supervisor Haga, Clerk Smith, Trustees Jacobs, LeBlanc, and Proos. Trustee Hurwitz arrived at 12:08 p.m. Absent: Treasurer Moran. Also present: Parks Director Mark Fitzpatrick, DDA Coordinator Brian Hilbrands, Fire Chief David Murray, Sheriff's Deputy Ryan Roe, plus 13 community members.

APPROVAL OF AGENDA

Added to the agenda under New Business: Item E. Resolution R-072318-2 - M-21 non-motorized trail contract approval. **Moved by Jacobs, supported by LeBlanc, to approve the Agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes and Accept Reports and Communications

Township Board Minutes - 6/25/18

Receive and File Various Reports/Communications

1. Ada Historical Society Minutes - 6-14-18; 2. Ada Fire Department Activity Report - 6-18; 3. Hope Network Transportation Services - 6-18; 4. Ada DDA Minutes - 6-11-18; 5. Parks, Rec & land Preservation Advisory Board Minutes - 4-12 & 5-7-18; 6. Parks Director Report - 7-12-18; 7. Traffic Control Reports. **Moved by Proos, supported by Jacobs, to approve the Minutes and accept the Reports and Communications under the Consent Agenda. Motion carried.**

Regarding the traffic reports, Supervisor Haga announced that Deputy Ryan Roe has taken another position with the Sheriff's Department and would no longer be the community officer for Ada. Also regarding the traffic reports, Clerk Smith commented that she was concerned about the excessive speeds on Alta Dale, a street that is hilly and curvy, has no sidewalk or trail, and contains a school. After Deputy Roe explained the 85th percentile theory, it would be possible for the Road Commission to raise the speed on Alta Dale. Treasurer Moran questioned that logic.

SPECIAL PRESENTATION - COMMUNITY CENTER/LIBRARY PROJECT UPDATE

Scott Rantala, and Mindy from OPM (partnering with Progressive), explained that the next step is to work through the feedback from the public forums held recently. Paul LeBlanc added that this was a great team and the process was fun.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$113,203.10; #205 \$38,545.26; #213 \$184,590.00; #214 \$509.62; #248 \$171.97; #590 \$202.04; #591 \$143.80; #592 \$123.30. Total all Hand Checks: \$337,489.09. Warrants: #101 \$31,544.41; #205 \$5,458.90; #208 \$10,358.58; #211 \$13,701.36; #213 \$11,914.84; #214 \$12,829.34; #401 \$9,071.48; #590 \$10,965.89; #591 \$27,304.86; #592 \$3,848.82. Total Warrants: \$136,998.48. Total All Checks and Warrants: \$474,487.57. **Moved by LeBlanc, supported by Jacobs, to approve the Warrant Report for July 23, 2018, in the total amount of \$474,487.57. Roll Call: Yes - Proos, Hurwitz, Jacobs, LeBlanc, Smith, Moran, Haga; No - 0. Motion carried.**

PAY APPLICATION 6 - SETTLERS GROVE PROJECT

PAY APPLICATION 7 - SETTLERS GROVE PROJECT

Moved by Proos, supported by LeBlanc, to postpone action on Pay Applications 6 and 7 for Settlers Grove Project until the August 13, 2018, meeting. Motion carried.

PUBLIC COMMENT

None.

BOARD COMMENT

Trustee Jacobs stated that the tennis and pickleball courts look wonderful. Clerk Smith thanked Deputy Roe for his service to Ada Township. She also stated the Clerk's Office is working diligently toward the August 7 election. Trustee LeBlanc asked about the audio visual system. Supervisor Haga stated he is waiting for one more bid. Trustee Proos asked about any action regarding the Grand River/Knapp sign.

UNFINISHED BUSINESS

ADA DRIVE/THORNAPPLE RIVER DRIVE/BRONSON INTERSECTION IMPROVEMENTS

Steve Groenenboom, Moore & Bruggink, explained the process of placing cones to mark the intersection changes. There was discussion about the possible improvements to the two intersections. **Moved by LeBlanc, supported by Moran, to direct our engineer to prepare a bid package regarding improving the Ada/Thornapple River and the Ada/Bronson intersections.** Trustee Proos that he had received several complaints about losing a left turn lane, as well as the expense, etc. He asked about a flashing light. Trustee LeBlanc commented on the improved visibility. **Roll Call: Yes - Jacobs, Hurwitz, LeBlanc, Proos, Moran, Smith, Haga. No - 0. Motion carried.**

NEW BUSINESS

APPOINTMENT TO DDA CITIZENS COUNCIL

DDA Coordinator Brian Hilbrands explained he had received three applications. The recommendation is to appoint Tom Mulligan. **Moved by LeBlanc, supported by Jacobs, to appoint Tom Mulligan to the DDA Citizens Council as recommended. Motion carried.**

2018 MILLAGE RATES

Supervisor Haga presented information regarding the taxable value and the total revenue anticipated by accepting the Headlee roll-back or accepting the rates allowed by holding a hearing. **Moved by Proos, supported by Jacobs, to accept the rates allowed without a hearing. Motion carried.**

RESOLUTION R-072318-1 - ROAD CLOSURE REQUEST TO HOLD MICHIGAN TITANIUM 2018 TRIATHLON

Moved by Proos, supported by Moran, to postpone action on this item until the August 13 board meeting. Motion carried.

TRAILS AND PARKING LOT IMPROVEMENTS CONTRACT AWARD

Steve Groenenboom, Moore & Bruggink, explained this request for several items to be bid together. **Moved by Proos, supported by Moran, to approve the bid from Jordan Intercoastal, in an amount not to exceed \$445,000. Roll Call: Yes - Proos, Jacobs, LeBlanc, Hurwitz, Haga, Moran, Smith. No - 0. Motion carried.**

RESOLUTION R-072318-2 - M-21 NON-MOTORIZED TRAIL CONTRACT APPROVAL

Supervisor Haga explained this resolution required by MDOT. **Moved by Proos, supported by LeBlanc, to approve R-072318-2, which is a resolution to approve the M-21 non-motorized**

trail contract approval. Roll Call: Yes, LeBlanc, Jacobs, Proos, Hurwitz, Smith, Haga, Moran. No - 0. Resolution adopted.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS