

**ADA TOWNSHIP SPECIAL BOARD MEETING
MINUTES
July 24, 2017**

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

APPROVAL OF AGENDA

Deleted from the Agenda: New Business Item C. **Moved by Hurwitz, supported by LeBlanc, to approve the Agenda as amended. Motion carried.**

NEW BUSINESS

AUTHORIZATION TO PURSUE BIDS FOR SETTLERS GROVE IMPROVEMENT PROJECT

Pete Lazdins, Progressive AE, gave an overview of the design. He stated the plans include a donation of 20 – six-inch oak trees from Rooks Landscaping. Mike Oezer, also from Progressive AE, talked about the part of the project planned to stabilize and protect the riverbank. The plans are to begin Phase 1 this Fall with completion in Spring, 2018. Phase 2 is planned for Summer, 2018. There were questions and/or discussion among board members regarding the riverbank, trees, restrooms, lighting, and playground. **Moved by LeBlanc, supported by Hurwitz, to approve authorization to pursue bids for both phases of the Settlers Grove Improvement Project.** It was noted that the playground construction would be done in Phase 2. **Motion carried.**

PARKS, RECREATION, AND LAND ADVISORY BOARD RECOMMENDATION – SHARING IN SETTLERS GROVE IMPROVEMENT FUNDING

Supervisor Haga explained the reasons for the updated financing plan. The recommendation is additional funding of \$550,000, paid over the 9-year life of the millage. **Moved by LeBlanc, supported by Moran, to approve the Updated Financing Plan for Envision Ada Projects, at a cost of \$550,000, for nine years, as recommended. Motion carried.**

AUTHORIZATION TO PURSUE BIDS FOR THE THORNAPPLE RIVER WATERMAIN CROSSING

Steve Groenenboom, Moore & Bruggink, explained that the project is estimated at \$500,000, and all permits are in place. **Moved by Hurwitz, supported by LeBlanc, to authorize the pursual of bids for the Thornapple River Watermain Crossing project. Motion carried.**

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Jacqueline Smith
Ada Township Clerk

Date

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