



**ADA TOWNSHIP BOARD MEETING
MINUTES
AUGUST 10, 2020 - 12:00 p.m.**

Pursuant to Governor Whitmer's Executive Order 2020-48, The Ada Township Board, in order to protect the public health, conducted its meeting via electronic communications via ZOOM Meeting. The roll was called. Members present: Supervisor Haga, Treasurer Moran, Clerk Smith, and Trustees Hurwitz, Jacobs, McAleenan and Proos.

APPROVAL OF AGENDA

Moved by Proos, supported by Jacobs, to approve the August 10, 2020 Agenda as presented. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.

TRUTH IN TAXATION PUBLIC HEARING

Haga stated the hearing will focus on adopting Resolution R-081020-1 which proposes consideration of adoption of additional millage, an increase of .0551 mills or total rate of 2.9583 mills. **Moved by McAleenan, supported by Proos, to adopt Resolution R-081020-1 to consider adoption of 2020 additional millage. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Resolution Adopted.**

Moved by Proos, supported by Hurwitz, to proceed into public hearing regarding the 2020 additional millage rates. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.

Public Comment: There was no public comment.

Moved by Hurwitz, supported by McAleenan, to close the public hearing regarding the 2020 additional millage rates. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.

Moved by Proos, supported by Moran, to adopt Resolution R-081020-2 which approves the 2020 additional millage rate. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos; No - Smith. Resolution Adopted.

GENERAL TOWNSHIP BUSINESS

Approval of Minutes: Accept Reports/Communications

Moved by Jacobs, supported by Moran, to approve the July 13, 2020 regular and July 25, 2020 special board minutes, and accept and receive the reports/communications under consent agenda. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.

APPROVAL OF WARRANTS

Treasurer Moran presented the following: Hand Checks: \$813,545.13, Warrants: \$460,798.60. Total of all Checks and Warrants: \$1,274,343.73. **Moved by McAleenan, supported by Jacobs, to approve the Warrant Report for August 10, 2020, in the total amount of \$1,274,343.73. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.**

PUBLIC COMMENT

Scott Noto introduced himself as candidate running for Judge of Kent County Circuit Court.

BOARD COMMENT

Proos set forth congratulations on all that had a victory with the last election.

Hurwitz echoed Proos' comments and thanked Smith and her team for all their help with the election. He spoke about how odd it was not seeing Haga's name on the ballot.

Moran reiterated the above comments regarding the election results and stated he looks forward with getting started as quickly as possible.

Jacobs thanked those who worked to have the trail millage passed and appreciated all the support.

Smith thanked everyone for the kind comments regarding the election. She stated they had a great turnout. She also mentioned her disappointment that there were no public comments for the truth in taxation public hearing.

McAleenan stated he echoes the comments above pertaining to the election.

Haga stated it was unique not to be on the ballot, and he thanked all for their comments.

UNFINISHED BUSINESS

None.

NEW BUSINESS

TOWNSHIP MANAGER EMPLOYMENT AGREEMENT

Haga briefly summarized the contract and spoke about the addition of the HSA language. Proos stated this was quite a process and stated the Board is looking forward to working with Julius. **Moved by Proos, supported by Hurwitz, to approve the Township Manager Contract as proposed. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.**

Frank Walsh thanked the Board for the opportunity to work with Ada Township, noting how wonderful Supervisor Haga has been to work with through the entire process. Julius Suchy stated he looks forward to working for Ada Township and appreciates the vote of confidence from the Board.

APPROVAL OF QUOTES AND PURCHASE OF LIBRARY/COMMUNITY CENTER FURNITURE AND SHELVING

Scott Rantala with JLL briefly summarized and presented the quotes for the courtyard furniture, interior furniture and book/collection shelving. McAleenan thanked Rantala for his patience and diligence for putting this all together. Jacobs disclosed that her employer Warner Norcross & Judd (not her personally) represents Custer and Trellis in different capacities. **Moved by Proos, supported by McAleenan to approve quotes and purchase (by Custer for courtyard and interior furniture, Trellis for interior furniture, and Library Design Associates for book shelving) of the Library/Community Center furniture and shelving as proposed. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.**

APPROVAL OF REMAINING WORK TO BE AUTHORIZED FOR PRE-FUNCTION PORTION OF THE CULTURAL ARTS/MULTIPURPOSE ROOM ADDITION TO THE LIBRARY/COMMUNITY CENTER - BULLETIN 7

Ferro briefly summarized his memo noting the Board previously approved the scope and overall budget for the pre-function lobby portion and this included a hard cost estimate for the addition. Pricing has now been obtained from Erhardt for the balance of the work. Authorization to proceed for the balance of the work is requested. **Moved by Proos, supported by Jacobs, to approve the balance of the pre-function portion of the Cultural Arts/Multipurpose Room Addition to the Library/Community Center, Bulletin 7, in the amount of \$796,623.57. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.**

CHANGE ORDER #4 FOR LIBRARY/COMMUNITY CENTER CONTRACT

Ferro stated this is a formal change order approval for items either previously approved by the Board or signed off by the Township via Supervisor Haga. McAleenan asked if any additional prices on the low voltage wiring were obtained. Rantala stated it was just through working with subcontractors under Erhardt Construction. JLL believes this price is fair and reasonable. **Moved by McAleenan, supported by Jacobs, to approve Change Order #4 for the Library/Community Center Contract as presented. Roll Call: Yes - Haga, Hurwitz, Jacobs, McAleenan, Moran, Proos, Smith. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 12:54 p.m.

Jacqueline Smith
Ada Township Clerk

Date