



**ADA TOWNSHIP BOARD MEETING
MINUTES
AUGUST 12, 2019**

Meeting was called to order by Supervisor Haga at noon. Members present: Supervisor Haga, Clerk Smith, Trustees Hurwitz, Jacobs, and Proos. Members absent: Treasurer Moran and Trustee McAleenan. Also Present: Parks Director Fitzpatrick, Planning Director Ferro, Fire Chief Murray, DDA Coordinator Hilbrands, and approximately 14 community members.

APPROVAL OF AGENDA

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

SPECIAL PRESENTATION - KENT DISTRICT LIBRARY 2018 ANNUAL REPORT

Chuck Myers, Lindsey Dorfman, and Vanessa Walstra, from KDL, gave a report on the activities of KDL and in particular the Cascade Branch, for 2018.

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 07/22/19

Receive and File Various Reports/Communications

1. Assembly Room AV Update - 08/02/19; 2. Ada Township Fire Department Update - 06/19 and 07/19; 3. Annual Planning Commission Report - 04/18/19; 4. Planning Commission Minutes - 06/20/19; 5. Boot Communications - 07/16/19; 6. REGIS Board Minutes - 04/24/19; 7. GVMC Board Minutes - 06/06/19; 8. Comcast Channel Lineup Change - 07/22/19.

Moved by Jacobs, 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

Clerk Smith presented the following Hand Checks: #101, \$30,034.81; #205, \$3,612.72; #214, \$2,775.34; #248 \$2,780.00; #401 \$2,877.84; #590, \$4,220.27; #591, \$1,831.36; #592, \$856.48. Total of all Hand Checks: \$48,988.82. Warrants: #101, \$45,265.24; #205, \$4,875.06; #211, \$142.72; #214 \$9,618.41; #248 \$1,830.77; #401 \$111,476.55; #590 \$128,556.94; #591 \$180,022.70; #592 \$6,443.10. Total of all Warrants: \$488,231.49. Total of all Checks and Warrants: \$537,220.31. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for August 12, 2019, in the total amount of \$537,220.31. Roll Call: Yes - Hurwitz, Proos, Jacobs, Smith, Haga; No - 0; Absent - Moran, McAleenan. Motion carried.**

PAY APPLICATION #3/FINAL - TRAIL CONSTRUCTION AND REPAIRS

Steve Groenenboom, Moore & Bruggink, explained the request for final payment for the trail construction. **Moved by Jacobs, supported by Hurwitz, to approve Pay Application 3 and Final to Jordan Intercoastal in the amount of \$67,974.30. Moved by Proos, supported by Smith, to amend the motion to include holding back 10% (\$6,797.43) for final completion and warranty. Motion to amend carried. Roll Call for Main Motion (as amended): Yes - Proos, Jacobs, Hurwitz, Haga, Smith; No - 0; Absent - Moran, McAleenan. Motion carried.**

PUBLIC COMMENT

Carman Puglisi commented on the recent graveling on Pettis and stated with the speed, it's difficult to see where you're going. He also stated a pothole has been there for two years. Mark Fitzpatrick, Parks Director, stated Leonard Park opened fairly quickly after the storm damage. The light poles have been replaced. He thanked the summer intern for her service.

BOARD COMMENT

Trustee Proos also commented on the graveling on Pettis, including loose gravel and bicyclists. He also commented on the Knapp/Pettis sign, and thanked those who put pressure on the Road Commission in regards to pedestrian safety in the village.

Trustee Jacobs commented on repairs to Thornapple River Drive.

Supervisor Haga referenced his memo regarding pedestrian safety in the village.

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION R-081219-1 - DESIGNATION OF SEPTEMBER 20, 2019, "PRISONER OF WAR/MISSING IN ACTION RECOGNITION DAY"

Moved by Proos, supported by Smith, to adopt Resolution R-081319-1, a resolution for the designation of September 20, 2019 as "Prisoner of War / Missing in action Recognition Day." Roll Call: Yes - Jacobs, Hurwitz, Proos, Smith, Haga; No - 0; Absent - Moran, McAleenan. Resolution adopted.

AMENDMENT TO CONTRACT WITH JLL FOR PROJECT MANAGEMENT SERVICES FOR THE LIBRARY/COMMUNITY CENTER

Planning Director Ferro explained the original contract with JLL was for 24 months. Delays have stretched out the project. Moved by Jacobs, supported by Hurwitz, to amend the contract with JLL for Project Management Services for the Library/Community Center. Roll Call: Yes - Proos, Hurwitz, Jacobs, Haga, Smith; No - 0; Absent - Moran, McAleenan. Motion carried.

AGREEMENT WITH CUSTER INC. FOR FURNITURE SELECTION AND PROCUREMENT SERVICES FOR THE LIBRARY/COMMUNITY CENTER

Planning Director Ferro explained the offer for Custer Inc. to perform furniture and AV design and procurement services. Moved by Hurwitz, supported by Jacobs, to approve an agreement with Custer Inc. for furniture selection and procurement services for the library/community center. Roll Call: Yes - Hurwitz, Jacobs, Proos, Smith, Haga; No - 0; Absent - Moran, McAleenan. Motion carried.

CHANGE ORDER NO. 8 FOR SETTLERS GROVE PROJECT

Mike Oezer, Progressive AE, explained the reason for the change order. Moved by Hurwitz, supported by Jacobs, to approve Change Order No. 8 for the Settlers Grove Project, at a net cost of \$3,825. There was some discussion among board members about the itemizations. Moved by Proos, supported by Hurwitz, to amend the motion to delete the fountain. Motion to amend carried. Roll Call on original motion (as amended): Yes - Proos, Jacobs, Hurwitz, Smith, Haga; No - 0; Absent - Moran, McAleenan. Motion carried.

Trustee Hurwitz left the room.

FIREWORKS PERMIT - 2280 GRAND RIVER DRIVE

Jeff Snyder, 2280 Grand River, explained the request to conduct a fireworks display on his property. Moved by Proos, supported by Jacobs, to approve the Fireworks Permit for 2280 Grand River Drive, for August 31, 2019. Motion carried.

Trustee Hurwitz returned to the meeting.

POTENTIAL TERMINATION OF TAX BASE SHARING BETWEEN ADA TOWNSHIP DDA AND KENT COUNTY

Planning Director Ferro explained that the township had initiated agreements regarding two captures of millages, for the DDA and for the Brownfield Development, and that we could not legally have both agreements. Moved by Jacobs, supported by Hurwitz, to approve the terms of the Termination of Tax Base Sharing Agreement between Ada Township DDA and Kent County. Roll Call: Yes - Hurwitz, Jacobs, Proos, Smith, Haga; No - 0; Absent - Moran, McAleenan. Motion carried.

APPOINTMENT TO ADA TOWNSHIP FIRE DEPARTMENT

Fire Chief Murray explained the request to appoint Luke Werdon as a paid on call firefighter. Moved by Jacobs, supported by Proos, to approve the appointment of Luke Werdon as a paid on call firefighter. Motion carried.

FULTON/RIPPLING LIFT STATION IMPROVEMENTS

Steve Groenenboom, Moore & Bruggink, explained bids received. **Moved by Proos, supported by Jacobs, to approve the bid from Kamminga & Roodvoets for the Fulton Rippling Lift Station Improvements in the amount of \$564,693.25, and the total project cost of \$675,000. Roll Call: Yes - Proos, Hurwitz, Jacobs, Smith, Haga; No - 0; Absent - Moran, McAleenan. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

Jacqueline Smith
Ada Township Clerk

Date