

**ADA TOWNSHIP BOARD MEETING
MINUTES
September 10, 2018**

Meeting was called to order by Supervisor Haga at 12:00 noon. Members present: Supervisor Haga, Treasurer Moran, Clerk Smith, Trustees Hurwitz, Jacobs, and LeBlanc. Also present: Planning Director Ferro, DDA Director Brian Hilbrands, plus four community members. Members absent: Trustee Robert Proos.

APPROVAL OF AGENDA

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

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 8/27/18

Receive and File Various Reports/Communications

1. MTA - Township Insights - 8/31/18
 - a. Assessing Reform
 - b. FOIA Request
2. Kent County Report - 09/18
3. August Speedboard Reports
4. August Speed Sign Reports
5. Community Center / Library Monthly Dashboard - 9/4/18

Moved by LeBlanc, supported by Jacobs, 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 presented the following Hand Checks: #101 \$22,831.36; #205 \$1,038.42; #213 \$118,690.00; #214 \$1,389.92; #248 \$68.13; #590 \$4,061.29; #591 \$37,313.39; #592 \$921.53. Total all Hand Checks: \$186,314.04. Warrants: #101 \$13,459.94; #205 \$34,407.05; #29.12; #211 \$50.00; #214 \$3,315.82; #248 \$1,080.00; #590 \$117,652.83; #591 \$190,303.12; #592 \$1,361.82; #701 \$2,200.60. Total all Warrants: \$363,860.30. Total All Check and Warrants: \$550,174.34.

Moved by Jacobs, supported by LeBlanc, to approve the Warrant Report for September 10, 2018, in the total amount of \$550,174.34. Roll Call: Yes - LeBlanc, Hurwitz, Jacobs, Smith, Moran, Haga; No - 0. Absent - Proos. Motion carried.

PAY APPLICATION 4 - AVERILL MUSEUM ADDITION

Moved by LeBlanc, supported by Jacobs, to approve Pay Application 4 for the Averill Museum Addition to JKB & Associates, in the amount of \$82,100.42. Roll Call: Yes - Hurwitz, Jacobs, LeBlanc, Moran, Haga, Smith. No - 0. Absent - Proos. Motion carried.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Jacobs referred to an article in the Kent County document regarding Air bnbs and wondered if Ada should reconsider the issue.

Supervisor Haga gave an update to Ada's social media efforts.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

RESOLUTION R-091018-1 - RESOLUTION TO CONFIRM NAMING OF LIBRARY/COMMUNITY CENTER

DDA Coordinator Brian Hilbrands explained the capital campaign and the recommendation to name the library/community center after Amy VanAndel. **Moved by Hurwitz, Supported by LeBlanc, to approve the request to confirm the naming of the Library/Community Center the Amy Van Andel Library and Community Center. Roll Call: Yes - Jacobs, LeBlanc, Hurwitz, Moran, Smith, Haga. No - 0. Absent - Proos. Resolution adopted.**

CONTRACT AWARD FOR ADA DRIVE/THORNAPPLE DRIVE INTERSECTION IMPROVEMENTS

Steve Groenenboom explained the bidding process and bids received for the Ada Drive/Thornapple River Drive intersection. **Moved by Jacobs, supported by LeBlanc, to award the contract to Kamminga and Roodvoets in the amount of \$302,621.56. Roll Call: Yes - LeBlanc, Jacobs, Hurwitz, Smith, Moran, Haga. No - 0. Absent - Proos. Motion carried.**

RESOLUTION R-091018-2 - RESOLUTION TO PROVIDE FOR THE DESIGNATION OF SEPTEMBER 21, 2018 - "PRISONER OF WAR/MISSING IN ACTION RECOGNITION DAY"

Supervisor Haga explained the request for POW/MIA Day. **Moved by Jacobs, supported by LeBlanc, to approve Resolution R-091018-2, which is a resolution of support of support for POW/MIA Day. Roll Call: Yes - Jacobs, Hurwitz, LeBlanc, Moran, Smith, Haga. No - 0. Absent - Proos. Resolution adopted.**

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Jacqueline Smith
Ada Township Clerk

Date