



**ADA TOWNSHIP BOARD MEETING  
MINUTES  
SEPTEMBER 23, 2019**

Meeting was called to order by Supervisor Haga at 7 p.m. Members present: Supervisor Haga, Treasurer Moran, and Trustees Hurwitz, Jacobs, and Proos. Members Absent: Clerk Smith and Trustee McAleenan. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, and approximately nine community members.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

**Approval of Board Meeting Minutes**

Township Board Minutes - 09-9-19

**Receive and File Various Reports/Communications**

1. Ada Fire Department Activity Report - 08/19; 2. Treasurer's Investment Report - 06/30/19, 07/31/19; 3. Ada DDA Minutes - 08/12/19; 4. Ada Parks, Rec. and Land Preservation advisory Board Minutes - 07/11/19; 5. Parks Director's Report - 09/12/19; 6. September 11, 2019, Storm Damage Report - 09/16/19; 7. Building Permit Report - 08/19; 8. Clay - Grievance - 09/10/19. **Moved by Proos, supported by Jacobs, to approve the minutes and accept the reports under the Consent Agenda. Motion carried.**

**APPROVAL OF WARRANTS**

**ADA TOWNSHIP GENERAL WARRANTS**

Treasurer Moran presented the following Hand Checks: #101, \$5,693.82; #205 \$432.61; #214, \$1,148.81; #401 \$7,022.00; #590, \$160.20; #591, \$83.53; #592 \$145.94. Total of all Hand Checks: \$14,686.91. Warrants: #101, \$47,597.37; #205, \$51,995.81; #211, \$9.36; #214 \$9,887.85; #248 \$9,698.15; #401 \$6,080.03; #590 \$71,286.37; #591 \$32,281.03; #592 \$4,793.90. Total of all Warrants: \$233,629.87. Total of all Checks and Warrants: \$248,316.78. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for September 23, 2019, in the total amount of \$248,316.78. Roll Call: Yes - Hurwitz, Jacobs, Haga, Moran, Proos; No - 0; Absent - Smith, McAleenan. Motion carried.**

**PAY APPLICATION 15, LEGACY PARK / SETTLERS GROVE**

Peter Lazdins, Progressive AE, stated this is most of the work for the amphitheater. **Moved by Jacobs, supported by Hurwitz, to approve Pay Application 15 for Legacy Park / Settlers Grove to Katerberg VerHage, in the amount of \$19,249.11. Roll Call: Yes - Proos, Moran, Haga, Jacobs, Hurwitz; No - 0; Absent - Smith, McAleenan. Motion carried.**

**PAY APPLICATION 1 AND FINAL, ADA TRAIL CONSTRUCTION**

Steve Groenenboom, Moore & Bruggink, explained the request. **Moved by Jacobs, supported by Proos, to approve Pay Application 1 and Final for Ada Trail Construction to Flier Brothers Excavators in the amount of \$30,099.15, leaving a retainage of \$2,500. Roll Call: Yes - Hurwitz, Jacobs, Haga, Moran, Proos; No - 0; Absent - Smith, McAleenan. Motion carried.**

**PAY APPLICATION 2, LIBRARY / COMMUNITY CENTER**

Scott Rantala, JLL, explained this pay application for the period through the end of July. **Moved by Proos, supported by Jacobs, to approve Pay Application 2 for Library / Community Center to Erhardt Construction in the amount of \$38,436.71. Roll Call: Yes - Proos, Moran, Haga, Jacobs, Hurwitz; No - 0; Absent - Smith, McAleenan. Motion carried.**

**PAY APPLICATION 3, LIBRARY / COMMUNITY CENTER**

Scott Rantala explained this pay application for the period through the end of August. Trustee Proos asked about retention and accounting for every dollar. **Moved by Jacobs, supported by Hurwitz, to approve Pay Application 3 for the Library/Community Center to Erhardt Construction in the amount of \$281,337.15. Roll Call: Yes - Hurwitz, Jacobs, Haga, Moran, Proos; No - 0; Absent - Smith, McAleenan. Motion carried.**

**PUBLIC COMMENT**

There was no public comment.

**BOARD COMMENT**

Trustee Hurwitz commented on the storm of September 11, stating an admirable job was done with clean-up.

Trustee Proos asked if the closing for Chief Hazy Cloud happened on September 19. Supervisor Haga answered that it did. Proos asked if work had begun regarding the trail. Groenenboom replied it will start next week. Proos asked about the Preserve Ada Committee. Supervisor Haga stated there was a meeting coming up.

Treasurer Moran reports stated September 11 was an interesting day with storms. He praised the county, Ada Fire, and Ada Parks for their work. He stated many taxpayers had expressed concern about damage from the storm and if there was any clean-up help. He would like to see us have some sort of emergency plan in place. Moran also commented regarding Jerry Clay, stating this has become tiresome and disruptive. He asked where is Mr. Clay is filing grievances at. He stated he would like to see us become more proactive.

Haga commented on the Chief Hazy Cloud closing, stating probably 10 or 12 people were there from the county and from the title companies.

### UNFINISHED BUSINESS

None

### NEW BUSINESS

#### TOWNSHIP SPACE NEEDS AND FACILITIES STUDY RECOMMENDATION

Scott Vyn, Integrated Architecture, gave a presentation regarding their proposal. **Moved by Proos, supported by Hurwitz, to select Integrated Architecture, for the preparation of the Ada Township Space Needs Study, in the amount of \$24,950.** Trustee Proos noted there were three other companies, but the committee considered this the best proposal. **Roll Call: Yes – Proos, Moran, Haga, Jacobs, Hurwitz; - No – 0; Absent – Smith, McAleenan. Motion carried.**

#### COMPLETION OF HELEN AND RICH DEVOS MEMORIAL SCULPTURE INSTALLATION IN LEGACY PARK

Planning Director Ferro explained the history of this project and recent developments which include additional expenses. The township board approved in April the installation and placement at Legacy Park of a memorial to Helen and Rich DeVos, to be accepted as a piece of township-owned infrastructure. A change order is now needed for additional costs.

**Moved by Proos, supported by Jacobs, to approve the additional funding of \$27,322 for the completion of the Helen and Rich DeVos Memorial Sculpture Installation in Legacy Park.** There was much discussion among the board about completing the project, cost overages, the family's foundation commitments, and Progressive AE. **Roll Call: Yes – Hurwitz, Jacobs, Haga, Proos; No – Moran; Absent – Smith, McAleenan. Motion carried.**

#### LEONARD FIELD PARK MASTER PLAN RFP

Mark Fitzpatrick, Parks Director, explained the process.

**Moved by Jacobs, supported by Hurwitz, to proceed to send an RFP for Leonard Field master plan, as recommended. Motion carried.**

#### ROSELLE PARK NORTH TRAILS IMPROVEMENT PROJECT - REQUEST FOR RE-BID

Mark Fitzpatrick, Parks Director, and Paul Warnick, OCBA, explained the previous action to turn down bids. Now we want to rebid but not do physical work until next summer when it is dry again.

**Moved by Jacobs, supported by Proos, to approve the rebid for the Roselle Park North Trails Improvement Project, as recommended. Motion carried.**

### OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Mark Fitzpatrick, Parks director, gave an update on storm damage from Roselle Park and on the Chief Hazy Cloud closing.

### ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

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Jacqueline Smith  
Ada Township Clerk

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Date