

**ADA TOWNSHIP BOARD MEETING
MINUTES
October 8, 2018**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, Jacobs, LeBlanc, and Proos. Also present: Planning Director Ferro, Parks Director Mark Fitzpatrick, and approximately seven community members.

APPROVAL OF AGENDA

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

SPECIAL PRESENTATION – LIBRARY/COMMUNITY CENTER UPDATE

Scott Rantala from JLL and Ken Brandsen from Progressive A & E gave an update on the library/community center and showed tentative floor plans of the 28,000 square foot proposed building. Board members discussed the space usage and design.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes – 09/24/18

Receive and File Various Reports/Communications

1. Treasurer's Investment Reports – 5/31/18 revised and 8/31/18; 2. Planning Commission Minutes – 8/16/18; 3. Johnson – Deer Problem – 9/28/18; 4. Ada Historical Society Preliminary Strategic Plan – 2018 revised; 5. Speed Board Reports – 9/11/18; 6. Utility Advisory Board Minutes – 7/19/18; 7. Robinson 100th Family Reunion – 9/4/18.

Moved by Hurwitz, supported by Jacobs, to approve the Minutes and accept the Reports and Communications under the Consent Agenda.

Trustee Jacobs asked if any action has been taken regarding the deer issue and if the writers of the letter have been contacted. Supervisor Haga explained and shared copies of items and pictures from the Robinson reunion and stated these will be given to the historical society. Treasurer Moran explained there is a revised investment report in the packet and he has been working on an updated investment policy.

Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: #101 \$23,847.04; #205 \$1,679.80; #214 \$1,837.90; #590 \$561.11; #591 \$561.11; #592 \$220.30. Total all Hand Checks: \$28,707.26. Warrants: #101 \$41,139.82; #205 \$28,994.41; #214 \$1,603.55; #248 \$1,080.00; #401 \$6,934.25; #590 \$44,439.77; #591 \$6,742.67; #592 \$577.95. Total all Warrants: \$132,262.42. Total All Check and Warrants: \$160,969.68.

Moved by LeBlanc, supported by Jacobs, to approve the Warrant Report for October 8, 2018, in the total amount of \$160,969.68. Roll Call: Yes – Hurwitz, LeBlanc, Proos, Jacobs, Smith, Moran, Haga; No - 0. Motion carried.

PAY APPLICATIONS #8 & 9 – SETTLER'S GROVE PARK PROJECT

Mike Oezer, Progressive A & E, explained the request. He stated the stream bank work is done and they are waiting for a few details to work out regarding the amphitheater.

Moved by Proos, supported by LeBlanc, to approve Pay Application #8 to Katerberg VerHage in the amount of \$84,391.70. Roll Call: Yes – LeBlanc, Proos, Jacobs, Hurwitz, Moran, Smith, Haga. No – 0. Motion carried.

Moved by Proos, supported by LeBlanc, to approve Pay Application #9 to Katerberg VerHage in the amount of \$84,741.30. Roll Call: Yes – Proos, Jacobs, Hurwitz, Moran, Smith, Haga. No - 0. Motion carried.

PAY APPLICATION #5 – AVERILL HISTORICAL MUSEUM EXPANSION & CHANGE ORDER
Ken Dixon, Dixon Architecture, explained the project is almost complete, and a ribbon- cutting is planned for October 23. **Moved by Proos, supported by LeBlanc, to approve Pay Application #5 to JCK for \$104,545.41. Roll Call: Yes – Jacobs, Hurwitz, LeBlanc, Proos, Moran, Haga, Smith; No – 0. Motion carried.**

Ken Dixon explained the need for the change order.

Moved by Proos, supported by Moran, to approve Change Order #4 in the amount of \$1,035. Motion carried.

PAY APPLICATION #2 – FIRE STATION 1, BUNK ROOM AND STORAGE ADDITION PROJECT
Ken Dixon, Dixon Architecture, explained the progress on the Fire Station 1 additions. **Moved by LeBlanc, supported by Jacobs, to approve Pay Application #2 to Thomet Construction in the amount of \$42,933.30. Roll Call: Yes – Hurwitz, Jacobs, Proos, LeBlanc, Smith, Haga, Moran; No – 0. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Jacobs stated the historical museum work is beautiful.

Clerk Smith stated that Dorothy Reneger will no longer be the recording secretary, and we need to find a replacement. Also, voter registration ends October 9, and absentee voting is underway.

Trustee LeBlanc mentioned all the people that use the playground in Settlers Grove Park.

Trustee Proos asked if there was any update on the Knapp/Grand River Drive sign.

Treasurer Moran stated the next Brats and Bonfires is at the Fire Station on October 19.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Jacqueline Smith
Ada Township Clerk

Date