



**ADA TOWNSHIP BOARD MEETING
MINUTES
OCTOBER 14, 2019**

Meeting was called to order by Supervisor Haga at 7 p.m. Members present: Supervisor Haga, Trustees Hurwitz, McAleenan, and Proos. Trustee Jacobs arrived at 7:05 p.m. Members Absent: Clerk Smith and Treasurer Moran. Also Present: Planning Director Ferro, Fire Chief Murray, Parks Director Fitzpatrick, Assessor Boerman, DDA Coordinator Hilbrands, and approximately 17 community members.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 09-23-19

Receive and File Various Reports/Communications

1. Moore & Bruggink - Ada Monthly Engineering - 10/04/19; 2. Assessing Department Update - 10/01/19; 3. Planning Commission Minutes - 08/15/19; 4. Utility Advisory Board Minutes - 08/15/19; 5. Social Media Recap - 09/19; 6. Michigan Software Labs news release - 10/9/18; 7. Ada Library Community Center Project Update. **Moved by Proos, 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

Supervisor Haga presented the following Hand Checks: #101, \$32,540.50; #205 \$1,788.80; #208 \$6,914.77; #211 \$45,332.06; #213 \$7,035.34; #214, \$60,316.45; #248 \$50.00; #401 \$339,022.97; #590, \$3,711.01; #591, \$1,442.33; #592 \$676.37. Total of all Hand Checks: \$498,830.60. Warrants: #101, \$39,557.13; #205, \$29,143.09; #208 \$420.00; #211, \$9,041.19; #214 \$6,653.29; #248 \$1,205.00; #301 \$750.00; #401 \$96,216.67; #590 \$103,846.64; #591 \$122,906.20; #592 \$311.17. Total of all Warrants: \$410,050.38. Total of all Checks and Warrants: \$908,880.98. **Moved by Proos, supported by Hurwitz, to approve the Warrant Report for September 23, 2019, in the total amount of \$248,316.78. Roll Call: Yes - Jacobs, Proos, McAleenan, Hurwitz, Haga; No - 0; Absent - Smith, Moran. Motion carried.**

APPLICATION 16 - LEGACY PARK PROJECT

Mike Oezer, Progressive AE, gave an update on the amphitheater and the memorial sculpture. **Moved by McAleenan, supported by Jacobs, to approve Pay Application 16 to Katerberg VerHage in the amount of \$201,116.81. Roll Call: Yes - Proos, McAleenan, Hurwitz, Jacobs, Haga; No - 0; Absent - Smith, Moran. Motion carried.**

APPROVAL OF PAYMENT TO KENT COUNTY FOR LAND ACQUISITION TO EXPAND CHIEF HAZY CLOUD PARK

Planning Director Ferro explained that 3 ½ years ago the township board adopted a resolution expressing intent to contribute \$300,000 in local matching funds to Kent County's grant-funded acquisition of 145 acres of land on Pettis Avenue as an expansion to Chief Hazy Cloud Park. The County has been awarded another grant for an additional 55 acres and has also submitted a third application for 74 more acres, and we have committed an additional \$400,000 in local matching funds for those. **Moved by Jacobs, supported by McAleenan, to approve the payment to Kent County Land Acquisition to expand Chief Hazy Cloud Park in the amount of \$300,000. Roll Call: Yes - McAleenan, Hurwitz, Jacobs, Proos, Haga; No - 0; Absent - Smith, Moran. Motion carried.**

APPLICATION 4 - LIBRARY COMMUNITY CENTER

Planning Director Ferro explained the pay application from Erhardt Construction. **Moved by Hurwitz, supported by Jacobs, to approve Pay Application 4 for the Community Library Center to Erhardt Construction in the amount of \$390,548.66. Roll Call: Yes - Hurwitz, Jacobs, Proos, McAleenan, Haga; No - 0; Absent - Smith, Moran. Motion carried.**

PUBLIC COMMENT

Tom Albert, State Representative, gave an update on what has been happening in Lansing. A lot of time is being spent on the budget. Other items include the possible ban on vaping products, warning labels for marijuana products, carnival and amusement park safety, special education financing, and trap-line fishing.

BOARD COMMENT

Trustee McAleenan commented on a milestone regarding steel products for the library. He also commented on the accident on Knapp Street Bridge and how bottle-neck residents are when something like this happens. He asked about studies and costs for another bridge.

Supervisor Haga commented on the Notice of Expansion for addition of 27 staff.

UNFINISHED BUSINESS

None

NEW BUSINESS

AMY VANANDEL LIBRARY/COMMUNITY CENTER GUARANTEED PERFORMANCE PRICE (GMP) AMENDMENT #3 - BID PACKAGE 3 - BALANCE OF WORK

Scott Rantala, JLL, and Derek from Progressive AE, explained the process of bid package 3, which includes \$6,993,680. as the base scope, with a substantial completion date of October 31, 2020. Proposed changes include terrazzo flooring, aluminum wood v aluminum windows, and snowmelt system. **Moved by Proos, supported by McAleenan, to approve bid package 3, including the terrazzo flooring, with an increased cost of \$53,427. Roll Call: Yes- Jacobs, Hurwitz, Proos, McAleenan, Haga; No - 0; Absent - Smith, Moran. Motion carried.**

ADA DRIVE WATER TANK CLEANING

Moved by Proos, supported by Jacobs, to approve the contract with H2O Towers for cleaning of the Ada Drive water tank at a cost of \$4,950. Moved by Proos, supported by Jacobs, to amend the motion to reflect a cost of \$5,350. Motion to amend carried. Main motion, as amended, carried.

RECOMMENDATION FROM TOWNSHIP HISTORIC COMMITTEE

Planning Director Ferro explained the reason for this request. **Moved by Jacobs, supported by Hurwitz, to approve the recommendation regarding the township historic committee and adopt Resolution R-101419-1, which is a resolution to adopt a temporary moratorium on issuance of permits for demolition of existing buildings in the Ada Village area. Roll Call: Yes - Proos, McAleenan, Jacobs, Hurwitz, Haga; No - 0; Absent - Smith, Moran. Motion carried and Resolution adopted.**

ADA TOWNSHIP FIREFIGHTER APPOINTMENTS

1. RYAN JAMES GREEN
2. VINCENT TYLER GUINSLER

Fire Chief Murray stated the addition of these two would bring our total paid on-call number to 22. **Moved by Proos, supported by Jacobs, to approve Ryan James Green and Vincent Tyler Guinsler as paid-on call firefighters. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Fire Chief Murray expressed appreciation for the new video system. The old system has been moved to the fire station. He also announced Brats and Bonfires event on Thursday.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Jacqueline Smith
Ada Township Clerk

Date