



Draft

**ADA TOWNSHIP BOARD MEETING
MINUTES
OCTOBER 28, 2019**

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 10-14-19

Receive and File Various Reports/Communications

1. Planning Commission minutes - 09/19/19; 2. Comcast Update - 10/15/19; 3. Utility Advisory Board minutes - 09/19/19; 4. GVMC - Transportation Policy committee - 09/18/19; 5. Building Trends report - 10/14/19; 6. Ada DDA Minutes - 09/09/19; 7. Ada Parks, Rec & Land Preservation Advisory Board minutes - 09/12/19; 8. Ada Historical Society minutes - 09/12/19; 9. Legacy Park Schedule update - 10/22/19. **Moved by Proos, supported by Jacobs, to approve the Minutes and Reports/Communications on the Consent Agenda. Motion carried.**

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: #101, \$25,259.09; #205 \$301,227.60; #208 \$1,715.70; #401 \$591,665.47; #590, \$377.26; #591, \$295.96; #592 \$189.87. Total of all Hand Checks: \$920,730.95. Warrants: #101, \$15,639.13; #205, \$1,448.48; #211 \$30.37; #214 \$7,257.95; #243 \$90,999.85; #248 \$6,174.64; #401 \$26,536.25; #590 \$40,846.73; #591 \$43,329.72; #592 \$4,011.24. Total of all Warrants: \$236,274.36. Total of all Checks and Warrants: \$1,157,005.31. **Moved by Jacobs, supported by Hurwitz, to approve the Warrant Report for October 28, 2019, in the total amount of \$1,157,005.31. Roll Call: Yes - Hurwitz, Proos, Jacobs, Smith, Moran, Haga; No - 0; Absent - McAleenan. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Proos asked about status of signs. Supervisor Haga stated that Steve Ryan was facing some health issues.

UNFINISHED BUSINESS

None

NEW BUSINESS

LIBRARY/COMMUNITY CENTER CASH FLOW PROJECTION - DISCUSSION/DIRECTION

Planning Director Ferro explained the cash flow analysis regarding the library/community center, riverfront park, and memorial. Although money has been committed, some has not been pledged until 2021. Options were discussed. Trustee Proos stated we need to be asking for money and the possible of receiving pledges early.

PURCHASE OF REPLACEMENT TRACTOR

Moved by Proos, supported by Jacobs, to postpone action on the purchase of the replacement tractor. Motion carried.

CONSIDERATION OF ALTERNATE 2 - SNOWMELT SYSTEM FOR LIBRARY/COMMUNITY CENTER

The concept of snowmelt for the library/community center was explained and several options were discussed. **Moved by Proos, supported by Moran, to postpone action and refer the matter back to the Building Committee to bring a recommendation back to the next board meeting. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Sheriff Deputy Eric Toonstra explained he has been busy with Coffee with a Cop, traffic issues, training, Trunk or Treat, reading to kindergartners at St. Roberts, and many other things. Treasurer Moran asked what we should do regarding people entering township hall and causing disturbances. Trustee Proos stated we need help from the Sheriff's Department in dealing with the Road Commission regarding speed issues.

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

Jacqueline Smith
Ada Township Clerk

Date