



**ADA TOWNSHIP BOARD MEETING
MINUTES
November 23, 7:00 p.m.**

Pursuant to Public Act 228 of 2020, The Ada Township Board, in order to protect the public health, conducted its meeting via electronic communications via ZOOM Meeting. The roll was called. Members present: Supervisor Leisman, Clerk Smith, Treasurer Moran, and Trustees Hurwitz, Jacobs, Proos, and Winczewski.

APPROVAL OF AGENDA

Added to the Agenda under New Business: Item I. Resolution R-112320-3: A Resolution Authorizing the Ada Township Administrative Committee to Close Township Facilities and To Require Township Employees and Bodies to Work Remotely. **Moved by Hurwitz, supported by Moran, to approve the agenda as amended. Roll Call: Yes - Hurwitz, Jacobs, Proos, Winczewski, Moran, Smith, Leisman; No - 0; Absent - 0. Motion carried.**

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

Moved by Proos, supported by Hurwitz, to approve the Minutes of October 26, 2020, and accept the Reports/Communications on the Consent Agenda. Roll Call: Yes - Jacobs, Proos, Hurwitz, Smith, Leisman, Moran; No - 0; Abstained - Winczewski; Absent - 0. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: \$2,613.72, Warrants: \$118,538.32. Total of all Checks and Warrants: \$121,152.04. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for November 23, 2020, in the total amount of \$121,152.04. Roll Call: Yes - Proos, Winczewski, Hurwitz, Jacobs, Leisman, Moran, Smith; No - 0; Absent - 0. Motion carried.**

PAY APPLICATION 17 - LIBRARY/COMMUNITY CENTER PROJECT

Scott Rantala, JLL, explained the progress on the library/community center. **Moved by Proos, supported by Hurwitz, to approve Pay Application 17 for the Library/Community Center to Erhardt Construction in the amount of \$812,600.27. Roll Call: Yes - Winczewski, Hurwitz, Jacobs, Proos, Moran, Smith, Leisman; No - 0; Absent - 0. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustees Jacobs, Hurwitz, and Proos, Treasurer Moran and Clerk Smith all welcomed Supervisor Leisman and Trustee Winczewski to the board.

Trustee Winczewski stated he felt honored to be chosen to be part of the board. He thanked the clerk, deputy clerk, and the entire election team for their work on the election.

Supervisor Leisman stated at this time he will replace George and Trustee Winczewski will replace former trustee McAleenan on all the committees.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

APPOINTMENT OF SUPERVISOR ROSS LEISMAN AS REPRESENTATIVE TO THE GRAND VALLEY METRO COUNCIL

Moved by Moran, supported by Jacobs, to appoint Supervisor Ross Leisman to the Grand Valley Metro Council. Roll Call: Yes - Hurwitz, Jacobs, Proos, Winczewski, Smith, Leisman, Moran; No - 0; Absent - 0. Motion carried.

RESOLUTION R-112320-1, A RESOLUTION APPOINTING TOM KORTH TO THE PLANNING COMMISSION

Moved by Proos, supported by Moran, to adopt Resolution R-112320-1, a resolution to appoint Tom Korth to the Ada Township Planning Commission. Roll Call: Yes - Jacobs, Proos, Winczewski, Hurwitz, Smith, Leisman, Moran; No - 0; Absent - 0. Resolution adopted.

RESOLUTION R-112320-2, A RESOLUTION APPROVING A REQUEST FROM GR TRIATHLON TO HOLD AN EVENT ON JUNE 19 AND 20, 2021, AND ASSOCIATED ROAD CLOSURES

Manager Suchy, Parks Director Fitzpatrick, and Race Director Jon Conkling explained plans for the 2021 race. Treasurer Moran asked about the Beers at the Bridge event scheduled for the same weekend. Moved by Proos, supported by Hurwitz, to adopt Resolution R-112320-2, a resolution approving a request from GR Triathlon to hold an event on June 19 and 20, 2021, and associated road closures. Roll Call: Yes - Proos, Winczewski, Hurwitz, Jacobs, Leisman, Moran, Smith; No - 0; Absent - 0. Resolution adopted.

REQUEST FROM NONNA'S TRATTORIA FOR PERMANENT OUTDOOR SEATING AND ALCOHOL SERVICE AREA PERMIT

Planning Director Ferro explained the history and this request for long-term use of the walkway. There was much discussion by board members. Moved by Proos, supported by Hurwitz, to approve the request from Nonna's Trattoria for permanent outdoor seating and alcohol service area permit. Roll Call: Yes - Proos, Hurwitz, Jacobs; No - Winczewski, Moran, Smith, Leisman; Absent - 0. Motion failed.

RIGHT OF FIRST REFUSAL TO ACQUIRE PROPERTY AT 1100 PETTIS AVENUE

Planning Director Ferro explained the right of first refusal that was part of the consent agreement with Edie Pettis in 2008. Moved by Winczewski, supported by Jacobs, to file a written waiver of the right of first refusal. Roll Call: Yes - Winczewski, Hurwitz, Jacobs, Proos, Moran, Smith, Leisman; No - 0; Absent - 0. Motion carried.

CONSIDER PROPOSAL FROM BYCE & ASSOCIATES INC. FOR STRUCTURAL ENGINEERING SERVICES FOR ROSELLE PARK SHELTER PROJECT FOR AN AMOUNT NOT TO EXCEED \$3,500

Moved by Proos, supported by Jacobs, to approve Option #2 for structural engineering services for Roselle Park at a cost not to exceed \$3,500. Roll Call: Yes - Hurwitz, Jacobs, Proos, Winczewski, Smith, Leisman, Moran; No - 0; Absent - 0. Motion carried.

CONSIDER PURCHASE OF BOBCAT ANGLE BROOM ATTACHMENT FROM CARLETON EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$4,202.80

Moved by Proos, supported by Hurwitz, to approve the purchase of a Bobcat angle broom attachment from Carleton Equipment for an amount not to exceed \$4,202.80. Roll Call: Yes - Jacobs, Proos, Winczewski, Hurwitz, Leisman, Moran, Smith; No - 0; Absent - 0. Motion carried.

CONSIDER PURCHASE OF BS&A TIME SHEETS MODULE

Manager Suchy explained this request. Moved by Proos, supported by Moran, to purchase the BS&A Time Sheets Module. Roll Call: Yes - Jacobs, Proos, Winczewski, Hurwitz, Leisman, Moran, Smith; No - 0; Absent - 0. Motion carried.

RESOLUTION R-112320-3, A RESOLUTION AUTHORIZING THE ADA TOWNSHIP ADMINISTRATIVE COMMITTEE TO CLOSE TOWNSHIP FACILITIES AND TO REQUIRE TOWNSHIP EMPLOYEES AND BODIES TO WORK REMOTELY

Moved by Winczewski, supported by Moran, to adopt Resolution R-112320-3, a resolution authorizing the Ada Township Administrative Committee to close township facilities and to require township employees and

bodies to work remotely. Roll Call: Yes - Proos, Winczewski, Hurwitz, Jacobs, Moran, Smith, Leisman; No - 0; Absent - 0. Resolution adopted.

DEPARTMENT REPORTS

- A. Engineering Project Update, Moore & Bruggink - November 17, 2020
There were questions regarding bad sewer smells on Ada Drive. Manager Suchy stated there has been talk about charcoal filters, manhole covers, etc.
- B. Museum Manager Update - November 17, 2020
- C. Parks & Recreation Director Report - November 12, 2020
Trustee Proos asked about signs, particularly at Knapp/Grand River.
- D. Township Manager Report - November 18, 2020
- E. Sheriff's Department Report - 3rd Quarter (7-2-20 - 9-30-20)

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 9:37 p.m.

Jacqueline Smith
Ada Township Clerk

Date