



**ADA TOWNSHIP BOARD MEETING
MINUTES
NOVEMBER 25, 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. Trustee McAleenan arrived at 7:04 p.m. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, Fire Chief Murray, Assessor Boerman, and DDA Coordinator Hilbrands, plus approximately 18 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 - 11-11-19

Receive and File Various Reports/Communications

1. Parks, Recreation & Land Preservation advisory Board Minutes - 10/10/19; 2. Utility Advisory Board Minutes - 10/17/19; 3. Planning Commission Minutes - 10/17/19; 4. Ada Historical Society Minutes - 10/10/19; 5. Comcast Price Changes - 11/15/19; 6. Michigan Public Service Consumer Tips - Filing a video/cable complaint - 1/19; 7. Museum Manager Work Report - April - September, 2019. **Moved by Proos, supported by Moran, 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, \$6,923.69; #205 \$986.66; #214 \$1,883.86; #401 \$125,538.36; #590, \$486.26; #591, \$336.96; #592 \$258.87. Total of all Hand Checks: \$136,414.66. Warrants: #101, \$43,549.15; #205, \$29,939.90; #208 \$1,772.30; #211 \$104.17; #214 \$9,359.44; #248 \$4,459.56; #401 \$31,322.18; #590 \$112,746.24; #591 \$126,338.10; #592 \$3,321.17. Total of all Warrants: \$362,912.21. Total of all Checks and Warrants: \$499,326.87. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for November 25, 2019, in the total amount of \$499,326.87. Roll Call: Yes - Hurwitz, Jacobs, Proos, Smith, Moran, Haga; No - 0; Abstained - McAleenan. Motion carried.**

PAY APPLICATION 5 - LIBRARY/COMMUNITY CENTER

Planning Director Ferro introduced the request. **Moved by Proos, supported by McAleenan, to postpone action on this item. Motion carried.**

PAY APPLICATION 1 - NON-MOTORIZED PATHWAY REPAIRS

Steve Groenenboom, Moore & Bruggink, explained the request for crackfill on the township trails. **Moved by Proos, supported by Jacobs, to approve Pay Application 1 for pathway repairs, to A-1 Asphalt, in the amount of \$16,655.40. Roll Call: Yes - Proos, McAleenan, Hurwitz, Jacobs, Moran, Haga, Smith; No - 0. Motion carried.**

PUBLIC COMMENT

Supervisor Haga gave an introductory statement that the gas station issue is not on the agenda and that there was nothing in progress at this time.

There was no Public Comment.

BOARD COMMENT

Trustee Proos thanked the residents who have shown up regarding the gas station issue. He also stated the temporary backing on the Knapp/Grand River sign is deteriorating.

Clerk Smith announced the 2020 candidate filing for all township offices is April 21, that there is an option to pay a \$100 filing fee rather than collecting signatures, and that candidate packets would be available in January.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

AMY VAN ANDEL LIBRARY & COMMUNITY CENTER, PROGRESSIVE AE - AMENDMENT 2 - CULTURAL ARTS CENTER
Bill Payne, Amway, explained a bit of the history of the library/community center and, in particular, the multi-purpose building that was included at one time but dropped due to financial concerns. He stated that \$8.2 million in donations had been raised and that he felt they could raise the additional money needed for the re-branded "community and cultural center." **Moved by Proos, supported by Jacobs, to approve the agreement to go forward with planning for the community/cultural center and authorize a payment of \$15,000 for Progressive AE to come out of the owner's project contingency. Roll Call: Yes - Jacobs, Hurwitz, Proos, McAleenan, Smith, Haga, Moran; No - 0. Motion carried.**

PROPOSAL FOR NEW ELECTION EPB LAPTOPS

Clerk Smith explained that beginning with the March election, e-pollbook laptops will be required to have Windows 10 and that our current laptops are about 10 years old. **Moved by Proos, supported by McAleenan, to approve the purchase of 10 laptops at a price not to exceed \$6,000. Roll Call: Yes - Hurwitz, McAleenan, Jacobs, Proos, Smith, Moran, Haga; No - 0. Motion carried.**

ADDITION OF ELECTRIC CHARGING STATION AT LIBRARY / COMMUNITY CENTER

Planning Director Ferro explained that electric charging stations are being recommended for the library / community center site. **Moved by Proos, supported by Moran, to add electric charging stations to the library site. Roll Call: Yes - McAleenan, Jacobs, Hurwitz, Proos, Haga, Smith, Moran No - 0. Motion carried.**

ROSELLE PARK NORTH TRAILS IMPROVEMENT PROJECT - CONTRACTOR RECOMMENDATION

Parks Director Fitzpatrick and Paul Warnick, OCBA, explained this project had been bid before but was rebid in hope of getting better bids. **Moved by Jacobs, supported by Hurwitz, to approve the award for the project to Bultsma at \$45,520. Roll Call: Yes - Proos, Hurwitz, Jacobs, McAleenan, Moran, Smith, Haga; No - 0. Motion carried.**

LEONARD FIELD PARK MASTER PLAN CONSULTANT RECOMMENDATION

Parks Director Fitzpatrick and Paula Lawrence, RJM Design, explained the request for master plan services. **Moved by Proos, supported by Jacobs, to approve a contract with RJM Design for a Leonard Field Park Master Plan, in the amount of \$19,828. Roll Call: Yes - Hurwitz, Jacobs, McAleenan, Proos, Smith, Haga, Moran; No - 0. Motion carried.**

FIRE DEPARTMENT PURCHASE OF EXTRACTOR / WASHER

Fire Chief Murray explained the need for extractors to clean fire gear. **Moved by Proos, supported by Jacobs, to approve the purchase of an extractor from Gerrit's Appliance, at a cost not to exceed \$9,800. Motion carried.**

RESOLUTION R-112519-1 - ANNUAL SANTA CLAUS PARADE ROAD CLOSURE

Fire Chief Murray explained that the Santa Parade will be held on Saturday, December 7. **Moved by Proos, supported by McAleenan, to adopt Resolution R-112519-1, which is a Resolution for Road Closure. Roll Call: Yes - Jacobs, Proos, Hurwitz, McAleenan, Smith, Moran, Haga; No - 0. Resolution adopted.**

RESOLUTION R-112519-2 - RATTIGAN LAKE DRAIN IMPROVEMENTS

Kent County Drain Commissioner Ken Yonker explained the need for this drain work due to a beaver dam and other drainage issues. **Moved by Proos, supported by Jacobs, to adopt Resolution R-112519-2, which is a resolution to authorize the drain commissioner to do maintenance of the Rattigan Lake Drain. Roll Call: Yes - Proos, McAleenan, Hurwitz, Jacobs, Smith, Haga, Moran. Resolution adopted.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no Additional Public Comment.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Jacqueline Smith
Ada Township Clerk

Date