



**ADA TOWNSHIP BOARD MEETING
MINUTES
November 26, 2018**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, Trustees Hurwitz, LeBlanc, and Proos. Trustee Jacobs arrived at 7:03 p.m. Also present: Planning Director Ferro, Parks Director Fitzpatrick, DDA Coordinator Hilbrands, and approximately eight community members.

APPROVAL OF AGENDA

Supervisor Haga noted that New Business - Item D, should be listed as a resolution. **Moved by Jacobs, supported by LeBlanc, to approve the Agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 11/12/18

Receive and File Various Reports/Communications

1. Parks, Recreation and Land Preservation Advisory Board Minutes - 9/13/18; 2. Hope Network Transportation Report - 10/18; 3. Comcast Update - 11/12/18; 4. Zoning Board of Appeals Minutes - 8/14/18; 5. Ada Township Trail Construction and Repairs Progress Meeting; 6. Park Director's Report - 11/8/18. There was much discussion among board members about Item 5, in regards to responsibility for non-performance and liquidated damages. Steve Groenenboom, Moore & Bruggink, and Blake Jordan, Jordan Intercoastal, answered questions about why the project was not complete and anticipated completion dates.

Moved by Jacobs, 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

Treasurer Moran presented the following Hand Checks: #101 \$213,880.86; #205 \$65,840.58; #214 \$354.71; #590 \$130.31; #591 \$80.46; #592 \$114.64. Total all Hand Checks: \$280,401.56. Warrants: #101 \$29,613.12; #205 \$9,964.33; #208 \$200.00; #214 \$5,337.77; #248 \$1,634.97; #401 \$16,290.69; #590 \$5,893.35; #591 \$14,902.95; #592 \$2,485.83; #701 \$677.10. Total all Warrants: \$87,000.11. Total All Check and Warrants: \$367,401.67.

Moved by Proos, supported by LeBlanc, to approve the Warrant Report for November 26, 2018, in the total amount of \$367,401.67. Roll Call: Yes - Hurwitz, Jacobs, LeBlanc, Proos, Smith, Moran, Haga; No - 0; Absent - 0. Motion carried.

SETTLERS GROVE PARK PAY APPLICATION 11

Moved by LeBlanc, supported by Proos, to postpone action on Settlers Grove Park Pay Application 11. Motion carried.

PUBLIC COMMENT

Steve Groenenboom stated he wished Grand Rapids would ban marijuana as Ada has done.

BOARD COMMENT

There was no board comment.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

ORDINANCE O-112618-1 - AN ORDINANCE TO COMPLETELY PROHIBIT THE ESTABLISHMENT OR OPERATOIN OF RECREATIONAL MARIHUANA ESTABLISHMENTS IN THE TOWNSHIP

Attorney Jeff Ammon stated that the recreational marihuana legislation requires an “opt out,” which is different than the recent medical marihuana legislation. He stated that Ada’s Ordinances should also be amended to include this, and that the State of Michigan should be notified. **Moved by Proos, supported by LeBlanc, to adopt Ordinance O-112618-1, which is an ordinance to completely prohibit the establishment or operation of recreational marihuana establishments in the township. Roll Call: Yes - Proos, Jacobs, LeBlanc, Hurwitz, Moran, Haga, Smith; No - 0; Absent - 0. Ordinance adopted.**

RESOLUTION R-112618-1 - RESOLUTION APPROVING FOURTH EXTENSION TO WATER AND SANITARY SEWER SERVICE AGREEMENT

Moved by Proos, supported by LeBlanc, to adopt Resolution R-112618-1, which is a resolution to approving the fourth extension to Water and Sanitary Sewer Service Agreement. Roll Call: Yes - LeBlanc, Jacobs, Hurwitz, Proos, Haga, Moran, Smith; No - 0; Absent - 0. Resolution adopted.

RECREATIONAL NEEDS ASSESSMENT - FINAL REPORT

Parks Director Fitzpatrick and Katie from RJM explained the process of completing this assessment. **Moved by LeBlanc, supported by Jacobs, to accept the Recreational Needs Assessment Final Repot from RJM. Roll Call: Yes - Jacobs, Proos, LeBlanc, Hurwitz, Smith, Moran, Haga; No - 0; Absent - 0. Motion carried.**

PROPOSED RELOCATION OF LIBRARY/COMMUNITY CENTER

Jim Ferro explained that an idea has been presented to move the focus of the new library/community center back to the north side of Headley due to restrictions in building design and additional features. **Moved by Proos, supported by Hurwitz, to move the location of the proposed library/community center to the north side of Headley.** There was extensive board discussion regarding the possibilities and the differences between the two sites. **Motion was withdrawn. Moved by Hurwitz, supported by Jacobs, to authorize moving forward with the design of the building for the north side of Headley Street, including identifying the impact of the change in location on project costs. Roll Call: Yes - Proos, LeBlanc, Hurwitz, Jacobs, Smith, Haga, Moran. Motion carried.**

RESOLUTION R-112618-2 - RECOMMENDATION FOR ESTABLISHMENT OF A REDEVELOPMENT PROJECT AREA

Brian Hilbrands, DDA Coordinator, explained the need for this process. Moved by LeBlanc, supported by Moran, to adopt Resolution R-112618-2, which is a resolution for establishment of a redevelopment project area. Roll Call: Yes - Jacobs, Hurwitz, LeBlanc, Proos, Moran, Haga, Smith; No - 0; Absent - 0. Resolution adopted.

APPOINTMENTS - BOARDS AND COMMISSIONS

Moved by Proos, supported by Jacobs, to approve the appointments to the Parks, Recreation and Land Advisory Board and Board of Review as proposed by the Supervisor. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 9:02 p.m.

Jacqueline Smith
Ada Township Clerk

Date