



**ADA TOWNSHIP BOARD MEETING
MINUTES
December 28, 2020 - 7:00 p.m.**

Pursuant to Governor Whitmer's Executive Order 2020-48, 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, Winczewski, and Proos. Also present: Planning Director Ferro, Assessor Boerman, and members of the public.

APPROVAL OF AGENDA

Removed from the Agenda: New Business Item B: Consider Purchase of 2021 Chevy Suburban. **Moved by Proos, supported by Hurwitz, to approve the agenda as amended. Roll Call: Yes – Hurwitz, Jacobs, Winczewski, Proos, Smith, Leisman, Moran; No - 0; Absent - 0. Motion carried.**

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

Approval of Minutes:

Township Board Minutes: December 14, 2020.

Accept Reports/Communications:

1. Right Place Funding Communication – December 8, 2020
2. DDA Board Regular Meeting Minutes – November 9, 2020
3. Planning Commission Regular Meeting Minutes – November 19, 2020
4. Zoning Board of Appeals Regular Meeting Minutes – December 1, 2020
5. Utility Advisory Board Regular Meeting Minutes – November 18, 2020

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

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Hand Checks: \$14,820.33, Warrants: \$945,071.96. Total of all Checks and Warrants: \$959,892.29. **Moved by Jacobs, supported by Proos, to approve the Warrant Report for December 28, 2020, in the total amount of \$959,892.29.** Trustee Proos noted that the Fire Proos expense should be to Fire Proos, LLC, not Fire Pros, Inc. **Roll Call: Yes – Winczewski, Proos, Hurwitz, Jacobs, Moran, Smith, Leisman; No - 0; Absent - 0. Motion carried.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Proos commented that Ada looks very good, but noted that half of the village lights are not on.

Treasurer Moran noted it was good to see people out and was excited for 2021.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

CONSIDER PURCHASE OF FIRE FIGHTER TURNOUT GEAR FROM WEST SHORE FIRE INC. FOR AN AMOUNT NOT TO EXCEED \$6,948.00

Fire Chief Murray explained there were three people who needed updated gear. He had obtained three bids. **Moved by Proos, supported by Moran, to purchase three sets of turnout gear from West Shore Fire Inc. for an amount not to exceed \$6,948. Roll Call: Yes – Proos, Hurwitz, Jacobs, Winczewski, Smith, Leisman, Moran; No – 0; Absent – 0. Motion carried.**

DEPARTMENT REPORTS

Township Manager Report – December 23, 2020

Clerk Smith noted she thought the communication from Right Place in regard to funding was misleading, stating that they are asking for an increase but it looked like a continuation.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Fire Chief Murray noted that arrangements are being made for first responders to receive covid vaccines at the Health Department.

ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

Jacqueline Smith
Ada Township Clerk

Date