



**ADA TOWNSHIP BOARD MEETING
MINUTES
DECEMBER 9, 2019**

Meeting was called to order by Supervisor Haga at 7 p.m.. Members present: Supervisor Haga, Clerk Smith, Treasurer Moran, and Trustee Proos. Trustee Hurwitz arrived at 7:02 p.m. Members absent: Trustees Jacobs and McAleenan. Also Present: Planning Director Ferro, Parks Director Fitzpatrick, Assessor Boerman, and approximately 17 community members.

APPROVAL OF AGENDA

Moved by Proos, supported by Smith, to approve the Agenda as presented. Motion carried.

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 11-25-19

Receive and File Various Reports/Communications

1. Treasurer's Investment Report - 09/30/19 & 10/31/19; 2. Zoning Board of Appeals Minutes - 09/03/19. **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, \$28,097.30; #205 \$1,624.74; #211 \$16,655.40; #214 \$1,247.45; #248 \$251.84; #590, \$4,192.47; #591, \$502.33; #592 \$292.23. Total of all Hand Checks: \$52,863.76. Warrants: #101, \$7,088.50; #205, \$2,042.79; #211 \$25.25; #214 \$2,014.59; #248 \$12,502.16; #401 \$176.00; #590 \$11,883.15; #591 \$15,195.56; #592 \$461.00. Total of all Warrants: \$51,389.00. Total of all Checks and Warrants: \$104,252.76. **Moved by Proos, supported by Hurwitz, to approve the Warrant Report for December 9, 2019, in the total amount of \$104,252.76. Roll Call: Yes - Proos, Hurwitz, Smith, Moran, Haga; No - 0; Absent - Jacobs, McAleenan. Motion carried.**

PAY APPLICATION 5 - LIBRARY & COMMUNITY CENTER

Scott Rantala, JLL, explained the request for Pay Application 5 for the Library/Community Center. **Moved by Smith, supported by Hurwitz, to approve Pay Application 5 for the Library/Community Center to Erhardt Construction in the amount of \$153,572.52. Roll Call: Yes - Hurwitz, Proos, Moran, Haga, Smith; No - 0; Absent - Jacobs, McAleenan.**

PAY APPLICATION 6 - LIBRARY & COMMUNITY CENTER

Scott Rantala, JLL, explained the request for Pay Application 6 for the Library/Community Center. **Moved by Proos, supported by Moran, to approve Pay Application 5 for the Library/Community Center to Erhardt Construction in the amount of \$308,710.50. Roll Call: Yes - Proos, Hurwitz, Haga, Smith, Moran; No - 0; Absent - Jacobs, McAleenan.**

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Proos asked about an update from Progressive AE regarding the cultural arts center of the library building. He expressed kudos to all involved in the activities of the past weekend and expressed excitement about the post cards being handed out for Envision Ada. He also stated it's been an exciting year.

Supervisor Haga brought attention to the Leonard Field Master Plan input open house and the status report of the library/community center.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

RELEASE OF EASEMENTS AFFECTING MARKET PLACE SQUARE CONDOMINIUM AND RIVER STREET COMMONS CONDOMINIUM

Karen Custer, Miller Johnson, and Steve Groenenboom, Moore and Bruggink explained the need for terminating the easements. **Moved by Proos, supported by Hurwitz, to approve termination of easements 2, 3, 5, and partial termination of 44, affecting Marketplace Square Condominium and River Street Commons Condominium. Roll Call: Yes - Proos, Hurwitz, Smith, Moran, Haga; No - 0; Absent - Jacobs, McAleenan. Motion carried.**

AMI - ADVANCE METERING INFRASTRUCTURE - LICENSE AGREEMENT WITH CITY OF GRAND RAPIDS

Nicole Pasch, City of Grand Rapids, explained the requested agreement. **Moved by Proos, supported by Hurwitz, to approve the Advanced Metering license agreement. Roll Call: Yes - Hurwitz, Proos, Smith, Moran, Haga; No - 0; Absent - Jacobs, McAleenan. Motion carried.**

CONSUMERS ENERGY EASEMENT FOR ELECTRIC FACILITIES - LIBRARY & COMMUNITY CENTER

Supervisor Haga explained the easement needed for electric facilities at the library/community center. **Moved by Proos, supported by Moran, to approve the Consumers Energy Easement for Electric Facilities for the library/community center. Roll Call: Yes - Proos, Hurwitz, Haga, Moran, Smith; No - 0; Absent - Jacobs, McAleenan. Motion carried.**

ADA TOWNSHIP GOVERNANCE TASK FORCE RECOMMENDATION

Susan Burton and Joe Schmeider, of the Governance Task Force, explained the request for recommendation of hiring a Township Manager. **Moved by Proos, supported by Moran, to approve the Governance Task Force's recommendation to hire a township manager and refer to the personnel committee to develop a hiring process. Roll Call: Yes - Hurwitz, Proos, Moran, Haga, Smith; No - 0; Absent - Jacobs, McAleenan. Motion carried.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

Kindell Rerucha, on behalf of the Ada Business Association, thanked the township for its help and support for the Tinsel Treats and Trolleys activities. She also expressed full support for a township manager position.

ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Jacqueline Smith
Ada Township Clerk

Date