



**TENTATIVE AGENDA
ADA TOWNSHIP REGULAR BOARD MEETING
MONDAY, MARCH 27, 2017
7:00 P.M.
ADA TOWNSHIP HALL
7330 THORNAPPLE RIVER DRIVE**

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Moment of Silence
 - C. Note those present and absent

- II. APPROVAL OF AGENDA**

- III. GENERAL TOWNSHIP BUSINESS:**

Motion to approve minutes and accept reports/communications under Consent Agenda*

 - A. Approval of Board Meeting Minutes: MARCH 13, 2017, BUDGET WORK SESSION-2/24/17
 - B. Receive and File Various Communications:
 - 1. UTILITY ADVISORY BOARD MINUTES-1/19/17
 - 2. PARKS, RECREATION AND LAND PRESERVATION MINUTES-2/9/17
 - 3. PARKS DIRECTOR REPORT-3/9/17
 - 4. DDA MINUTES-2/13/17
 - 5. AUDITOR INFORMATION LETTER-2/18/17
 - 6. AUDITOR ENGAGEMENT LETTER-2/18/17
 - 7. KC COMMUNITY DEVELOPMENT DEPARTMENT-HUD URBAN COUNTY STATUS RENEWAL-3/3/17
 - 8. ADA FIRE DEPARTMENT ACTIVITY REPORT-2/17
 - 9. HOPE NETWORK TRANSPORTATION SERVICES REPORT-2/17
 - 10. KC COMMUNITY DEVELOPMENT DEPARTMENT-NORTH KENT TRANSIT SERVICES GRANT APPROVAL-3/6/17
 - 11. THE RIGHT PLACE 2016 ANNUAL REPORT-(EXCERPT)-2016 RESULTS

- IV. APPROVAL OF WARRANTS**

- V. PUBLIC COMMENT:**

- VI. BOARD COMMENT:**

- VII. UNFINISHED BUSINESS:**

- VIII. NEW BUSINESS:**
 - A. RESOLUTION R-032717-1, FY 17/18 BUDGET ADOPTION
 - B. ADA'S AVERILL HISTORICAL MUSEUM ADDITION
 - C. ARCHITECTURAL FEE PROPOSAL-DIXON ARCHITECTURE

- IX. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT**

- X. ADJOURNMENT**

A Copy of the above information is available upon request M-F 8AM-5PM at the Ada Township Clerk's Office, excluding Holidays

If you would like to be on the Ada Township e-mail information list please inform the Clerk or e-mail the Clerk at jsmith@adatownshipmi.com. Persons with special needs, as defined in the Americans with Disabilities Act, should contact the Ada Township Clerk or call the Michigan Relay Center

TDD # 1-800-649-3777.