

**TENTATIVE AGENDA**

**ADA TOWNSHIP REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 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

1. Note those present and absent

1. **APPROVAL OF AGENDA**

**III GENERAL TOWNSHIP BUSINESS:**

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

1. Approval of Board Meeting Minutes:

1. TOWNSHIP Board Minutes – 11/13/17

 B**.** Receive and File Various Communications:

 1. Utility Advisory Board Minutes – 10/19/17

 2. DDA Minutes – 10/19/17

 3. Hope Network Transit Report – 10/17

 4. Comcast Updates – 11/2/17, 11/9/17, 11/13/17

 5. Grand Valley Metro Council – Policy Committee Minutes – 09/20/17

 6. Ada Historical Society Minutes – 10/12/17

 7. Parks, Recreation, Open Space Minutes – 10/12/17

 8. PLANNING COMMISSION MINUTES – 10/19/17

**IV.** **APPROVAL OF WARRANTS**

1. General Township Warrants
2. Pay Application #1 – Settlers Grove Park Project
3. Pay Application #1 - Thornapple River Crossing Project

**V. PUBLIC COMMENT:**

**VI. BOARD COMMENT:**

**VII**. **UNFINISHED BUSINESS:**

 None

**VIII. NEW BUSINESS:**

1. CONTRACT AWARD FOR LANDSCAPING/COMMUNITY ENTRY SIGN PROJECT AT KNAPP/GRAND RIVER DR.
2. UNIFORM VIDEO SERVICE FRANCHISE AGREEMENT RENEWAL – AT&T MICHIGAN
3. FIRE DEPARTMENT REQUEST FOR DISPOSAL OF EQUIPMENT
4. “VILLAGE” TRAFFIC AND PEDESTRIAN SAFETY – DISCUSSION/DIRECTION

**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.

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