



**ADA TOWNSHIP BOARD MEETING
MINUTES
MAY 28, 2024**

Draft

Meeting was called to order by Treasurer Moran at 7:00 p.m. Members present: Clerk Smith, Treasurer Moran, Trustees Carter, Jacobs, and Proos. Members absent: Supervisor Leisman, and Trustee Hurwitz. Also present: Planning Director Said, Accountant Rodriguez, Assessor Boerman, Deputy Clerk McIntosh, and approximately four members of the community.

APPROVAL OF AGENDA

Moved by Jacobs, supported by Carter, to approve the Agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes - 05132024

Receive and File Various Reports/Communications

1. Downtown Development Authority Meeting Minutes - April 8, 2024
2. Planning Commission Meeting Minutes - April 18, 2024
3. Water Advisory Council Meeting Minutes - March 13, 2024
4. Letter from Jo DeMarco re: Interest in Temporary Clerk Appointment - May 15, 2024

Moved by Carter, supported by Jacobs, 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 reported the general township warrants with receipts in the following amounts: Warrants \$117,400.57. Total All Checks and Warrants: \$117,400.57. **Moved by Proos, supported by Carter, to approve the Warrant Report for May 28, 2024, in the total amount of \$117,400.57. Roll Call: Yes - Jacobs, Carter, Proos, Moran, Smith; No 0; Absent Leisman, Hurwitz. Motion carried.**

PUBLIC COMMENT

Catherine Swanstrom noted she is on the ballot for Clerk in the August primary, but it will not work for to be appointed to a temporary position. She wanted the board to know that she is still interested in serving the term beginning in November.

UNFINISHED BUSINESS

RESOLUTION R0528241 - A RESOLUTION CONCERNING TOWNSHIP RESPONSIBILITIES FOR PRIVATE WASTE TREATMENT FACILITIES SERVING "HIDDEN LAKES" PLANNED UNIT DEVELOPMENT
Planning Director Said again presented the proposed resolution concerning the sewer system for Hidden Lakes PUD. After much discussion by the board, it was moved by Carter, supported by Jacobs, to table the matter.
Motion carried.

NEW BUSINESS

UPDATE ON 63RD DISTRICT TREATMENT COURT

District Judge O'Hara gave a presentation on the 63rd District Treatment Court, explaining how it began, how it operates, and how it is successful.

NOTICE OF RESIGNATION FROM CLERK JACKIE SMITH EFFECTIVE JUNE 24, 2024

Manager Suchy explained Clerk Smith's intent to retire as of June 24, 2024. Clerk Smith explained she would like to fulfill her entire term but it is impossible due to her health. There was discussion among the board as to how to move forward. It was decided to move this to the next board meeting.

DEPARTMENT REPORTS

TOWNSHIP MANAGER REPORT- MAY 23, 2024

Manager Suchy explained that Ada had a visit by the EPS. It was mostly a good visit, but there were a couple minor issues such as shrubs and valves that needed attention.

BOARD MEMBER COMMENT

Trustee Jacobs thanked those involved in getting the fountain working again.

Clerk Smith stated the Clerk's Office is gearing up for the August election.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

Moved by Jacobs, supported by Carter, to adjourn the meeting at 8:19 p.m. Motion carried.

Jacqueline Smith
Ada Township Clerk

Date