



**ADA TOWNSHIP BOARD MEETING
MINUTES
APRIL 8, 2024 - 7:00 p.m.**

The meeting was called to order by Supervisor Leisman at 7 p.m. The roll was called. Members present: Supervisor Leisman, Clerk Smith, Treasurer Moran, and Trustees Carter, Hurwitz, and Proos. Members absent: Trustee Jacobs.. Also present: Township Manager Suchy, Planning Director Said, Buildings and Grounds Director Brinks, Assessor Boerman, Accountant Rodriguez, and approximately ten members of the community.

APPROVAL OF AGENDA

Moved by Hurwitz, supported by Carter, to approve the April 8, 2024, agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

1. Regular Board Meeting Minutes – March 25, 2024

Receive and File Various Reports and Communications

1. Brownfield Redevelopment Authority Board Meeting Minutes – October 16, 2023
2. Planning Commission Meeting Minutes – February 15, 2024

Moved by Carter, supported by Hurwitz, to approve the Minutes and Accept the Reports/Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Moran presented the following Warrants: Hand Checks - \$0; Warrants - \$383,074.60, total Checks and Warrants of \$383,074.60. **Moved by Proos, supported by Carter, to approve the Warrant Report for April 8, 2024, in the total amount of \$383,074.60. Roll Call: Yes – Proos, Carter, Hurwitz, Smith, Moran, Leisman; No - 0; Absent - Jacobs. Motion carried.**

COVERED BRIDGE PAY APPLICATION #1

Manager Suchy explained this project. **Moved by Proos, supported by Carter, to approve Pay Ap #1 to Dan Vos Construction in the amount of \$174,636.00, utilizing ARPA funds. Motion carried.**

PUBLIC COMMENT

Resident at 46 Deer Run commented and asked questions about the Pettis trail.

UNFINISHED BUSINESS

There was no Unfinished Business.

PUBLIC HEARING

There were no public hearings.

NEW BUSINESS

2023-2024 PLANNING COMMISSION ANNUAL REPORT – JOHN SAID, PLANNING DIRECTOR

Planning Director Said presented the 2023-2024 Annual Report.

CONSIDER RECOMMENDATION FROM BUILDINGS, GROUNDS, AND UTILITIES COMMITTEE TO AWARD ADA DRIVE WATER TOWER CLEANING PROPOSAL TO H2O TOWERS FOR AN AMOUNT NOT TO EXCEED \$6,450.00

Manager Suchy explained the Buildings, Grounds and Utilities Committee recommended this cleaning of the water tower on Ada Drive. **Moved by Proos, supported by Carter, to approve the agreement with H2O Towers to clean the Ada Drive water tower at a price not to exceed \$6,450.00. Motion carried.**

CONSIDER RECOMMENDATION FROM BUILDINGS, GROUNDS, AND UTILITIES COMMITTEE TO APPROVE PROPOSAL FROM KENNEDY INDUSTRIES PROPOSAL FOR PUMP INSPECTION AND INSTALLATION OF THREE NEW IMPELLERS FOR AN AMOUNT NOT TO EXCEED \$48,010.00

Manager Suchy explained the request for inspections and three new impellers. **Moved by Carter, supported by Hurwitz, to approve the proposal from Kennedy Industries for pump inspection and installation of three new impellers for an amount not to exceed \$48,010.00. Motion carried.**

DEPARTMENT REPORTS

- A. Township Manager Report – April 3, 2024
- B. Assessing Department Report – April 1, 2024
- C. Building, Facilities and Grounds Department Report – March, 2024
- D. Downtown Development Authority Director Report – March 31, 2024
- E. Fire Department Report – March, 2024
- F. Historical Society Museum Manager Report – March, 2024
- G. Parks and Recreation Department Report – March 29, 2024
- H. Planning Department Report – April 3, 2024
- I. Engineering Monthly Report – April 2, 2024
- J. F & V Operations and Resource Management Utility Report – March 25, 2024

BOARD MEMBER COMMENT

Clerk Smith stated that all township offices are up for election this year and that the filing deadline is April 23. She also stated we will be holding an election on May 7 for Lowell Area Schools bond issue.

Supervisor Leisman said there was talk at the DDA meeting about the number of Wednesday concerts.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

CLOSED SESSION

Moved by Hurwitz, supported by Carter, to go into closed session for two items pursuant to MCL . Motion 5.268 Section 8(1)(d) of the Michigan Open Meetings Act. Roll Call: Yes – Hurwitz, Carter, Proos, Moran, Leisman, Smith. Motion carried. The meeting was adjourned at 7:37 p.m.

Moved by Carter, supported by Hurwitz, to return to open session at 8:18 p.m. Motion carried.

RESOLUTION R-040824-1

Moved by Hurwitz, supported by Carter, to adopt Resolution R-040824-1, which is a resolution to approve the purchase of real property. Roll Call; Yes – Hurwitz, Carter, Proos, Moran, Smith, Leisman. Resolution adopted.

ATTORNEY APPOINTMENT

Moved by Moran, supported by Carter, to appoint attorney Steven Stapleton as special counsel. Motion carried.

ADJOURNMENT

Moved by Moran, supported by Proos, to adjourn. Motion carried. The meeting was adjourned at 8:29 p.m.

Jacqueline Smith
Ada Township Clerk

Date