



**ADA TOWNSHIP BOARD MEETING
MINUTES
MARCH 25, 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, Jacobs and Proos. Members absent: Trustee Hurwitz. Also present: Township Manager Suchy, Planning Director Said, Fire Chief Murray, Accountant Rodriguez, Assessor Boerman, and approximately seven members of the community.

APPROVAL OF AGENDA

Moved by Proos, supported by Carter, to approve the March 25, 2024, agenda as amended to indicate the addition of Kent County Road Commission request under New Business. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes & Accept Reports/Communications

1. Regular Board Meeting Minutes – March 11, 2024
2. Closed Session Meeting Minutes – March 11, 2024

Receive and File Various Reports and Communications

1. Downtown Development Authority Meeting Minutes – February 12, 2024
2. Ada Historical Society Meeting Minutes – February 8, 2024
3. Grand Valley Metro Council Meeting Minutes – November 9, 2023
4. Water Advisory Council Meeting Minutes – January 10, 2024
5. Letter from Marsha Plafkin – Request for Review and Intervention re: Law Enforcement Harassment in Kent and Ottawa Counties

Moved by Proos, supported by Moran, 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 - \$4,786.65; Warrants - \$129,465.10, total Checks and Warrants of \$134,251.75. **Moved by Jacobs, supported by Carter, to approve the Warrant Report for March 25, 2024, in the total amount of \$134,251.75. Roll Call: Yes – Jacobs, Proos, Carter, Moran, Smith, Leisman; No - 0; Absent - Hurwitz. Motion carried.**

PUBLIC COMMENT

Marsha Plafkin, Hudsonville, presented testimony and documents relating to complaints and lack of law enforcement action in regard to discrimination against her.

Justin Ellixson & Tim Noland stated they and others had filed complaints about the Kent County Conservation League's violations of township ordinances which created life-threatening hazards. Their opinion was that the township had done nothing about the situation.

UNFINISHED BUSINESS

There was no Unfinished Business.

PUBLIC HEARING

There were no public hearings.

NEW BUSINESS

CONSIDER LICENSE AGREEMENT WITH ALTICOR INC. FOR USE OF PROPERTY FOR 2024 4TH OF JULY FIREWORKS SHOW

Manager Suchy explained the board previously voted to contract with the fireworks company, and that this is a request by Alticor to enter an agreement for the use of Alticor property. **Moved by Jacobs, supported by Moran, to approve the License Agreement between Alticor and Ada Township for Location of the Ada/Cascade Township 4th of July Fireworks show. Motion carried.**

CONSIDER PROPOSAL FROM SIEGFRIED CRANDALL PC FOR ANNUAL AUDIT SERVICES FOR FY 2023-2024 FOR AN AMOUNT NOT TO EXCEED \$21,600.

Manager Suchy explained the request by Siegfried Crandall regarding the FY 2023-2024 audit. **Moved by Carter, supported by Moran, to approve the proposal from Siegfried Crandall for annual audit services for FY 2023-2024 audit, for an amount not to exceed \$21,600. Motion carried.**

RESOLUTION R-032524-1: A RESOLUTION AMENDING THE FY 2023-2024 BUDGET

Manager Suchy explained the proposed year-end amendments to the FY 2023-2024 Budget. **Moved by Jacobs, supported by Moran, to adopt Resolution R-032524-1, which is a resolution amending the FY 2023-2024 budget. Roll Call: Yes – Carter, Proos, Jacobs, Smith, Leisman, Moran; No – 0; Absent – Hurwitz. Resolution adopted.**

MICHIGAN STREET AND FOX HOLLOW AVE. SEAL COAT WORK ORDER - KCRC

Manager Suchy explained this added item regarding road maintenance. **Moved by Jacobs, supported by Carter, to approve the KCRC Work Order to perform Seal Coat of Fox Hollow Ave. and Michigan Street (Steketee Ave. to Grand River Drive) with the Township Funding \$120,000 of the total \$240,000 project cost. Motion carried.**

DEPARTMENT REPORTS

A. Township Manager Report – March 20, 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.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

Moved by Jacobs, supported by Carter, to adjourn. Motion carried. The meeting was adjourned at 7:32 p.m.