

ADA TOWNSHIP SPECIAL BOARD MEETING TUESDAY JULY 30, 2024, at 3:30 P.M. MINUTES

The meeting was called to order by Supervisor Leisman at 3:30 P.M.

Board Members Present: Supervisor Leisman, Clerk Burton, Treasurer Moran, Trustee Carter,

Trustee Proos.

Board Members Absent: Trustee Hurwitz, Trustee Jacobs.

Staff Present: Planning Director Said, Township Manager Suchy, Deputy Clerk McIntosh.

Public Present: 1 member of the public

APPROVAL OF AGENDA

Moved by Proos, supported by Carter to approve the agenda. Motion Carried.

PUBLIC COMMENT

There were no public comments.

UNFINISHED BUSINESS

There is no unfinished business.

PUBLIC HEARING

There are no public hearings.

NEW BUSINESS

Resolution R-073024-1: A Resolution Approving a Road Closure Request for the Michigan Titanium Race Event on August 11th & 12th

John Conkling, Ada resident, and President of Tris for Health. Conkling stated that this national race is anticipating a large turnout. He stated this was a complementary event to the June GR Triathlon. Manager Suchy stated that the staff has no concerns and is satisfied with previous events and community notification. Board members asked questions regarding Township Borders.

Moved by Moran, supported by Proos to adopt R-073024-1. Roll Call: Yes- Burton, Leisman, Proos, Moran, Carter, No- 0, Absent- 2. Motion Carried. 5-0

BOARD MEMBER COMMENT

Clerk Burton encourages board members to early vote on their way out of township hall. Supervisor Leisman received a report from township attorney for the township to seek special counsel regarding the drain code and issue discussed at the July 8, 2024 meeting.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

Moved by Carter, supported by Moran to adjourn the meeting. Motion Carried. Meeting adjourned at 3:37 P.M.