

**ADA TOWNSHIP SPECIAL BOARD MEETING
MINUTES
JANUARY 19, 2009**

Meeting was called to order by Supervisor Haga at 7:30 p.m. This meeting was a continuation from January 12, 2009. Members present: Supervisor Haga, Treasurer Rhoades, Clerk Burton, Trustees: Proos, Smith, and Westra. Absent - Sytsma. Also present, Recording Secretary Alt, and 5 community members.

APPROVAL OF AGENDA

Moved by Westra, supported by Burton, to Approve the Agenda as presented. Yes - 6; No - 0; Absent 1. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA:

Approval of Minutes

December 8, 2008 Regular Board Meeting

Receive and File Various Reports/Communications

1. Planning Commission Minutes - 11/20/08; 2. Building Permit Report - 11/08; 3. Supervisor Report - 1/09; 4. Zoning Board of Appeals Minutes - 12/2/08; 5. Representative Dillon - Cable Franchise - 12/2/08; 6. Open Space Preservation Advisory Board Minutes 11/13/08, 12/1/08; 7. Historical Society Minutes - 11/8/08; 8. Regis Board Minutes - 10/22/08; 9. MTA Legislative Report - 12/12/08, 12/19/08, 12/5/08; 10. Kent District Library Minutes - 11/20/08; 11. Utility Advisory Board Minutes - 10/16/08, 11/20/08; 12. Comcast - line update - 12/22/08; 13. Investment Report - 10/08.

Moved by Westra, supported by Smith, to Approve the Minutes and to Accept the Reports under the Consent Agenda. Yes - 6; No - 0; Absent - 1. Motion carried.

Moved by Proos, Supported by Westra to amend the reading of the first sentence under New Business relating to the Hall St. Lift Station Generator Project and Contract Award from the minutes on December 8, 2008 meeting, to read; "To postpone action on the contract until the next meeting." Correction is approved - Yes - 6; No - 0; Absent - 1. Motion carried.

APPROVAL OF WARRANTS AND RECEIPTS

(Received at meeting on January 12, 2009)

PAY APPLICATION #5-ADA TRAILS, CONTRACT #3-KNAPP STREET TRAIL

Moved by Proos, Supported by Rhoades to approve payment #5 to Katerberg-Verhage in the amount of \$149,979.45. Roll Call; Yes - 6 - Smith, Proos, Westra, Rhoades, Haga, Burton. No - 0. Absent - 1. Motion carried. Steve Groenenboom from Moore & Bruggink stated the project finished under budget. Proos stated for the future on larger draws he would like a representative from Katerberg-Verhage to answer questions so people may get paid accurately and timely. He stated with regards to estimates, go with a percentage amount, and be consistent throughout. Westra commented he would like to see a time line for projects in reports; show a multi-element phase as work progresses.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

Trustee Proos thanked Treasurer Rhoades for his reports. Proos commented on discussion in regards to the problems in the Township and feels there should be something for public to voice complaints. Supervisor Haga stated there are complaint forms available.

Trustee Westra suggested using the website as a possibility for the public to voice their complaints. Trustee Westra stated the graffiti vandals are back, there is graffiti on both the abutment for the reworked overpass as well as on the Ada Drive Train trestles. He feels there are steps which can be taken to help identify the vandals.

Supervisor Haga stated emails from the Board with their suggestions for the new township website be sent to the subcommittee (Supervisor Haga, Clerk Burton and Trustee Westra) within the next few days.

OLD BUSINESS

CONTRACT AWARD - HALL STREET LIFT STATION IMPROVEMENT - GENERATOR

Moved by Burton, Supported by Rhoades to AWARD THE CONTRACT FOR THE HALL STREET LIFT STATION TO ALL PHASE ELECTRIC IN THE AMOUNT OF \$62,700. Yes - 6; No - 0; Absent - 1; Motion carried. Mr. Groenberg commented on the generator systems, it would be much more quiet and convenient. Proos stated for future draws he would like to see an hourly rate for the engineering services and a break down of costs.

Moved by Proos, Supported by Westra as an amendment to the main motion to adopt budget for Hall St. Lift Station Project not to exceed \$70,000. Yes - 6; No - 0; Absent - 1. Motion carried.

NEW BUSINESS

PUBLIC INPUT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - 2009-2010.

Supervisor Haga commented notice was duly published and posted for public input. There was no public input.

COMMUNITY BLOCK GRANT PROGRAM (CDBG) PROGRAM PROJECT(S) SELECTION FOR 2009-2010.

Moved by Proos, Supported by Smith to utilize CDBG funds available for the Go-Bus. Yes - 6; No - 0; Absent - 1. Motion carried.

KCRD WORK ORDER AUTHORIZATION PRELIMINARY ENGINEERING FOR POSSIBLE HALL STREET IMPROVEMENTS AND NON-MOTORIZED TRAIL.

Moved by Proos, Supported by Westra authorizing the \$2,750 on the KCRD WORK ORDER FOR THE PRELIMINARY HEARING FOR POSSIBLE HALL STREET IMPROVEMENTS AND NON-MOTORIZED TRAIL. Yes - 6; No - 0; Absent - 1. Motion carried.

APPOINTMENTS TO BOARD/COMMISSIONS:

1. **Downtown Development Authority Board:**

Walter VanderWulp	Devin Norman
Betsy Ratzsch	Terry Bowersox
Robert Kulgren	James Ippel
Ted Wright	Thomas Korth

2. **Compensation Commission:**

Lloyd Paul	David Anderson
Mark Azkoul	Walt Gorak

3. **Zoning Board of Appeals:** Susan Burton

4. **Board of Review:** John Sabin

Moved by Proos, Supported by Smith to approve all the Appointments as provided in the January 8, 2009 information packet. Yes - 6; No - 0; Absent - 1. Motion carried.

Moved by Smith, Supported by Proos to approve the Recommendation for Downtown Development Authority Board. Yes - 6; No - 0; Absent - 1. Motion carried.

AUDITOR SERVICES FOR 2009-2010

Moved by Westra, Supported by Proos to approve the AUDITORS SERVICES for Siegfried Crandall PC. Yes - 6; No - 0; Absent - 1. Motion carried.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Susan Burton
Ada Township Clerk