

DRAFT

**ADA TOWNSHIP BOARD MEETING
MINUTES
FEBRUARY 8, 2016**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Smith, Treasurer Rhoades, Trustee Hurwitz, Trustee Jacobs, Trustee LeBlanc, and Trustee Proos. Also present: Planning Director Jim Ferro, and approximately seven community members.

APPROVAL OF AGENDA

Moved by Jacobs, supported by LeBlanc, to approve the agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

January 25, 2016, Regular Board Meeting

Receive and File Various Reports/Communications: 1. Planning Commission Minutes - 12-17-15; 2. Utility Advisory Board Minutes - 12-17-15; 3. REGIS Board Minutes - 08-19-15, 10-28-15; 4. Treasurer's Investment Report - 12-31-15; 5. Comcast Update - 01-28-16; 6. Ada Township Citizens' Guide to Local Finances - 11-19-15. **Moved by Proos, supported by LeBlanc, to approve the Reports and Communications under the Consent Agenda. Motion carried.**

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Rhoades reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$10,866.82; #205 \$512.86; #208 \$20,585.00; #590 \$1,058.63; #591 \$127.85; #592 \$331.60. Total all Hand Checks: \$33,482.76; Warrants: #101 \$23,200.57; #205 \$1,917.98; #208 \$5,733.72; #211 \$1,230.64; #248 \$105.00; #590 \$98,871.15; #591 \$80,969.72; #592 \$310.70. Total Warrants: \$212,339.48. Total All Checks and Warrants: \$245,822.24. **Moved by Jacobs, supported by LeBlanc, to approve the Warrant Report for February 8, 2016, in the total amount of \$245,822.24. Roll Call: Yes - Proos, LeBlanc, Hurwitz, Jacobs, Smith, Rhoades, Haga; No - 0; Absent - 0. Motion carried.**

PAY APPLICATION #6, ROSELLE PARK RESOURCE BUILDING

Moved by Proos, supported by Jacobs, to approve Pay Application #6 for the Roselle Park Resource Building, to TerHorst & Rinzema Construction, in the amount of \$173,774.00. Roll Call: Yes - Jacobs, Hurwitz, LeBlanc, Proos, Rhoades, Smith, Haga; No - 0; Absent - 0. Motion carried.

PUBLIC COMMENT

There was no Public Comment.

BOARD COMMENT

Trustee Proos commented on the roads.

Treasurer Rhoades stated taxes are due on February 16.

Clerk Smith stated Candidate Packets are available in the Clerk's Office for all township offices. Petitions are due April 19.

Supervisor Haga distributed copies of the 2014 water quality reports and stated the lead is at an all-time low. He also stated an injunction has been granted on the recent legislation prohibiting municipalities from giving information regarding elections.

UNFINISHED BUSINESS

RESOLUTION R-020816-1 - RESOLUTION TO ACQUIRE AND CONSTRUCT CAPITAL IMPROVEMENTS AND TO PUBLISH NOTICE OF INTENT TO ISSUE CAPITAL IMPROVEMENT BONDS

Supervisor Haga noted that this item was postponed at the last board meeting. Bond counsel Jim White explained the process of obtaining bonds for the Envision Ada projects, with this resolution being the first step. **Moved by LeBlanc, supported by Proos, to adopt Resolution R-020816-1, which is a resolution to acquire and construct capital improvements and to publish notice of intent to issue capital improvement bonds. Roll Call: Yes - LeBlanc, Proos, Jacobs, Hurwitz, Smith, Rhoades, Haga. No - 0. Resolution adopted.**

NEW BUSINESS

Trustee LeBlanc left the meeting at 7:38 p.m.

DDA CITIZENS COMMITTEE APPOINTMENTS

Moved by Jacobs, supported by Hurwitz, to approve the following appointments to the DDA Citizens Council recommended by Planning Director Ferro: Chris Czekai, Noelle DiVozzo, Amisha Groce, Joel Harner, Margaret Idema, and Brandon Stewart. Motion carried.

Trustee LeBlanc returned to the meeting at 7:41 p.m.

TOWNSHIP BOARD OF REVIEW APPOINTMENT

Moved by Proos, supported by Jacobs, to approve the appointment of Luke Zinger to the Ada Township Board of Review as recommended by Supervisor Haga. Motion carried.

STATION ONE TILE FLOOR REPLACEMENT

Moved by Proos, supported by LeBlanc, to approve the bid from Irvine Tile, in the amount of \$7,145.00, to replace the tile in bathrooms, radio room, and kitchen area of Fire Station One. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Jacqueline Smith
Ada Township Clerk

Date

JS