

**ADA TOWNSHIP BOARD MEETING
MINUTES
February 22, 2016**

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

APPROVAL OF AGENDA

Added to the agenda under Communications: Item 7. Planning Commission Minutes - 01-21-16. **Moved by Jacobs, supported by LeBlanc, to approve the Agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

February 8, 2016, Regular Board Meeting

Receive and File Various Reports/Communications: 1. Sheriff Report - East Precinct Quarterly Activity Report - 12/15; 2. Ada Fire Department Activity Report - 1/16; 3. Ada Historical Society Minutes and Financials - 1/16; 4. Treasurer's Investment Report - 12/31/15; 5. Ada Township Revenue Expense Report - 2/16; 6. Planning Commission Minutes - 1/21/16. **Moved by Jacobs, supported by Rhoades, to approve the Board Meeting Minutes and 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 \$4,443.43; #205 \$175.44; #208 \$174,124.32; #401 \$165.00; #590 \$81.01; #591 \$491.90; #592 \$10.05. Total all Hand Checks: \$179,491.15. Warrants: #101 \$32,073.51; #205 \$43,472.83; #208 \$2,703.83; #211 \$450.00; #248 \$163.00; #401 \$32,162.90; #590 \$2,169.48; #591 \$14,964.38; #592 \$4,270.84. Total Warrants: \$132,430.77. Total All Checks and Warrants: \$311,921.92. **Moved by Proos, supported by Jacobs, to approve the Warrant Report for February 22, 2016, in the total amount of \$311,921.92. Roll Call: Yes - LeBlanc, Proos, Jacobs, Rhoades, Smith, Haga; No - 0; Absent - Hurwitz. Motion carried.**

PAY APPLICATION #1, TOWNSHIP HALL PROJECT

Joe Grochowalski, from Omega Architects, explained the request. **Moved by LeBlanc, supported by Rhoades, to approve Pay Application 1 for the Township Hall project, to All Weather Seal in the amount of \$14,737.95. Roll Call: Yes - Jacobs, LeBlanc, Proos, Smith, Rhoades, Haga. No - 0; Absent - Hurwitz. Motion carried.**

PAY APPLICATION #2, FIRE STATION 2 PROJECT

Moved by Proos, supported by LeBlanc, to approve Pay Application 2 for the Fire Station 2 project, to All Weather Seal, in the amount of \$14,772.85. Roll Call: Yes - Proos, LeBlanc, Jacobs, Rhoades, Smith, Haga. No - 0. Absent - Hurwitz. Motion carried.

CHANGE ORDER 1, TOWNSHIP HALL PROJECT

Scott McDowell, from All Weather Seal, explained the request. **Moved by Rhoades, supported by LeBlanc, to postpone action on this item until the March 14, 2016, meeting. Motion carried.**

CHANGE ORDER 2, TOWNSHIP HALL PROJECT

Joe Grochowalski from Omega Architects, explained this request. **Moved by Smith, supported by Rhoades, to approve Change Order 2, for the Township Hall Project, to All Weather Seal, in the amount of \$4,201. Motion carried.**

APPLICATION 3 AND FINAL, CARL CREEK TRAIL

Moved by Proos, supported by LeBlanc, to approve Pay Application 3 to Jordan Intercoastal, in the amount of \$1,964.50. Roll Call: Yes - LeBlanc, Jacobs, Proos, Smith, Rhoades, Haga. No - 0. Absent: Hurwitz. Motion carried.

PUBLIC COMMENT

Frank Hoover, 700 Marbury, commented on the absence of new board member Hurwitz.

BOARD COMMENT

Trustee Jacobs was thankful for the follow-up with FLOW. Supervisor Haga commented there was a meeting scheduled for March 2 at 3:30.

Trustee Proos stated that, in light of the activities in Kalamazoo, he was thankful for first responders.

Treasurer Rhoades stated that taxes are now late but still payable at the township until February 29.

Supervisor Haga reminded residents of the Ada Winterfest on Thursday, February 25.

NEW BUSINESS

RESOLUTION R-022216-1 - BOARDS, COMMISSIONS AND HOLIDAY SCHEDULE FY '16/17

Clerk Smith stated the second May meeting was inadvertently left off the schedule because last year's fourth Monday landed on Memorial Day. There was discussion about whether to hold one or two meetings per month in the summer. **Moved by Rhoades, supported by LeBlanc, to adopt Resolution R-022216-1, which is the Boards, Commissions and Holiday Schedule for Fiscal Year 2016/17. Roll Call: Yes - Jacobs, LeBlanc, Proos, Rhoades, Smith, Haga. No - 0. Absent - Hurwitz. Resolution adopted.**

RESOLUTION R-022216-2 - AMENDMENT 2 TO RESOLUTION R-072814-2 - ADA TOWNSHIP FEES AND CHARGES

Parks Director Mark Fitzpatrick explained the new fees and charges related to the opening of the Roselle Park building. Policies for use of the park were also presented **Moved by Proos, supported by Rhoades, to adopt Resolution R-022216-2, which is Amendment 2 to Resolution R-072814-2, Ada Township Fees and Charges. Roll Call: Yes - Proos, Jacobs, LeBlanc, Smith, Rhoades, Haga. No - 0. Absent - Hurwitz. Resolution adopted. Moved by Proos, supported by LeBlanc, to approve the Policy for Use of the Roselle Park meeting room. Motion carried.**

AMENDMENT TO MUTUAL AED BOX ALARM SYSTEM (MABAS) AGREEMENT

Fire Chief Murray explained the reason for the amendment. **Moved by LeBlanc, supported by Rhoades, to approve the Amendment to Mutual AED Box Alarm System (MABAS) Agreement. Motion carried.**

TOWNSHIP EMPLOYEES WAGE AND BENEFITS FOR FY '16/17 RECOMMENDATION

Supervisor Haga explained the proposed wage and insurance information. **Moved by Proos, supported by Jacobs, to approve the Township Employees Wage and Benefits for FY '16/17. Motion carried.**

OPPORTUNITY FOR PUBLIC COMMENT

Sheriff's Deputy Ryan Roe talked about plans for cameras at Roselle Park, possibility of a safety presentation to the township employees, and the speedboard update.

ADJOURNMENT

The meeting was adjourned at 8:34 p.m.

Jacqueline Smith
Ada Township Clerk

Date

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