

**ADA TOWNSHIP BOARD MEETING  
MINUTES  
March 14, 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, Parks Director Mark Fitzpatrick, and approximately seven community members.

**APPROVAL OF AGENDA**

Deleted from the agenda under New Business: Item B - Grand Valley Estates Water System Extension.

**Moved by LeBlanc, supported by Jacobs, to approve the Agenda as amended. Motion carried.**

**PUBLIC HEARING - TOWNSHIP BUDGETS FY 2016/17**

**Moved by Proos, supported by Jacobs, to open the public hearing. Motion carried.** Supervisor Haga presented the proposed budget for fiscal year 2016/17. There was no public comment. **Moved by LeBlanc, supported by Proos, to close the public hearing. Motion carried.**

**GENERAL TOWNSHIP BUSINESS**

**CONSENT AGENDA**

**Approval of Minutes**

February 22, 2016, Regular Board Meeting

Receive and File Various Reports/Communications: 1. Kent County Fund Ledger - 3/7/16; 2. GVMC Minutes - 2/4/16; 3. Hope Network Transportation Services - 2/16; 4. Knox Box Update - 3/3/16; 5. DDA Minutes - 1/18/16; 6. Comcast Update - 2/22/16; 7. Parks and Recreation - Spring/Summer Programs 2016; 8. Park and Recreation 2016 Summer Youth Programs; 9. Year End March 31, 2016, Audit Engagement Letter - 2/18/16.

**Moved by Jacobs, supported by Rhoades, 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 \$30,592.76; #205 \$16,446.46; #208 \$1,110.28; #213 \$1,964.50; #590 \$4,359.30; #591 \$200,037.93; #208 \$5,509.82; #211 \$966.50; #213 \$1.86; #248 \$3,201.60; #590 \$103,590.80; #591 \$104,220.33; #592 \$4,473.33. Total Warrants: \$472,982.85. Total All Checks and Warrants: \$529,413.97. **Moved by LeBlanc, supported by Jacobs, to approve the Warrant Report for March 14, 2016, in the total amount of \$472,982.85. Roll Call: Yes - Proos, LeBlanc, Hurwitz, Jacobs, Smith, Rhoades, Haga; No - 0; Absent - 0. Motion carried.**

**PAY APPLICATION #7 - ROSELLE PARK RESOURCE BUILDING**

Josh from Dixon Architecture presented the request. **Moved by Proos, supported by Jacobs, to approve Pay Application #7 for Roselle Park Resource Building to TerHorst & Rinzema in the amount of \$152,776.15. Roll Call: Yes - LeBlanc, Proos, Jacobs, Hurwitz, Rhoades, Smith, Haga; No - 0; Absent - 0. Motion carried.**

**PAY APPLICATION #8 - ADA SCADA**

Steve Groenenboom presented the request. **Moved by LeBlanc, supported by Jacobs, to approve Pay Application #8 for Ada SCADA to DVT Electric in the amount of \$33,368.81. Roll Call: Yes - Jacobs, Hurwitz, LeBlanc, Proos, Rhoades, Smith, Haga; No - 0; Absent - 0. Motion carried.**

#### **PAY APPLICATION #2 - TOWNSHIP HALL PROJECT**

Joe Grochawalski from presented the request. **Moved by Proos, supported by Rhoades, to approve Pay Application #2 for the Township Hall Project to All Weather Seal in the amount of \$15,618.35. Roll Call: Yes - Proos, LeBlanc, Hurwitz, Jacobs, Smith, Rhoades, Haga; No - 0; Absent - 0. Motion carried.**

#### **CHANGE ORDER 1 - TOWNSHIP HALL PROJECT**

Joe Grochawalski presented the request. **Moved by Proos, supported by Jacobs, to approve the change order in the amount of \$2,850.00. Motion carried.**

#### **PAY APPLICATION #3 AND FINAL - FIRE STATION 2 PROJECT**

Joe Grochawalski presented the request. **Moved by LeBlanc, supported by Rhoades, to approve Pay Application #3 and Final for the Fire Station 2 Project, to All Weather Seal in the amount of \$1,830.15. Roll Call: Yes - Hurwitz, Jacobs, Proos, LeBlanc, Rhoades, Smith, Haga; No - 0; Absent - 0. Motion carried.**

#### **PUBLIC COMMENT**

Frank Hoover, 700 Marbury, asked about millage expiration dates and renewal requests and stated he supported increases.

#### **BOARD COMMENT**

Trustee Jacobs expressed thanks for the presentation by FLOW.  
Clerk Smith reported results from the presidential primary election, including that 45% of registered voters came out to vote.  
Supervisor Haga reported on the CVT revenue sharing cuts and that he would be cancelling the Facility Dude software program.

#### **UNFINISHED BUSINESS**

There was no Unfinished Business.

#### **NEW BUSINESS**

#### **RESOLUTION R-031416-1 - RECEIVE PROPOSED AMENDED AND RESTATED DDA DEVELOPMENT PLAN AND TAX INCREMENT FINANCING PLAN, AS RECOMMENDED BY THE DDA BOARD AND SCHEDULE PUBLIC HEARING FOR APRIL 11, 2016, BOARD MEETING**

Planning Director Ferro explained the status and the need for a public hearing. **Moved by LeBlanc, supported by Proos, to adopt Resolution R-031416-1, a resolution to receive proposed Amended and Restated DDA Development Plan and Tax Increment Financing Plan, as recommended by the DDA Board and schedule public hearing for April 11, 2016, board meeting. Roll Call: Yes - Jacobs, LeBlanc, Proos, Hurwitz, Rhoades, Smith, Haga; No - 0; Absent - 0. Resolution adopted.**

#### **ADA WATER AND SEWER RATE REVIEW**

Steve Groenenboom explained results of the recent rate review. **Moved by Proos, supported by LeBlanc, to accept the rate study and maintain the same rates for the 2016-17 fiscal year. Motion carried.**

#### **RESOLUTION R-031416-2 - ARTS IN ADA ROAD CLOSURE REQUEST**

Planning Director Ferro explained the Arts in Ada Day and the request for road closure. **Moved by Proos, supported by Jacobs, to adopt Resolution R-031416-2, which is a request to construct, operate, use and/or maintain within the right-of-way; or to close a roadway under the jurisdiction of the Kent County Road Commission. Roll Call: Yes - Hurwitz, Proos, LeBlanc, Jacobs, Smith, Rhoades, Haga; No - 0; Absent - 0. Resolution adopted.**

**LAND ACQUISITION TO EXPAND CHIEF HAZY CLOUD PARK**

Planning Director Ferro explained the recommendation to provide Open Space Preservation Funds to Kent County for Land Acquisition to Expand Chief Hazy Cloud Park. **Moved by LeBlanc, supported by Jacobs, to adopt Resolution R-031416-3, which is a Recommendation to Provide Open Space Preservation Funds to Kent County for Land Acquisition to Expand Chief Hazy Cloud Park. Roll Call: Yes - Proos, LeBlanc, Hurwitz, Jacobs, Smith, Rhoades, Haga; No - 0; Absent - 0. Resolution adopted.**

**OPPORTUNITY FOR PUBLIC COMMENT**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:11 p.m.

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Jacqueline Smith  
Ada Township Clerk

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Date

JS