

**ADA TOWNSHIP SPECIAL BOARD MEETING
MINUTES
FRIDAY, March 14, 2008
11:00 A.M.
ADA TOWNSHIP HALL
7330 THORNAPPLE RIVER DRIVE**

Meeting was called to order by Supervisor Haga at 11:00 a.m. Members present: Supervisor Haga, Treasurer Pratt, Clerk Ensing Millhuff, Trustees: Proos and Damstra. Also present: Recording Secretary Thompson. Absent: Trustees Westra and Sytsma.

APPROVAL OF AGENDA

Moved by Member Pratt, supported by Member Proos. Motion Carried

APPROVAL OF WARRANTS & RECEIPTS

Treasurer Pratt presented warrants and receipts as follows: Hand Checks: #101 \$6,594.88; #205 \$2,721.21; #208 \$1,785.94; #590 \$3,420.82; #591 \$868.95; #592 \$536.63. Total Hand Checks \$15,928.43. Warrants: #101 \$4,914.14; #205 \$379.26; #208 \$1,760.91; #211 \$18,749.72; #213 \$3,000.00; #590 \$8,257.10; #591 \$5,814.09; #592 \$44.13. Total Warrants \$42,919.35. Total Checks and Warrants \$58,847.78.

Moved by Proos, supported by Damstra, to approve the Warrant Report of March 10, 2008, in the amount of \$58,847.78.

Trustee Proos asked for clarification regarding two Moore & Bruggink invoices. Supervisor Haga stated the \$18,749.00 was for the Ada Trail and Knapp Street and the \$13,681.24 was for the Stone Fall Apartment project, with some miscellaneous engineering services for repairs of the Fulton Lift Station; the other bill includes engineering services. Adding, Stone Falls and the Villas expense will be billed reimbursed to the township.

Roll Call: Yes - Haga, Pratt, Damstra, Proos, Ensing Millhuff. No - 0. Absent - 2. Motion carried.

OLD BUSINESS

None

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURNMENT

The meeting was adjourned at 11:10 am.

Respectfully submitted,

Deborah Ensing Millhuff, CMC
Ada Township Clerk

RS/dt