

**ADA TOWNSHIP BOARD MEETING
MINUTES
AUGUST 28, 2006**

Meeting was called to order by Supervisor Haga at 7:30 p.m. Members present: Supervisor Haga, Treasurer Pratt, Clerk Ensing Millhuff, Trustees: Damstra, Proos, Sytsma and Westra. Also present: Planning Director Ferro, Recording Secretary Smith and ten community members.

APPROVAL OF AGENDA

Moved by Pratt, supported by Sytsma, to approve the agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA:

Approval of Minutes

August 14, 2006, Regular Board Meeting

Receive and File Various Reports

1. Planning Commission Minutes - 7/20/06 & 7/26/06; 2. Sheriff Report - East Precinct - 6/06; 3. Zoning Board of Appeals Minutes - 5/2/06, 5/12/06, 6/8/06 & 7/11/06; 4. Roselle Park Restoration Project - 8/16/06; 5. Zoning Enforcement Activity Report - 6/1/06 & 8/22/06.

Receive and File Various Communications

1. MTA Legislative Update Fax - 8/4/06 & 8/11/06; 2. Ada Historical Society Minutes - 7/8/06; 3. Comcast - Line-up change - 8/13/06; 4. Utility Advisory board Minutes - 6/15/06; 5. Beirling - Trail Comment - 8/14/06; 6. Park Program Thank You Notes - 8/17/06.

Moved by Proos, supported by Damstra, to approve items on the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS AND RECEIPTS

Treasurer Pratt presented Warrants and Receipts in the following amounts: Hand Checks: #101 \$6,964.74; #205 \$580.09; #208 \$236.70; #590 \$165.73; #591 \$165.74. Total Hand Checks \$8,113.00. Warrants: #101 \$33,998.02; #205 \$1,215.39; #208 \$16,009.88; #590 \$54,756.46; #591 \$165,979.82; #592 \$781.49. Total Warrants \$272,471.06. Total Checks and Warrants \$280,854.06.

Moved by Proos, supported by Westra, to approve the Warrant Report of August 28, 2006, in the amount of \$280,854.06. There were questions and clarifications regarding legal expenses, charrette consultant cost, Dirt Cheap - leveling Roselle park building, continuing education, Moore & Bruggink (should be Moore Medical), Four Seasons for tractor and gator maintenance, and DVD Electric for electrical starter coils. **Roll Call: Yes - Damstra, Proos, Sytsma, Westra, Pratt, Ensing Millhuff, Haga. No - 0. Absent - 0. Motion carried.**

PUBLIC COMMENT

Lloyd Paul, 1268 Pettis, recalled previous meeting minutes stated Pettis & Associates had not been operating since a cease and desist letter had been sent. He stated as a neighbor and the Pettis and Associates property he had personally observed concrete being dropped off at the site.

BOARD COMMENT

Trustee Damstra requested the board members be provided photographs of the Roselle Park project. He inquired about the communication suggesting homeowners trim bushes and asked if it was the responsibility of the Township and asked about future maintenance of the trails in general. Supervisor Haga explained maintenance funds for the trail are currently from the General Fund for maintenance.

Trustee Proos stated he had received many inquiries regarding specifics of the trail millage and suggested those issues should be clarified prior to the November election.

Treasurer Pratt distributed copies of the July investment reports.

Trustee Sytsma agreed with Trustee Damstra's and Trustee Proos's comments regarding trails and maintenance stating she would also like to see photos of the Roselle Park project.

Clerk Ensing Millhuff distributed copies of the certification of the ballot issues and suggested Planning Director Ferro put a map together regarding the bike trails for publication on the website and in the Adaview.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

PUD PLAN AND REQUEST FOR REZONING TO C-1/PUD, 8,000 SQ. FT. OFFICE BUILDING, 519 ADA DRIVE SE PARCEL NO. 41-15-34-102-014, DR. DEVIN NORMAN

Planning Director Ferro explained the proposed plan was for a 14,200 square foot office building, which would be located behind the existing building. There would be a shared driveway with a connecting parking lot. The first floor would need to be elevated because of the 100-year flood plain. Changes were made by the architect and owner to make an appearance of smaller, connected buildings. The Planning Commission was pleased with the end result and recommended approval with conditions. Due to the amount of detail provided, the Planning Commission was recommending both preliminary and final approval.

1. ORDINANCE O-082806-1 - TO REZONE PROPERTY TO PUD/C-1 DISTRICT

Moved by Westra, supported by Proos, to adopt Ordinance O-082806-1. Roll Call: Yes - Proos, Pratt, Haga, Ensing Millhuff, Westra, Sytsma, Damstra. No - 0. Absent - 0. Ordinance adopted.

2. RESOLUTION R-082806-1 - TO APPROVE PRELIMINARY AND FINAL PUD PLANS

Moved by Westra, supported by Sytsma, to adopt Resolution R-082806-1. Supervisor Haga noted that the dates in Items A and C were changed to August 21, 2006. Roll Call: Yes - Pratt, Haga, Ensing Millhuff, Westra, Sytsma, Damstra, Proos. No - 0. Absent - 0. Resolution adopted.

RESOLUTION R-082806-2, AMENDMENT TO RESOLUTION R-081406-2, NONMOTORIZED TRAIL MILLAGE PROPOSAL FOR NOVEMBER BALLOT

Clerk Ensing Millhuff explained the attorney had included the incorrect dates when the paperwork was previously submitted and the amendment would correct the dates. **Moved by Proos, supported by Sytsma, to adopt Resolution R-082806-2. Roll Call: Yes - Damstra, Proos, Pratt, Haga, Ensing Millhuff, Westra, Sytsma. No -0. Absent - 0. Resolution adopted.**

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

**Deborah Ensing Millhuff, CMC
Ada Township Clerk**

RS:JS