



ADA TOWNSHIP REGULAR BOARD MEETING
AGENDA
MONDAY, APRIL 13, 2020
7:00 P.M.

NOTICE REGARDING ELECTRONIC PARTICIPATION

PURSUANT TO GOVERNOR WHITMER'S EXECUTIVE ORDER 2020-15, THE ADA TOWNSHIP BOARD IN ORDER TO PROTECT THE PUBLIC HEALTH WILL CONDUCT ITS MEETING VIA ELECTRONIC COMMUNICATIONS. ANY MEMBER OF THE PUBLIC WISHING TO LISTEN AND/OR WATCH THE PROCEEDINGS OR PROVIDE PUBLIC COMMENT MAY DO SO BY USING THE FOLLOWING INTERNET CONNECTION OR PHONE NUMBERS, MEETING ID NUMBER AND PASSWORD:

<https://zoom.us/j/941875947>

Meeting ID: 941 875 947

Password 321645

Phone Options: 1(646)876-9923 Meeting ID: 941 875 947, Password: 321645

Or

1(312)626-6799 Meeting ID: 941 875 947, Password: 321645

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. GENERAL TOWNSHIP BUSINESS
 - Motion to approve minutes and accept reports/communications under consent agenda
 - A. APPROVAL OF MINUTES FOR MARCH 23, 2020 TOWNSHIP BOARD MEETING
 - B. RECEIVE AND FILE VARIOUS REPORTS COMMUNICATIONS:
 1. Parks and Recreation Director Report-COVID-19 Impact on Operations—April 6, 2020
 2. Fire Department COVID-19—April 2, 2020
 3. Fire Department Activity Report—March 2020
 4. Planning Department COVID-19—April 7, 2020
 5. Assessing Department COVID-19—April 7, 2020
 6. Utility Department COVID-19—April 7, 2020

- VI. APPROVAL OF WARRANTS
 - A. TOWNSHIP GENERAL WARRANTS
 - B. PAY APPLICATION 10, LIBRARY COMMUNITY/CENTER
 - C. PAY APPLICATION 1, LEONARD FIELD PARK MASTER PLAN
 - D. PAY APPLICATION 2, LEONARD FIELD PARK MASTER PLAN
- VII. PUBLIC COMMENT
- VIII. BOARD COMMENT
- IX. NEW BUSINESS
 - A. CHANGE ORDER 2 TO ERHARDT CONSTRUCTION CONTRACT FOR LIBRARY/COMMUNITY CENTER
 - B. CHANGE ORDER 3 TO ERHARDT CONSTRUCTION CONTRACT FOR LIBRARY/COMMUNITY CENTER
 - C. LIBRARY/CULTURAL CENTER-GEOTECHNICAL SERVICES-SOIL BORINGS
 - D. AMENDMENT 4, PROGRESSIVE AE PROFESSIONAL SERVICES-ARTS AND CULTURAL CENTER
 - E. AMENDMENT 5, PROGRESSIVE AE PROFESSIONAL SERVICES-LIBRARY/COMMUNITY CENTER
 - F. RESOLUTION R-041320-1, REVISED MORATORIUM ON ISSUANCE OF DEMOLITION PERMITS
- X. OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT
- XI. ADJOURNMENT