

**ADA TOWNSHIP BOARD MEETING
MINUTES
APRIL 11, 2011**

Meeting was called to order by Supervisor Haga at 7:30 p.m. Members present: Treasurer Rhoades, Trustee Smith, Trustee Proos, Trustee Sytsma, Trustee Westra, Clerk Burton, and Supervisor Haga. Also present: Planning Director Jim Ferro, Fire Chief Jim DuVall, Recording Secretary Renegar, and 4 community members.

APPROVAL OF AGENDA

Supervisor Haga noted a couple of changes to the Agenda: the revised copy of the Warrant Report, and under New Business A. is a resolution to Adopt the Fire Code Ordinance O-0141111-1. **Moved by Smith, supported by Rhoades, to approve the Agenda as amended. Motion carried.**

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

April 11, 2011 Regular Board Meeting

Receive and File Various Reports/Communications

1. Fire Call Report 3/11; 2. Parks & Recreation Department Spring/Summer 2011 Program; 3. Regis Minutes 3/23/11; 4. Township Auditor Communication (2) 3/24/11; 5. Ada Fire Department Annual Report 3/11; 6. Kent District Library, New Director Report 3/30/11; 7. Kent County Chapter MTA-One Kent Coalition Presentation 3/28/11.

Motion by Proos, supported by Rhoades, to approve the Reports and Communications under the Consent Agenda. Yes – 7; No – 0. Motion carried.

APPROVAL OF WARRANTS

Treasurer Rhoades reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$3,187.95; #205 \$57,549.37; #208 \$1,518.99; #248 \$1,495.89; #590 \$584.90; #591 \$487.64; #592 \$55.99; Total all Hand Checks: \$64,880.73; Warrants: #101 \$9,946.11; #205 \$23,697.96; #208 \$1,115.56; #211 \$122,533.65 #213 \$2,920.00; #590 \$2,977.29; #591 \$1,089.80; #592 \$292.49; Total Warrants: \$164,572.86. Total All Checks and Warrants: \$229,453.59. Stated the revision is Item #34 in the Warrant Report for the Trail Expense. **Moved by Westra, supported by Smith, to approve the Warrant Report for April 11, 2011, in the total amount of \$229,453.59. Roll Call: Yes - Proos, Sytsma, Smith, Westra, Rhoades, Burton, and Haga; No – 0. Motion carried.**

Supervisor Haga stated the Trail Expense, Item #34, is the second half of the payment to MDOT for the grant that's due the 15th of the month for the non-motorized section of the bridge.

PUBLIC COMMENT

None.

BOARD COMMENT

Trustee Smith thanked the Fire Department for the good job done on the Annual Report with all the information included and noted the number of calls were higher during the day time than other times of the day.

Trustee Sytsma welcomed Lance Warner as the new Director of the Kent District Library. She commented on the misconception that trustees are not doing their jobs, stating each trustee has several committees they serve on in addition to the Board. She said it is basically a volunteer job and that the trustees work hard and love this community.

NEW BUSINESS

RESOLUTION TO ADOPT ORDINANCE O-041111-1, 2009 INTERNATIONAL FIRE CODE

Fire Chief DuVall summarized the fire code. There is the Michigan Building Code, which is mandated by the State of Michigan for our building inspectors to enforce. This tells how you have to build a structure, and once the building is complete and you receive a certificate for building occupancy the book is put away. When the building is all done, the Fire Code allows a code official to go in to commercial buildings and inspect to be sure they are maintained and following code. Adoption of this code will bring the Township more up to date on fire prevention.

Motion by Proos, supported by Westra, to adopt Ordinance O-041111-1, 2009 International Fire Code. Roll Call: Yes - Westra, Sytsma, Proos, Smith, Rhoades, Burton, and Haga; No – 0. Resolution adopted.

KENT COUNTY ROAD COMMISSION, WORK ORDER TO CRUSH, SHAPE AND REPAVE BAILEY DRIVE (VERGENNES TO MCCABE AVENUE)

Supervisor Haga stated our share is \$300,000, total project costs are \$600,000. The initial budget item we had was \$320,000 and this is an update from that.

Motion by Smith, supported by Burton, to adopt the Work Order to Crush, Shape and Repave Bailey Drive (Vergennes to McCabe Avenue) in the amount of \$300,000. Roll Call: Yes - Westra, Sytsma, Proos, Smith, Rhoades, Burton, and Haga; No – 0. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

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

Respectfully submitted,

Susan Burton
Ada Township Clerk

RS/dr