

**ADA TOWNSHIP BOARD MEETING  
MINUTES  
APRIL 22, 2013**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustee Proos, Trustee Jacobs, and Trustee Smith. Also present: Recording Secretary Dorothy Renegar, and 2 community members. Absent: Trustee LeBlanc.

**APPROVAL OF AGENDA**

**Motion by Rhoades, supported by Smith, to approve the Agenda as presented. Yes – 6; No – 0; Absent – 1. Motion carried.**

**GENERAL TOWNSHIP BUSINESS**

**CONSENT AGENDA**

**Approval of Minutes**

April 8, 2013 Regular Board Meeting

**Receive and File Various Reports/Communications**

1. Fire Call Report-3/13; 2. Hope Network Transportation Report-3/13; 3. GVMC Policy Committee Minutes-3/20/13; 4. MTA Legislative Update Fax-4/5/13, 4/12/13; 5. Kent District Library Minutes-3/21/13.

**Motion by Smith, supported by Jacobs, to approve the Minutes, Reports and Communications under the Consent Agenda. Yes – 6; No – 0; Absent – 1. Motion carried.**

**APPROVAL OF WARRANTS**

**ADA TOWNSHIP GENERAL WARRANTS**

Treasurer Rhoades reported receipts in the following amounts: Hand Checks: #101 \$3,035.22; #205 \$2,091.10; #208 \$545.19; #211 \$17,907.50; #248 \$41.70; #590 \$38,587.63; #591 \$610.53; #592 \$34.94; Total all Hand Checks: \$62,853.81; Warrants: #101 \$22,294.77; #205 \$9,105.41; #208 \$7,178.57; #211 \$1,243.21; #213 \$34.41; #590 \$185,185.70; #591 \$29,589.83; #592 \$5,771.75; Total Warrants: \$93,403.65. Total All Checks and Warrants: \$156,257.46.

**Motion by Proos, supported by Burton, to approve the Warrant Report for April 22, 2013, in the total amount of \$156,257.46. Roll Call: Yes – Jacobs, Smith, Proos, Rhoades, Burton and Haga; No – 0; Absent – LeBlanc. Motion carried.**

**PUBLIC COMMENT**

None.

**BOARD COMMENT**

Trustee Proos stated it was good to see the Fire Department and other volunteers working together for the common good of the people during these trying times.

Supervisor Haga commented on the flood situation in Ada last week stating the Leonard Field restroom sustained flooding, and even though it is a concrete building, it isn't known if any damages occurred in there; we probably lost the solar bathroom at Roselle Park; there was some erosion that occurred at the covered bridge on the dam side, and as soon as the river levels go down it is recommended that we have an inspection to see whether any of the concrete base was undermined and how bad the situation is. Also he stated the main lift station was sandbagged with assistance from the Fire Department, Amway Corporation, Buist Electric, OAK Construction and the Parks staff; the Clear Water Plant also brought out a semi-load of sandbags. Haga stated another concern was water getting into the generator and transfer switch, for which pumps were supplied to pump the water from behind the sandbags. There will be additional information coming out about the local "declaration of a state of emergency" in Kent County, with Ada being eligible to receive aid. He stated this was record flooding in Ada Township, cresting at 22.94 feet.

Trustee Smith stated information should be put on the web site regarding the FEMA assistance.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**LICENSE AND RELEASE AGREEMENT-GELD, LLC**

The agreement is for use of the Plaza property owned by Geld LLC, located at 7575 Fulton Street, Ada, Michigan, for the fireworks and parking.

**Motion by Proos, supported by Smith, to approve the License and Release Agreement with GELD, LLC, regarding the use of their property for the 4<sup>th</sup> of July activities. Yes – 6; No – 0; Absent – 1. Motion carried.**

**LICENSE AND RELEASE AGREEMENT-ALTICORE, INC.**

The agreement is for use of the “green space” owned by Alticor, Inc., located at 7575 Fulton Street, Ada, Michigan, for various 4<sup>th</sup> of July activities.

**Motion by Proos, supported by Smith, to approve the License and Release Agreement with Alticor, Inc., regarding the use of their property commonly know as the “green space” for the 4<sup>th</sup> of July activities. Yes – 6; No – 0; Absent – 1. Motion carried.**

**ADJOURNMENT**

The meeting was adjourned at 7:21 p.m.

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Susan Burton, CMC  
Ada Township Clerk

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Date

RS/dr