

**ADA TOWNSHIP BOARD MEETING
MINUTES
JUNE 25, 2012**

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

APPROVAL OF AGENDA

Supervisor Haga noted two additions to the Agenda: under Communications No. 9, June Supervisor Report; and No. 10, 2001 Consumers Confidence Reports (CCI)-Ada Township & Grand Valley Estates Water Systems.

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

SPECIAL PRESENTATION-GRAND RAPIDS TRIATHLON UPDATE

Andy Vidro, Co-Director, and Ann Vidro, Co-Director, Grand Rapids Triathlon, gave an update on the Triathlon held on June 10. Andy Vidro stated this year they had 1,200 athletes.

Ann Vidro reviewed what they did this year for advertising, marketing, and communication with Buttrick residents.

Andy Vidro stated they added staff in key areas and had them come earlier and stay longer. He stated everything went well.

Ann Vidro summarized the survey done after the event, which showed 100% of the volunteers enjoyed the triathlon, and 20% of the racers were new triathletes. She stated it is one of the fastest growing sports in the nation, and this is the second largest triathlon in Michigan. Ann stated they were chosen as the only triathlon in the state of Michigan to have scouts and Olympic coaches attend, and they said this triathlon had three times the amount of youth qualifying than any other event they've been to. She stated the Grand Rapids Triathlon is being recognized nationally.

Ann Vidro stated tentatively, pending approval, they are looking at June 9, 2013 for the next triathlon.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

June 11, 2012 Regular Board Meeting

Receive and File Various Reports/Communications

1. Building Permit Report-5/12; 2. Investment Report-5/12; 3. Ada's Downtown Authority (DDA) Minutes-5/7/12; 4. Kent County Road Commission Notice-6/14/12; 5. Comcast-Channel Update-5/6/12; 6. Kent County Road Commission Notice-6/14/12; 7. Open Space Advisory Board Minutes-5/10/12; 8. Hope Network Transportation Report-5/12; 9. June Supervisor Report; 10. 2001 Consumers Confidence Reports (CCI)-Ada Township & Grand Valley Estates Water Systems.

Motion by Westra, supported by LeBlanc, 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 \$12,463.37; #208 \$441.40; #248 \$75.00; #590 \$79,037.24; Total all Hand Checks: \$92,017.01; Warrants: #101 \$9,371.79; #205 \$23,455.34; #208 \$1,926.06; #590 \$36,977.11; #591 \$9,649.54; #592 \$4,066.98; Total Warrants: \$85,446.82. Total All Checks and Warrants: \$177,463.83.

Moved by Smith, supported by Westra, to approve the Warrant Report for June 25, 2012, in the total amount of \$177,463.83. Roll Call: Yes – Westra, Smith, Rhoades, LeBlanc, Burton and Haga; No – 0; Absent – Proos. Motion carried.

PAYMENT #7 FINAL PAYMENT ADA DRIVE FORCEMAIN

Steve Groenenboom, Moore & Bruggink, stated this is the final payment to Georgetown Construction for the Ada Drive forcemain. He stated there was a punch list of items to be completed and those are now done, and he recommends release of the retainage for \$25,000.

Moved by Westra, supported by Smith, to approve Payment #7 and Final Ada Drive Forcemain in the total amount of \$25,000.00 to Georgetown Construction. Roll Call: Yes – Westra, Smith, Rhoades, LeBlanc, Burton and Haga; No – 0; Absent – Proos. Motion carried.

PUBLIC COMMENT

None.

BOARD COMMENT

Clerk Burton mentioned the article in the Cadence announcing the Ada Farmer's Market has been awarded the "Silver Townie Award for Best Farmer's Market", which is determined by the readers of the "On-The-Town" magazine. She stated this is a prestigious award, and is proof that Ada has an excellent market. Clerk Burton gave kudos to the Market Master, Bob Kullgren, and the DDA.

Trustee Westra stated the trails have a number of crumbling and cracked areas in need of repair, and suggested they be put on a maintenance schedule.

Supervisor Haga thanked the board and everyone else who paid their respects after the loss of Susan's mother as well as his own mother.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FIRE DEPARTMENT PURCHASE OF TURNOUT GEAR

Fire Chief Jim Duvall stated there were no dealers who could quote all four of the required turn out gear that needs to be replaced, so each item is listed separately. He stated for the six helmets he received quotes from Pomasl Fire Equipment for \$1,488; 5 Alarm Fire Equipment for \$1,494; and Apollo Fire Equipment for \$1,500. Fire Chief DuVall recommended the purchase of six Cairns 1044 Defender Helmets from Apollo Fire Equipment, as they are located in Michigan, and have previously supplied equipment and offered excellent service.

Moved by Westra, supported by LeBlanc, to approve purchase of the six fire helmets as recommended from Apollo Fire Equipment for \$1,500. Yes – 6; No – 0; Absent – 1. Motion carried.

Fire Chief Jim Duvall stated for 23 pair of Globe Fire Boots he received quotes from C&R Sales for \$6,877.00; MES - Illinois for \$7,107.00, and Time Emergency for \$7,128.85. He recommended purchase of the 23 pair of Globe Fire Boots from C&R Sales for \$6,877.00.

Moved by Smith, supported by Westra, to approve purchase of the 23 pair of Globe Fire Boots as recommended from C&R Sales for \$6,877.00. Yes – 6; No – 0; Absent – 1. Motion carried.

Fire Chief Jim Duvall stated the hoods and gloves were well under the \$3,000 threshold requiring three bids be submitted to the board, but he did recommend the quote be accepted from Time Emergency Fire Equipment for 27 Majestic PAC 2 Black Carbon Hoods for \$590, and 22 pair of Shelby 5282 Gloves for \$1,335.

Moved by Smith, supported by Rhoades, to approve purchase from Time Emergency Fire Equipment of the 27 Majestic PAC 2 Black Carbon Hoods for \$590, and 22 pair of Shelby 5282 Gloves for \$1,335, as specified. Yes – 6; No – 0; Absent – 1. Motion carried.

REEDS LAKE TRIATHLON MDOT PERMIT AUTHORIZATION

Susan Perry, Assistant Director, East Grand Rapids Parks & Recreation Department, stated this is the 29th year for this event which is hosted by the City of East Grand Rapids. She stated she is requesting permission for the 18 mile bike portion of the triathlon, on September 8, 2012, is allowed to come into Ada Township on M-21 going east. She stated their turn-around point is in front of Amway, and they will need to have the ramp to 96 on M-21 closed from 7:30 a.m. to 9:00 a.m.

Motion by Westra, supported by LeBlanc, to approve the MDOT Permit process for the 29th annual Reeds Lake Triathlon as requested in their letter of May 14, 2012. Yes – 6; No – 0; Absent – 1. Motion carried.

RESOLUTION R-062512-1, HAZARD MITIGATION PLAN FOR KENT AND OTTAWA COUNTIES

Jack Stewart, Emergency Manager Coordinator of Kent County, stated the county participated with Ottawa County five years ago to develop a Hazard Mitigation Plan. He stated the plan has to be renewed every five years. Stewart commented the plan was put together out of the local office without the use of a contractor, they had input from the various agencies and the jurisdictions, and the plan received FEMA's approval upon the first submission. He stated in order for a jurisdiction to receive mitigation funding it has to have an approved Hazard Mitigation Plan. Stewart stated the plan has been approved by Grand Rapids and

Ottawa County, and now each of the cities, townships and villages need to recommend approval of the plan. Stewart stated the plan can be accessed on the ACCESSKENT website through the Sheriff's Department-Emergency Management.

Motion by Smith, supported by Westra, to approve Resolution R-062512-1, Hazard Mitigation Plan for Kent and Ottawa Counties. Roll Call: Yes – Westra, Smith, Rhoades, LeBlanc, Burton and Haga; No – 0; Absent – Proos. Resolution adopted.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Susan Burton
Ada Township Clerk

RS/dr