

**ADA TOWNSHIP BOARD MEETING
MINUTES
JULY 14, 2014**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustee Smith, Trustee Proos, and Trustee LeBlanc. Also present: Planning Director Jim Ferro, Fire Chief David Murray, Recording Secretary Dorothy Renegar, and 3 community members. Absent: Trustee Jacobs, who arrived at 7:07 p.m.

APPROVAL OF AGENDA

Motion by LeBlanc, supported by Proos, to approve the Agenda. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

June 23, 2014 Regular Board Meeting

Receive and File Various Reports/Communications

Planning Commission Minutes-5/15/14; 2. Zoning Board of Appeals Minutes-6/3/14; 3. Thank You Notes to Fire Department: a. Ada Park Day Camp-Forest Hills Girl Scouts, b. Run 4 A Cause.

Motion by Smith, supported by Rhoades, to approve the Minutes, Reports and Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Rhoades reported receipts in the following amounts: Hand Checks: #101 \$28,520.65; #205 \$23,781.44; #208 \$1,151.97; #248 \$858.07; #590 \$5,462.95; #591 \$931.79; #592 \$780.39; Total all Hand Checks: \$61,487.26; Warrants: #101 \$21,424.81; #205 \$4,130.17; #208 \$9,468.39; #248 \$810.00; #590 \$98,153.79; #591 \$126,714.50; #592 \$3,299.74; Total Warrants: \$264,001.40. Total All Checks and Warrants: \$325,488.66.

Motion by Proos, supported by LeBlanc, to approve the Warrant Report for July 14, 2014, in the total amount of \$325,488.66. Roll Call: Yes – Smith, Proos, LeBlanc, Rhoades, Burton, and Haga; No – 0; Absent – Jacobs. Motion carried.

1,000,000 GALLON ELEVATED TANK REPAINTING-FINAL PAYMENT RECOMMENDATION

Final payment to Kountoupes Painting in the amount of \$128,500 was recommended by DIXON Engineering and Inspection Services. The painting carries a one-year warranty.

Motion by LeBlanc, supported by Rhoades, to approve the Final Payment to Kountoupes Painting in the total amount of \$128,500. Roll Call: Yes – Proos, LeBlanc, Smith, Jacobs, Burton, Rhoades, and Haga; No – 0; Absent – 0. Motion carried.

PUBLIC COMMENT

None

BOARD COMMENT

Trustee Smith commented she thought the 4th of July Celebration went very well.

Clerk Burton stated the same, and she was very pleased with ACP Entertainment, and the new food choices offered.

Trustee LeBlanc enquired as to the status of an item he brought up at the last meeting, going paperless with the Board packets. He suggested the “Unfinished Business” item on the agenda be used for updating the Board on unfinished projects. LeBlanc also wondered why the Planning Commission minutes in the Board Packet were delayed, and asked for an update on the Headley Street project.

In response, Supervisor Haga stated he would email a current report to the Board. Planning Director Ferro stated the plans for Headley Street are in a holding pattern while waiting for financing decisions to be made. He also stated the DDA and Township are still working with property owners on Headley concerning design, parking, financing, and street abandonment and replacement. Work should commence early next spring.

Supervisor Haga handed out the program used for the Grand Rapids Triathlon, stating the race was a successful event. The date for next year’s race will be June 14th, 2015. He stated a “thank you” needs to go out to all the volunteers who worked the 4th of July activities.

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION R-071414-1, TO REVISE PUD APPROVAL CONDITIONS FOR MONTREUX PUD, PERTAINING TO DWELLING UNIT DESIGN ON UNIT 19

Planning Director Ferro explained the Planning Commission made revisions to the restrictions originally placed on Unit 19 of the Montreux PUD, and recommended approval by the Board.

Motion by LeBlanc, supported by Smith, to Approve Adoption of R-071414-1, to Revise PUD Approval Conditions for Montreux PUD Unit 19. Roll Call: Yes – Jacobs, Smith, LeBlanc, Proos, Rhoades, Burton and Haga; No – 0; Absent – 0. Resolution adopted.

PAID ON CALL FIREFIGHTER APPOINTMENT

Fire Chief David Murray stated the Fire Department would like to rehire Mike Hansberry as a member of the department. He is current with his First Responder license and firefighter status, and believes Mike will be an asset to the department.

Motion by Proos, supported by Rhoades, to approve the Rehire of Mike Hansberry as a Paid on Call Firefighter. Motion carried.

2014 MILLAGE RATES

Supervisor Haga reviewed maximum allowable millage rates with and without a “Truth in Taxation” hearing for Operating, Fire/Police, Parks, Lands/Parks, and Non-Motorized Trails.

Motion by Smith, supported by Proos, To Adopt Millage Rates at The Maximum Allowable Rate without a “Truth In Taxation” Hearing. The rates will be, for: Operating – 0.8927; Fire/Police – 0.7792; Parks – 0.2435; Lands/Parks – 0.3859; and Non-Motorized Trail – 0.4848.

Roll Call: Yes - Proos, Jacobs, Smith, LeBlanc, Rhoades, Burton and Haga; No – 0; Absent – 0. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

Deputy Ryan Roe, Kent County Sheriff’s Department, stated he thought the 4th of July activities were a great success. He stated he will be attending “August in Ada”, another great event that is coming up on August 1st. He also mentioned investigations in progress concerning break-ins and sex offenders.

ADJOURNMENT

The meeting was adjourned at 7:31 p.m.

Susan Burton, CMC
Ada Township Clerk

Date

RS/dr