

**ADA TOWNSHIP BOARD MEETING  
MINUTES  
AUGUST 11, 2014**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustee Jacobs, Trustee Smith, and Trustee LeBlanc. Also present: Recording Secretary Dorothy Renegar, and 1 community member. Absent: Trustee Proos.

**APPROVAL OF AGENDA**

**Motion by LeBlanc, supported by Smith, to approve the Agenda. Motion carried.**

**GENERAL TOWNSHIP BUSINESS**

**CONSENT AGENDA**

**Approval of Minutes**

July 28, 2014 Regular Board Meeting

**Receive and File Various Reports/Communications**

1. AT&T Seventh Annual Report to the Michigan Public Service Commission; 2. Miller Johnson Assessor Recognition Letter 7/30/14.

**Motion by Jacobs, 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 \$6,488.53; #205 \$680.19; #208 \$2,938.32; #213 \$1,058.40; #213 \$80.00; #590 \$4,614.68; #591 \$130,483.57; #592 \$652.63; Total all Hand Checks: \$146,996.32; Warrants: #101 \$30,319.76; #205 \$26,403.94; #208 \$19,959.75; #211 \$130.00; #248 \$1,600.00; #590 \$14,038.09; #591 \$11,925.12; #592 \$377.02; Total Warrants: \$104,753.68 Total All Checks and Warrants: \$251,750.00.

**Motion by LeBlanc, supported by Burton, to approve the Warrant Report for August 11, 2014, in the total amount of \$251,750.00. Roll Call: Yes – Smith, Jacobs, LeBlanc, Rhoades, Burton, and Haga; No – 0; Absent – Proos. Motion carried.**

**RETAINAGE PAYMENT-PETTIS/FULTON (M21) PROJECT**

Supervisor Haga stated in a memo from Steven Groenenboom, Moore & Bruggink, dated July 30, 2014, it was noted the repairs to the Pettis to Fulton Non-Motorized Trail Contract were completed. Groenenboom requested the Township release the retainage of \$2,500 to Jack Dykstra Excavating.

**Motion by Rhoades, supported by Jacobs, to approve the Retainage Payment-Pettis/Fulton (M21) Project to Jack Dykstra Excavating, in the amount of \$2,500. Roll call: Smith, Jacobs, LeBlanc, Rhoades, Burton, and Haga; No – 0; Absent – Proos. Motion carried.**

**PUBLIC COMMENT**

None.

**BOARD COMMENT**

Supervisor Haga stated the Michigan Citizens Planner Classroom Series will be held in Grand Rapids during September and October for anyone who is interested. He stated the Series is very interesting and informative, and is available for any board members to attend. Also, he will follow up to determine where it will be held in Grand Rapids.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**STIPULATION AND CONSENT TO PLAINTIFF'S COMPLAINT TO VACATE PLATTED ROADS-SUMMONS & COMPLAINT FILED BY THORNAPPLE PINES DEVELOPMENT, LLC**

Supervisor Haga stated this stipulation and consent is requested by Thornapple Pines Development, LLC to vacate two roadways in the Plat: Bradfield Street, a road that has been abandoned by the Kent County Road Commission, and Rix Street, which is not used by anyone other than Thornapple Pines. He stated this has been reviewed by the Township attorney.

**Motion by Rhoades, supported by LeBlanc, to approve the Stipulation and Consent to Plaintiff's Complaint to Vacate Platted Roads-Summons and Complaint Filed by Thornapple Pines Development, LLC. Motion carried.**

**OPPORTUNITY FOR PUBLIC COMMENT**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:10 p.m.

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Susan Burton, CMC  
Ada Township Clerk

RS/dr