

**SPECIAL MEETING OF:
ADA TOWNSHIP BOARD AND ADA TOWNSHIP DOWNTOWN
DEVELOPMENT AUTHORITY BOARD
MONDAY, AUGUST 18, 2014**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Ada Township Board members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustees Jacobs, Smith, and LeBlanc. Absent: Trustee Proos.

Ada Township Downtown Development Authority Board members present: Members Bowersox, Haga, Ippel, Korth, Kullgren, Norman, VanderWulp and Wright. Absent: Member Harrison.

Four members from the public were in attendance.

APPROVAL OF AGENDA

Motion by LeBlanc, supported by Burton, to approve the Agenda as amended. Motion carried.
Motion by Bowersox, supported by Korth, to approve the Agenda as amended. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

Doug Kniff, owner of a business at 518 Ada Dr., wanted to know if “Eminent Domain” was going to be discussed.

Gary McAleenan, Peninsular Oil & Gas at 555 Ada Dr. wanted to be able to answer any questions directed to him regarding the article written in the Cadence.

**MOTION TO GO INTO CLOSED SESSION TO CONSIDER WRITTEN ATTORNEY PRIVILEGED
COMMUNICATION**

Motion by LeBlanc, supported by Smith, to go in to closed session. Roll Call: Yes – Jacobs, LeBlanc, Smith, Rhoades, Burton, and Haga; No – 0; Absent – Proos. Motion carried.

Motion by Bowersox, supported by Korth, to go in to closed session. Roll Call: Yes – Bowersox, Haga, Ippel, Korth, Kullgren, Norman, VanderWulp, and Wright; No – 0; Absent – Harrison. Motion carried.

MOTION TO END CLOSED SESSION

Motion by Rhoades, supported by LeBlanc, to end the closed session. Motion carried.
Motion by Bowersox, supported by Korth, to end the closed session. Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Susan Burton
Ada Township Clerk

RS/sb