

**ADA TOWNSHIP BOARD MEETING
MINUTES
SEPTEMBER 23, 2013**

Meeting was called to order by Clerk Burton at 7:00 p.m. Members present: Trustee LeBlanc, Trustee Proos, Treasurer Rhoades, Trustee Jacobs, and Trustee Smith. Also present: Planning Director Jim Ferro, Fire Chief Jim DuVall, Recording Secretary Dorothy Renegar, and 4 community members. Absent: Supervisor Haga.

A suggestion was made by Clerk Burton that Treasurer Rhoades chair the meeting.

Motion by Smith, supported by Jacobs, for Treasurer Rhoades to chair the meeting. Motion carried.

APPROVAL OF AGENDA

Motion by LeBlanc, supported by Proos, to approve the Agenda. Yes – 6; No – 0; Absent – 1. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

September 9, 2013 Regular Board Meeting

Receive and File Various Reports/Communications

1. Building Permit Report-8/13; 2. Treasurer's Investment Report-8/31/13; 3. Zoning Board of Appeals Minutes-8/6/13; 4. Open Space Preservation Advisory Board Minutes-8/8/13; 5. Ada Historical Society Minutes-8/15/13; 6. GVMC-Minutes-8/1/13; 7. Kent District Library Minutes-8/15/13; 8. Utility Advisory Board Minutes-7/18/13; 9. Hope Network Transit Report-8/13; 10. Ada Downtown Development Authority Minutes-8/19/13; 11. Planning Commission Minutes-8/15/13.

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 \$9,420.87; #205 \$2,461.01; #208 \$1,416.85; #211 \$4,869.57; #590 \$173.01; #591 \$278.79; #592 \$17.00. Total all Hand Checks: \$18,637.10; Warrants: #101 \$60,657.29; #205 \$49,973.59; #208 \$6,627.44; #211 \$20,943.88; #213 \$418.60; #248 \$17,461.70; #590 \$98,284.15; #591 \$148,867.28; #592 \$6,079.06; Total Warrants: \$409,312.99. Total All Checks and Warrants: \$427,950.09.

Motion by Proos, supported by LeBlanc, to approve the Warrant Report for September 23, 2013, in the total amount of \$427,950.09. Roll Call: Yes – Jacobs, Smith, Proos, Rhoades, Burton, and LeBlanc; No – 0; Absent – Haga. Motion carried.

PAY APPLICATION NO. 1-NON-MOTORIZED TRAIL-PETTIS/M-21 SECTION

Steve Groenenboom, Engineer, Moore & Bruggink, stated this pay application is for the work completed through September 16, 2013, in the amount of \$114,408.00.

Motion by Proos, supported by Smith, to approve Pay Application No. 1-Non-Motorized Trail-Pettis/M-21 Section, payable to Jack Dykstra Excavating, in the amount of \$114,408.00. Roll Call: Yes – Jacobs, Smith, Proos, Rhoades, Burton, and LeBlanc; No – 0; Absent – Haga. Motion carried.

PUBLIC COMMENT

None.

BOARD COMMENT

Clerk Burton stated the staff is busy preparing ballots for the upcoming election.

Treasurer Rhoades stated an email was received from Parks Director Mark Fitzpatrick who is still looking for volunteers for the Roselle Park River Festival and Grand River Run.

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION R-092313-1, FOREST HILLS CENTRAL HOMECOMING PARADE CLOSURE REQUEST

Allie Ahlers, Student Council President, and Tim McKeeby, Student Council Vice-President, asked for permission to hold the annual Forest Hills Central High School Homecoming Parade on Friday, October 11, 2013. They stated the parade route is Ada Drive to Alta Dale to Hartfield to Maple Hill to Ada Drive, back to the school, which is the same route as previous years. They will also contact the Sheriff's Department to assist with traffic control.

Treasurer Rhoades stated they need to provide the insurance certificate.

Motion by Proos, supported by LeBlanc, to approve Resolution R-092313-1, Forest Hills Central Homecoming Parade Closure Request. Roll Call: Yes – Jacobs, Smith, Proos, Rhoades, Burton, and LeBlanc; No – 0; Absent – Haga. Resolution adopted.

MICHIGAN MUTUAL AID BOX ALARM SYSTEM AGREEMENT

Fire Chief Jim DuVall stated this is the formal agreement to go along with the resolution he presented to the Board on August 26, 2013. He stated that resolution was approved for a user-driven system designed to streamline requesting and providing of emergency and fire services resources for any major events that may occur within or even outside the county, as well as the township's need for any outside help from other departments.

Motion by Proos, supported by Jacobs, to approve the Michigan Mutual Aid Box Alarm System Agreement. Yes – 6; No – 0; Absent – Haga. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

Susan Burton, CMC
Ada Township Clerk

Date

RS/dr