

**ADA TOWNSHIP BOARD MEETING
MINUTES
NOVEMBER 10, 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, Trustee Proos, and Trustee LeBlanc. Also present Fire Chief David Murray, Recording Secretary Dorothy Renegar, and 2 community members.

APPROVAL OF AGENDA

Motion by Rhoades, supported by LeBlanc, to approve the Agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

October 27, 2014 Regular Board Meeting

Receive and File Various Reports/Communications

1. Fire Department Reports-10/14; 2. MPSC-Video/Cable Television Complaint Process-10/14; 3. Ada Township Fire Department Thank You Note-9/18/14; 4. Ada Historical Society Minutes-10/9/14; 5. Parks, Recreation and Open Space Plan Survey.

Motion by Smith, supported by Rhoades, to approve the Minutes, Reports and Communications under the Consent Agenda, with one correction to the Minutes that Trustee Jacobs was present at the October 27th meeting. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Rhoades reported receipts in the following amounts: Hand Checks: #101 \$4,030.64; #205 \$822.35; #208 \$1,624.32; #590 \$4,405.18; #591 \$1,302.53; #592 \$291.18; Total all Hand Checks: \$12,476.20; Warrants: #101 \$74,148.67; #205 \$31,652.03; #208 \$3,322.03; #211 \$476.44; #248 \$1,080.00; #590 \$105,712.68; #591 \$126,259.33; #592 \$238.36; Total Warrants: \$342,890.39; Total All Checks and Warrants: \$355,366.59.

Motion by Proos, supported by LeBlanc, to approve the Warrant Report for November 10, 2014, in the total amount of \$355,366.59. Roll Call: Yes – Jacobs, Smith, LeBlanc, Proos, Rhoades, Burton, and Haga; No – 0; Absent – 0. Motion carried.

PUBLIC COMMENT

None.

BOARD COMMENT

Clerk Burton asked Board members to turn their registration forms for the January MTA Conference in to her for processing.

Trustee Proos asked if Rieth Riley is still in production.

Supervisor Haga answered yes. He stated typically the plant would shut down about November 15th, but he would have anticipated it would be earlier than that because of the new plant. Roughly it will give them about a month and a half to tear the place down, if they close on November 15th.

UNFINISHED BUSINESS

None.

NEW BUSINESS

BOARD OF REVIEW MEMBER APPOINTMENTS

Supervisor Haga stated these three members, Fred Westdale, Gerald Wilterink and James Bernier, have been serving us and have done a fine job, and are very willing and able to serve again.

Motion by Proos, supported by Rhoades, to approve the Board of Review Member Appointments for two years, for Frederick Westdale, Gerald Wilterink, and James Bernier, as presented. Motion carried.

RESOLUTION R-111014-1, 2014 SANTA PARADE PERMIT

Supervisor Haga stated this resolution is for the Annual Santa Claus Parade to be held on December 6, 2014 from 11:00 a.m. to 12:00 p.m., with road closures as noted.

Fire Chief David Murray stated this is the 20th year for holding the parade. The Fire Department provides free hot chocolate and cookies after the parade, and this year there will be a \$5.00 hot dog lunch with pop and chips, with all the money being donated to one of their retired employees whose 33 year old son-in-law is very ill. Most of the food is being donated, and what is made that day will go to his family.

Motion by LeBlanc, supported by Smith, to adopt Resolution R-111014-1, 2014 Santa Parade Permit. Roll Call: Yes – Smith, Jacobs, LeBlanc, Proos, Rhoades, Burton, and Haga; No – 0; Absent – 0. Resolution adopted.

MOTION TO PROCEED IN TO CLOSED SESSION TO CONSIDER WRITTEN ATTORNEY PRIVILEGED COMMUNICATIONS REGARDING THE PETTIS MATTER

Motion by Rhoades, supported by Smith, to proceed in to Closed Session to Consider Written Attorney Privileged Communications Regarding the Pettis Matter. Roll Call: Yes – Proos, Smith, Jacobs, LeBlanc, Rhoades, Burton, and Haga; No – 0; Absent – 0. Motion carried.

Motion by Proos, supported by Jacobs, to return to Regular Session at 7:15. Motion carried.

Supervisor Haga stated, based on the discussion in closed session, it would be in order for a motion to follow through with the Township attorney's advice regarding the Pettis matter.

Motion by Proos, supported by LeBlanc, to follow the Township attorney's advice regarding the Pettis matter as presented in closed session, with attorney fees incorporated as appropriate. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Susan Burton, CMC
Ada Township Clerk

Date

RS/dr