

**ADA TOWNSHIP BOARD MEETING  
MINUTES  
NOVEMBER 24, 2014**

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

**APPROVAL OF AGENDA**

Supervisor Haga added to B. Communications, No. 8, Planning Commission Minutes of October 16, 2014.

**GENERAL TOWNSHIP BUSINESS**

**CONSENT AGENDA**

**Approval of Minutes**

November 10, 2014 Regular Board Meeting

**Receive and File Various Reports/Communications**

1. Building Report-10/14; 2. Treasurer's Investment Report-10/31/14; 3. Parks and Rec Volunteer Services Report-11/17/14; 4. Hope Network Transportation Services Report-10/14; 5. DDA Minutes-10/13/14; 6. Open Space Advisory Board Minutes-9/11/14; 7. GVMC Policy committee Minutes-9/17/14.

**Motion by Proos, supported by Smith, to approve the Minutes, Reports and Communications under the Consent Agenda, with the addition to Communications, No. 8, Planning Commission Minutes of October 16, 2014. Motion carried.**

**APPROVAL OF WARRANTS**

**ADA TOWNSHIP GENERAL WARRANTS**

Treasurer Rhoades reported receipts in the following amounts: Hand Checks: #101 \$30,108.39; #205 \$269.58; #208 \$102.14; Total all Hand Checks: \$30,480.11; Warrants: #101 \$49,382.72; #205 \$3,943.91; #208 \$1,793.85; #213 \$4,709.86; #248 \$68.13; #590 \$5,253.07; #591 \$15,968.71; #592 \$3,844.93; Total Warrants: \$84,965.18; Total All Checks and Warrants: \$115,445.29.

**Motion by Proos, supported by Jacobs, to approve the Warrant Report for November 24, 2014, in the total amount of \$115,445.29. Roll Call: Yes – Jacobs, Smith, Proos, Rhoades, and Haga; No – 0; Absent – Burton and LeBlanc. Motion carried.**

**PAY APPLICATION #1-ADA SCADA**

Steve Groenenboom, Moore & Bruggink, stated this is the first pay estimate for the Ada SCADA system, and they just started working on the job. The payment due is for \$6,300.00.

**Motion by Rhoades, supported by Jacobs, to approve Pay Application #1, Ada SCADA system in the amount of \$6,300.00, payable to DVT Electric, Inc. Roll Call: Yes – Jacobs, Smith, Proos, Rhoades, and Haga; No – 0; Absent – Burton and LeBlanc. Motion carried.**

**PUBLIC COMMENT**

None.

**BOARD COMMENT**

Trustee Jacobs stated the Historical Society Building is looking wonderful.

Trustee Proos stated he is happy to see that Rieth Riley is doing their best to get things cleaned up and moving forward, and thanked Supervisor Haga for his updates.

Supervisor Haga passed out a flyer put together by the Parks Department reflecting the Cross Country Ski Trails at Roselle Park, and stated this will be on the web site.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**ROADWAY VACATING SUMMONS-11/4/14**

Supervisor Haga stated this summons is from Maas, LLC, who has purchased the property, to abandon Jasperse Avenue and High Street, which are effectively paper streets. He stated the Township does not have any interest in those abandonments, so it is recommended the Board authorize signing of the Stipulation and Consent to Plaintiffs Complaint to vacate the plated roads. Notice has been sent to concerned citizens.

**Motion by Proos, supported by Jacobs, to authorize the signature by the Supervisor for the Stipulation and Consent to Plaintiffs Complaint to vacate the plated roads, as indicated on the map provided. Motion carried.**

**RESOLUTION R-112414-1, LIQUOR LICENSE REVISION FOR NONNA'S CAFE**

Supervisor Haga stated this resolution is to rescind the original Resolution R-012714-1, Liquor License, for Nonna's Café, and change the wording to state Florence Properties, LLC, on behalf of Nonna's Café for a Class C licensed business, located at 926 Giddings Avenue SE, Grand Rapids, MI 49506.

**Motion by Smith, supported by Rhoades, to rescind Resolution R-012714-1, and adopt Resolution R-112414-1, Liquor License Revision for Florence Properties, LLC, on behalf of Nonna's Café. Yes – Smith, Jacobs, Proos, Rhoades, and Haga; No – 0; Absent – Burton and LeBlanc. Resolution adopted.**

**APPRAISAL FEE QUOTES-7349 THORNAPPLE RIVER DRIVE AND 518 ADA DRIVE**

Supervisor Haga stated this request is for Appraisal Fee Quotes at 7349 Thornapple River Drive and 518 Ada Drive.

Planning Director Jim Ferro stated the RFP letter was sent to four firms, and three responses were received.

Supervisor Haga stated this is one of the first steps in the process of attempting to acquire these two properties for the Envision Ada project that has been approved; and we would be pursuing a good faith negotiation with the two property owners. In addition, we have a strategy meeting this week with our counsel to look at what our alternatives are relative to these two properties. Of the three appraisal companies we have only worked with John Meyer Appraisal Company.

**Motion by Proos, supported by Rhoades, to contract with John Meyer Appraisal Company for appraisals at 7349 Thornapple River Drive, in the amount of \$1,650.00, and 518 Ada Drive, in the amount of \$1,950.00, as related to the Envision Ada project. Motion carried.**

**OPPORTUNITY FOR PUBLIC COMMENT**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:24 p.m.

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Susan Burton, CMC  
Ada Township Clerk

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Date

RS/dr