

**ADA TOWNSHIP BOARD SPECIAL MEETING
MINUTES
DECEMBER 30, 2013**

The meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, and Trustees LeBlanc, Jacobs and Smith. Absent: Trustee Proos. Also present: two community members.

APPROVAL OF AGENDA

Moved by Smith, and supported by Rhoades, to approve the agenda as presented. Yes: 6; No: 0; Absent: 1; Motion carried.

NEW BUSINESS

**PUBLIC HEARING – COMCAST CONSENT AGREEMENT RENEWAL WITH
ADA TOWNSHIP**

Supervisor Haga stated this is a public hearing regarding the Comcast Consent Agreement Renewal, and to meet the January 12th, 2014 time frame mandated in Section 546, and to protect our interests, the township is holding a special meeting tonight for the public hearing; our next Board Meeting isn't until January 13th, 2014.

Moved by Rhoades, and supported by LeBlanc, to open the public hearing regarding the Comcast Franchise Renewal project. Yes: 6; No: 0; Absent: 1; Motion carried.

No public comment was made.

For Board comment, Trustee LeBlanc questioned the nature of complaints and how many there were. Supervisor Haga stated there have been none.

Supervisor Haga explained the public hearing is recessed but kept open; the hearing will continue at a future date.

OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

Susan Burton, CMC
Ada Township Clerk

Date