

**ADA TOWNSHIP BOARD MEETING
MINUTES
MAY 11, 2015**

Meeting was called to order by Supervisor Haga at 7:00 p.m. Members present: Supervisor Haga, Clerk Burton, Trustee LeBlanc, Trustee Proos, Treasurer Rhoades, Trustee Jacobs, and Trustee Smith. Also present: 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

April 27, 2015 Regular Board Meeting

Receive and File Various Reports/Communications

1. GVMC Minutes-3/5/15; 2. Comcast/Time Warner-4/27/15.

Motion by Jacobs, supported by Rhoades, to approve the Minutes and Accept the Reports and Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Treasurer Rhoades reported the general township warrants, with receipts in the following amounts: Hand Checks: #101 \$6,564.05; #205 \$2,146.87; #208 \$2,242.33; #211 \$15.90; #248 \$463.99; #590 \$75,155.70; #591 \$71,482.76; #592 \$625.82. Total all Hand Checks: \$158,697.42; Warrants: #101 \$19,789.83; #205 \$4,135.42; #208 \$1,718.44; #211 \$809.63; #248 \$450.00; #590 \$100,013.55; #591 \$75,040.77; #592 \$2,410.33; Total Warrants: \$204,367.97. Total All Checks and Warrants: \$363,065.39.

Motion by LeBlanc, supported by Smith, to approve the Warrant Report of May 11, 2015 in the total amount of \$363,065.39. Roll Call: Yes – Jacobs, Smith, LeBlanc, Proos, Rhoades, Burton, and Haga; No – 0; Absent – 0. Motion carried.

PUBLIC COMMENT

None.

BOARD COMMENT

Treasurer Rhoades reminded everyone that leaf bags would be picked up the next day, May 12, 2015 for the Spring Leaf Pick Up Day.

Trustee Jacobs thanked everyone who participated in the Clean-Up Day, and stated it went smooth and quick; as well she thanked Frank Hoover for his dedication.

Clerk Burton passed out her report on the election results of May 5, and stated out of 10,132 registered voters in Ada there were 3,118 voters, a 30.77% turn out. In the township, Proposal 1 was defeated 63.46% to 36.54%; and the operating millage for Forest Hills passed by 74.65% to 25.35%. She stated the election went smoothly.

Supervisor Haga stated as of June 1st the Amway Learning Center located between M-21 and Headley Street will be demolished as part of the Envision Ada process. As a follow up to Clean Up Day, he stated there were 810 vehicle trips made, and 415 of those were Ada Township, and 395 trips were from Cascade Township.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FIREWORKS DISPLAY PERMIT-2736 HONEY CREEK

No one was present to represent the individual requesting the permit, so Supervisor Haga requested a motion to postpone action till the June meeting.

Motion by Proos, supported by LeBlanc, to postpone action on the Fireworks Display Permit at 2736 Honey Creek. Motion carried.

LICENSE AND RELEASE AGREEMENT-ALTICOR

Supervisor Haga stated this agreement relates to the Fourth of July activities for the parking areas and the fireworks. He stated nothing has changed on this agreement with Alticor.

Motion by Proos, supported by Smith, to approve the License and Release Agreement between Ada Township and Alticor as presented. Motion carried.

LICENSE AND RELEASE AGREEMENT-GELD, LLC

Supervisor Haga stated this agreement is for the activities on the green space during the Fourth of July activities.

Motion by Smith, supported by LeBlanc, to approve the License and Release Agreement between Ada Township and Geld, LLC, for the green space to be used during the Fourth of July activities. Motion carried.

DISPATCH AGREEMENT

Supervisor Haga stated this is a fire dispatch agreement between Ada Township and Kent County. In December of 2014 we adopted a resolution regarding dispatch issues, and the recommendation from the Supervisors Association to begin a process of finding a way to apply a surcharge to the phone system. The County Board has adopted a resolution to develop this three-year agreement, and also for their staff at the county to come up with a program for a potential ballot question for the surcharge on the phone systems. He stated the numbers for this agreement are for a three-year period.

Motion by Proos, supported by Rhoades, to approve the contract with Kent County regarding the Fire Dispatch Agreement for a three-year period as presented. Motion carried.

RESOLUTION R-051115-1, UTILITY RATES

Steve Groenenboom, Moore & Bruggink, gave a review of their proposed water and sewer rates for Ada Township for 2015/2016 fiscal year. He stated the recommendations presented are based upon the review of the City of Grand Rapids rate study and Ada Township water and sewer budgets for 2015/16.

Motion by Proos, supported by Rhoades, to adopt Resolution R-051115-1, Utility Rates with no change in the "Readiness-to-Serve" fee, the Water Commodity charge adjusted to \$2.80 per 1,000 gallons, and the Sanitary charge to be \$31.00/REU, as presented. Roll call: Yes - Jacobs, Smith, LeBlanc, Proos, Rhoades, Burton, and Haga; No - 0; Absent - 0. Resolution adopted.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:57 p.m.

Susan Burton, CMC
Ada Township Clerk

Date

RS/dr