

**ADA TOWNSHIP BOARD MEETING
MINUTES
JUNE 8, 2015**

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

APPROVAL OF AGENDA

Supervisor Haga stated that under New Business, Item D, Amended and Restated Parking Agreement-The Community should be deleted.

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

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Minutes

May 11, 2015 Regular Board Meeting

Receive and File Various Reports/Communications

1. Fire Department Activity Report-4/15; 2. Planning Commission Minutes-4/16/15 & 4/30/15; 3. Utility Advisory Board Minutes-3/19/15; 4. Ada DDA Minutes-4/13/15; 5. Ada Historical Society-4/9/15; 6. Hope Network Activity Report-4/15; 7. Comcast Update-5/5/15; 8. East Precinct Activity Report-1/1/15-3/31/15.

Motion by Rhoades, supported by Smith, 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 \$35,004.79; #205 \$3,270.82; #208 \$3,149.33; #248 \$68.13; #590 \$4,127.64; #591 \$998.16; #592 \$573.93. Total all Hand Checks: \$47,192.80; Warrants: #101 \$38,011.39; #205 \$6,987.65; #208 \$9,582.31; #213 \$2,421.89; #248 \$570.00; #590 \$15,092.90; #591 \$17,306.28; #592 \$6,846.96; Total Warrants: \$96,819.38. Total All Checks and Warrants: \$144,012.18.

Motion by LeBlanc, supported by Smith, to approve the Warrant Report of June 8, 2015 in the total amount of \$144,012.18. Roll Call: Yes – Smith, LeBlanc, Rhoades, Burton, and Haga; No – 0; Absent – Jacobs and Proos. Motion carried.

PUBLIC COMMENT

None.

BOARD COMMENT

Treasurer Rhoades stated tax bills will go out July 1st, and will be in a different format.

Trustee Smith asked if anyone has complained about Gypsy moths. Supervisor Haga replied no one has complained at this time.

UNFINISHED BUSINESS

None.

NEW BUSINESS

FREEDOM OF INFORMATION ACT (FOIA)-PROCEDURES AND GUIDELINES

Supervisor Haga reviewed the summary of changes made by the recent amendments to the Michigan Freedom of Information Act (FOIA), which goes into effect on July 1, 2015.

Motion by LeBlanc, supported by Rhoades, to approve the Freedom of Information Act (FOIA)-Procedures and Guidelines. Motion carried.

ENVISION ADA-HEADLEY STREET CONSTRUCTION

Steve Groenenboom, Moore & Bruggink, reviewed a summary of the meetings held in regard to moving Headley Street, which will be relocated 81 feet north, and there will also be a new intersection on Fulton Street. He then went over the changes needed to the village regarding the 100-year flood plain. He stated the schedule is for Amway to take bids on July 2nd; July 13th is set for Township Board approval; construction should begin around July 15th; and the Headley Street realignment project will hopefully be completed and open by November 15th. He stated the Planning Commission and DDA approved this Headley Street concept at their May meetings.

Motion by Smith, supported by LeBlanc, to approve the Headley Street Alignment Plan and scope as presented, with the understanding the construction will not commence until the development agreement between the Township and GELD, LLC has been approved and signed by both parties. Motion carried.

Trustee LeBlanc asked if Road Commission approval has been received.

Groenenboom stated they have seen the plans and know everything that is going on. They do not want to grant approval until the development agreement is in place, and a petition has been received from all property owners saying they are in favor of abandoning the Headley Street right-of-way and have signed off on the DEQ permit. Engineer for Progressive AE Mike Oezer updated the Board on the progress of the right-of-way abandonments.

Corky Paul, 89 River Street stated for 10 years Ada has been waiting for this. He thanked everyone for finally reaching the point that this is going to be a reality.

CHANGE ORDER #1, CARL CREEK CROSSING PROJECT

Planning Director Jim Ferro stated there are three minor changes to the Carl Creek Crossing public access improvements project that is now under construction, which result in a net deduction of \$2,790.00.

Motion by LeBlanc, supported by Smith, to approve Change Order #1, Carl Creek Crossing Project. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Susan Burton, CMC
Ada Township Clerk

Date

RS/dr