

Ada Community Improvement Corporation

MEETING MINUTES

12:00 Noon – December 18, 2024

Ada Historical Depot

Call meeting to order – President Jamie Hall

Record members and guests present.

Officers: Jamie Hall and Eileen Peterman.

Businesses and Organizations: Lindsay Walden Hollar, Ada Chamber.

Individuals: Jill Simmons, Terry Keiser.

Guests: Alex Fields.

Agenda items –

- I. ***Minutes of October 16th Meeting*** – presented via email. Terry Keiser moved the motion to approve the minutes. Jamie Hall seconded. Passed unanimously.

- II. ***Treasurer's Report*** – Eileen Peterman, Treasurer, presented via email. The Ada Town & Gown 2024 Membership fee is due. Eileen made the recommendation to transfer \$100.00 from Business Savings to General Checking to cover the \$100.00 payment. Lindsay Walden Hollar moved the motion to approve the transfer and the treasurer's report. Jamie Hall seconded. Passed unanimously.

- III. ***Old Business*** – Regarding an EPA Ground Water Protection Committee:
Ada CIC has suggested that this committee be an expansion of the current WATER RESOURCE PLAN and be renamed: Water Resource and Groundwater Protection Committee. It will be made up of all CIC members, the committee will meet as a whole and in conjunction with the scheduled CIC meeting and have a Committee Chair. The committee would be required to submit occasional reports to the CIC with information, updates and required action concerning the Village ground water, surface water (drainage) wells and the maintenance and protection of those Village assets. The CIC members will elect a person (does not have to be a CIC member) to Chair the committee. A written motion was put together for the use of the water resource funds to include groundwater protection. A motion was passed for the formation of this committee:
We present a motion for approval stating that the WATER RESOURCE FUNDS (CURRENTLY \$13,626.37) CAN BE UTILIZED FOR GROUND WATER PROTECTION, WELL FIELD PROTECTION, WELL SEALING PROJECTS, GROUNDWATER AND WELL STUDIES, GROUNDWATER EDUCATION AND PUBLIC AWARENESS, AND OTHER RELATED PROJECTS. THE ENCUMBRANCE AND EXPENDITURE OF THE FUNDS WOULD NEED TO FOLLOW ALL PURCHASING POLICIES AS REQUIRED FROM THE CIC BYLAWS.

Terry Keiser moved the motion to approve formation of the committee and to expand the Water Resource Funds to include Ground Water Protection. Jamie Hall seconded the motion. Passed unanimously.

The Water Resource Plan committee will be renamed and added to the CIC agenda under Committee Reports - section c.) WATER RESOURCE AND GROUNDWATER PROTECTION COMMITTEE.

- IV. **New Business** – Election of trustees with terms expiring 12/31/2024.
 Jamie Hall and Eileen Peterman both have terms expiring 12/31/2024.
 There were no write-ins on the ballots submitted. Voting commenced and all present at the meeting voted unanimously for both Jamie and Eileen to remain as trustees for the 01/01/2025-12/31/2026 term.
- V. **Program** – Alex Fields, Village of Ada's Water Plant Operator in Training.
 Alex spoke about how he was first introduced to the Ottawa River Coalition and stopped in to check it out. There is a lot to the maintenance and protection of the quality of water, part of which is tire removal from the Ottawa River. He is proud to represent the Village of Ada there. As far as an update on the Village wells, in November, Moody's of Dayton inspected and cleaned Well #7 and included nitrogen blasting. Ada's Wells are numbered: 5, 6 & 7. Members had a lot of questions for Alex and he gave very informative answers. We look forward to having Alex back for future meetings!
- VI. **Committee reports** –
- a. Industrial, Jamie Hall, Chair – The Industrial Park land currently has Chris James on a 3 year lease with the option to increase to 5 years.
 - b. Commercial, Deb Curlis, Chair – absent, Bee Home's 1st anniversary on Jan. 3rd and Our Garden of Gifts' 1st anniversary will be March 1st.
 - c. Water Resource Plan, Dave Retterer, Chair – none.
 - d. Community, Lindsay Walden Hollar – Merry on Main was a hit! 250+ kids visited Santa and all businesses reported they were busy! Applications for Ada's Citizen and Business are being made and the Awards night is Feb. 27th at Liberty Oaks.
 - e. Executive Board, Jamie Hall, Chair –none.
- VII. **Member reports** –
- Eileen Peterman – Ada's Water Meter Replacement Project is underway!
- Jamie Hall – No report
- Lindsay Walden Hollar – ONU is applying for a USDA loan for the new Health and Wellness Center.
- Paula Scott – absent but submitted via email: "I'd like the group to know that I have begun posting minutes for public meetings that the Icon doesn't have enough personnel to cover. The EMS garage construction and the failure of the Liberty Twp. levy renewal are topics that show these meetings cover important issues that would benefit from more communication".
- Jill Simmons – It was nice to be out and about for Merry on Main to see all the "goings on" since she is usually volunteering in the Caboose!
- Terry Keiser – No report

VIII. ***Announcements:***

Schedule for Ada CIC 2025 meeting dates:

(12:00 noon at the Ada Historical Depot unless otherwise noted)

- January 22, 2025
- April 16, 2025
- July 16, 2025
- October 15, 2025
- December 17, 2025

Adjournment 1:15 p.m.

Jamie Hall, President & trustee (*e. 26)
Deb Curlis, Vice President, trustee (e. 25)
Eileen Peterman, Treasurer & Secretary, trustee (*e. 26)
(* denotes elected or appointed official

Terry Keiser (*e. 12.31.25)
David Retterer (*e. 12.31.25)
Bryan Marshall (e. 12.31.25)

2024 Officers & 2025-2026 Trustees