



ACME TOWNSHIP REGULAR BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, February 7, 2012, 7:00 p.m.

GENERAL TOWNSHIP MEETING POLICIES

- A. All cell phones shall be switched to silent mode or turned off.**
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.**

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE
ROLL CALL

A. STUDY SESSION:

B. LIMITED PUBLIC COMMENT:

Public Comment periods are provided at the beginning and end of each meeting agenda. Members of the public may address the Board regarding any subject of community interest during these periods. Comment during other portions of the agenda may or may not be entertained at the moderator's discretion.

- This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers.
- Any person wishing to address the Board will come forward, state her or his name and address all comments to the moderator.
- Each person will be allotted three (3) minutes to address the Board.
 - The moderator may, at his or her discretion, extend that time.
 - Whenever a group wishes to address the Board, the moderator may require them to designate a spokesperson. The moderator shall control the amount of time allowed to the spokesperson.
- The following comments are out of order:
 - comments that are not within the Township's subject matter jurisdiction
 - comments that are unduly repetitive
 - obscenity
 - threats of violence
- No person shall be allowed to speak more than once on the same matter.

C. APPROVAL OF AGENDA:

D. INQUIRY AS TO CONFLICTS OF INTEREST:

E. CONSENT CALENDAR: The purpose is to expedite business by grouping non-controversial items together for one Board motion (roll call vote) without discussion. A request to remove any item for discussion later in the agenda from any member of the Board, staff or public shall be granted.

RECEIVE AND FILE:

1. **Treasurer's Report** as of December 2011
2. **Clerk's Report** as of 01/31/12
3. Draft Unapproved Meeting Minutes:
 - a. Planning Commission **01/12/12** and **01/30/12**
 - b. Metro Emergency Services **12/22/11**
 - c. Farmland Advisory **01-18-12**
 - d. Shoreline Advisory **01-18-12**
 - e. Parks & Rec Advisory **01-19-12**
4. **Parks and Maintenance Report** – Tom Henkel:
5. **Administrative & Planning Report** – Vreeland & P. Kilkenny
6. **Fiscal YTD Budget Update**
7. "The Metro Insider" **Newsletter** January 2012

ACTION – Consider approval:

If you are planning to attend and are physically challenged, requiring any special assistance, please notify Dorothy Dunville, Clerk, within 24 hours of the meeting at 938-1350.

7. Township Board meeting minutes of [01/03/12](#)
8. [Accounts Payable](#) of \$1,556,035.23 through 01/30/12 (recommend approval: Dunville)
9. [Resolution R-2012-02](#) Establishing March Board of Review start date
10. [Class C. Liquor License Transfer Resolution R-2012-03 – DJK Restaurants](#)

F. ITEMS REMOVED FROM THE CONSENT CALENDAR:

1. _____
2. _____
3. _____

G. REPORTS:

1. [Sheriff's Report](#) – Mike Matteucci:
2. County Commissioner's Report – Larry Inman:

H. SPECIAL PRESENTATIONS/DISCUSSIONS:

1. [Shoreline Project Phase II:](#)
 - a. Purchase of Sarris Property, 5655 US 31 North
 - b. Phase II deconstruction
2. Resolution of Gratitude for Service – Pat Collins:
3. [TC-TALUS](#) – Matt Skeels
4. Hoxsie House
 - [Information from Acme Heritage Society](#)
 - [Information from Michigan Natural Resources Trust Fund](#)

I. CORRESPONDENCE:

1. [01-03-12 Letter of Resignation, Pat Collins, Board of Review](#)
2. [Investment Environment Information from JP Morgan](#)
3. [Letter of Resignation, Bob Garvey](#) – Shoreline Preservation Advisory
4. [Letter of Resignation, Clare David](#) – Planning Commission
5. [Letters to and from state Department of Treasury regarding FY 10-11 Audit](#)
6. [Letter from MDEQ regarding LochenHeath Water system](#)
7. [02/06-12 e-mail from Larry Quimby re VGT Phase I SUP Proposal](#)
8. [02/03/12 letter from CCAT re VGT Phase I SUP Proposal](#)

J. PUBLIC HEARINGS:

K. OLD BUSINESS:

1. [Orchard Shores Sanitary System](#)
2. [Water & Sewer Authority Update](#)

L. NEW BUSINESS:

1. [Shoreline District Placemaking and Park Planning RPF/Q](#)
2. [East Bay Harbor Proposal for Payment](#) under License to use Mt. Jacks Building
3. [Parks & Recreation Advisory Proposed 2012 Work Plan](#)
4. SUP 2009-01P, Village at Grand Traverse Phase I
 - [Updated Application Materials](#)
 - [Supervisor's Board Review Process Proposal](#)
 - [List of Planning Commission Motions regarding the application](#)
 - [Minutes of VGT-related Planning Commission Discussions 08/2011 – 01/2012](#)
 - [VGT Response Letter Easements and Declaration](#)

M. PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

ADJOURN