



**ACME TOWNSHIP REGULAR BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, May 13, 2008 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 AT 7:00 P.M.

ROLL CALL

INQUIRY AS TO CONFLICTS OF INTEREST

APPROVAL OF AGENDA

- A. **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
2. **Clerk's Report** as of 05/01/08
3. Draft Unapproved Meeting Minutes :
 - a. **Planning Commission 04/28/08**
 - b. **Farmland & Open Space Advisory 04/24/08**
 - c. **Parks & Recreation Advisory 04/24/08**
 - d. **Personnel Committee 04/24/08**
 - e. **Personnel Committee 05/08/08**
 - f. **GT County DPW Sewer & Water Committee Draft Meeting Minutes**

ACTION – Consider approval:

4. **04/08/08** Township Board meeting minutes
5. **Accounts Payable** of \$413,857.10 through 05/01/08 (recommend approval: Dunville)
6. Acceptance of ownership/responsibility for **“Welcome to Acme” sign** at US 31 and Five Mile from the Sweetwater Evening Garden Club.
7. Agreement with the GT County Road Commission for **2008 unpaved road brining** – cost \$1,276
8. Amendment to **independent contractor agreement with Sexton Ernie Keech**

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 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 the spokesperson shall be allowed.
- 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. CORRESPONDENCE:

1. [Invitation to 05/15/08 meeting from Whitewater Watch](#)

D. SPECIAL PRESENTATIONS:

1. [Metro Fire Department 2007 Annual Report](#)

E. PUBLIC HEARINGS: None

F. NEW BUSINESS:

1. Consider proposed [Grand Traverse Metro Fire Station #8 Lease Agreement](#)
2. Consider approval of proposed [Zoning Ordinance Amendment #143](#), requested by Cherries R Us, to rezone the westerly 40 acres of a 67.5-acre parcel of land on the northeast corner of Brackett and Lautner Roads from A-1, Agricultural to R-1MH Mobile Home
3. Consider proposed [Water Quality Monitoring Equipment Lease Agreement](#)
4. [Consider Request from TCAPS for reduction in summer school tax collection rate](#) from \$3.72/parcel to \$2.50/parcel consistent with collection rate for Elk Rapids School District
5. Provide direction to staff regarding reinstallation of [“historic” Sayler Park sign and repair of old fence at Yuba Cemetery](#)
6. Discuss procedure for selecting an [individual to complete the unexpired term of Treasurer](#) Bill Boltres, who has requested to resign effective June 30, 2008
7. [Consider purchase of new phone system](#) for township hall to replace outdated/discontinued equipment.
8. Discuss first [draft of proposed 2008-09 fiscal year budget](#) for all funds and set public hearing for budget adoption and consideration of board salary resolutions

FOR THOSE ACCESSING THE PACKET VIA THE INTERNET, HERE ARE THE LINKS TO THE FOUR DOCUMENTS PREPARED FOR THE DISCUSSION:

- A. [Detailed memo explaining the budget proposal](#)
- B. [General Fund Budget Worksheets](#)
- C. [Special Funds Worksheets](#)
- D. [Sewer Fund Cash Flow Projections](#)

9. Packets from County Parks & Recreation – [Maple Bay Park master planning process](#)

G. OLD BUSINESS:

H. REPORTS

1. [County Commissioner’s Reports](#) – Larry Inman
2. [Parks and Maintenance](#) – Tom Henkel
3. [Sheriff’s Deputy](#) – Mike Matteucci

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

1. **Announcements:**
 - a. County Commission meeting to be held in Acme Township Wednesday, May 28 at 7:00 p.m.

ADJOURN