APPROVED

ACME TOWNSHIP SPECIAL BOARD MEETING

ACME TOWNSHIP HALL
6100 US Highway 31 N
Williamsburg MI 49690
Tuesday, June 30th 2026, 9:00 a.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 9:01 a.m.
ROLL CALL: Members present: D. Hoxsie, A. Jenema, P. Scott, S. Swanson, D. White, A. Wylie
Not Present: D. Stevens
Members excused:
Staff present: None

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

Motion by Jenema, supported by Hoxsie, to approve the agenda as read. No discussion. Voice vote. Motion carried unanimously.

C. NEW BUSINESS:

1. **Resolution moving monies from Contingency to Contractor-Lawn Care and Repair Maintenance**

Motion by Jenema, supported by Scott, to approve *#R-2026-19 Resolution* to move money to balance budget for the 2025/2026 year. Roll call vote. Motion carried unanimously.

2. **Resolution moving monies to set Budget**

Motion by Jenema, supported by Wylie, to approve *#R-2026-20 Resolution* to create a budget for the Townhall. Roll call vote. Motion carried unanimously.

PUBLIC COMMENT and OTHER BUSINESS: None

Motion by Scott, supported by Jenema, to adjourn the meeting. No discussion. Voice vote. Motion carried unanimously.

The meeting was adjourned at 9:04 a.m.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a document from the official records of the township.

Lisa Swanson, Acme Township Clerk

ACME TOWNSHIP REGULAR BOARD
SPECIAL MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg, MI 49690
Tuesday, June 30, 2026, 9:00 am

A. CALL TO ORDER WITH PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. 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.

D. APPROVAL OF AGENDA:

E. NEW BUSINESS:
1. **Resolution moving monies from Contingency to Contractor-Lawn Care and Repair Maintenance**
2. **Resolution moving monies to set Budget**

F. PUBLIC COMMENT & OTHER ITEMS THAT MAY COME BEFORE THE BOARD:

ADJOURN

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

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES

RESOLUTION #R-2026-___

Resolution on Budget Amendment

Budget adjustment 2025/26 Budget

June 30th, 2026

At a Board meeting of the Acme Township Board of Trustees, held on June 30th ,2026, the Acme Township Board of Trustees, on a motion made by _____ and seconded by _____.

The following resolution:

Whereas, at the Acme Township Board meeting held, June 30th ,2026 Resolution R-2026- ____ was approved to make budget changes to bring the 2025-26 Budget in balance and improve our 2025-26 audit.

Whereas; The Fund's listed below have a budget correction to be made. The following Funds have budget amounts which need increased/decreased to Reflect Money spent for ,101-751. Please refer to the following data below.

Transaction	Description	Fund	Dept.	Line	Beginning balance	Amend amount	New Balance
From	Contingency	101	000	955.000	$57,000.00	$7,000.00	$50,000.00
To	Contractor-Lawn Care	101	751	809.000	($2,318.00)	$7,000.00	$4,682.00
From	Contingency	101	000	955.000	$50,000.00	$5,000.00	$45,000.00
To	Repairs and Maintenance	101	751	930.000	($1,926.51)	$5,000.00	$3,073.49

Now therefore be it resolved that the Acme Township Board approves this request.

Township Board Members Present:

Absent:

Upon a roll call, the following vote was cast:

Aye:

Nay:

Abstaining:

Doug White Acme Township Supervisor

Lisa Swanson Acme Township Clerk

3/23/2026

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES
RESOLUTION #R-2026- ___
Resolution on establishing expense Budget Line items for 408 Dept
Adjustments to the 2025/26 Township Budget
June 30, 2026

At a meeting of the Acme Township Board of Trustees, held on June 30, 2026, the Acme Township Board of Trustees, on a motion made by _____ and seconded by _____.
The following resolution:

Whereas, at the Acme Township Board meeting held June 30, 2026, Resolution R-2026- ____ was approved to establish expense budget's for accounts 408-000-679.000, 408-000-970.000, to bring the Budget in balance and improve our 2025/26 audit.

Whereas; The Fund listed below have budget expense amounts to be established. This resolution brings our budget process up to date. Please refer to the following data below.

	Transaction	Description	Fund	Dept.	Line	Amend Amount	Beginning Balance	New Balance
No.1	Establish Budget	Grand Traverse Band 2%	408	000	679.000	$46,110.00	0.00	$ 46,110.00
No.2	Establish Budget	Capital outlay	408	000	970.000	$30,000.00	0.00	$ 30,000.00

Now therefore be it resolved that the Acme Township Board approves request.

Township Board members: Present:

Absent:
Upon roll call, the following vote was cast:
Aye:

Nay:

Abstaining:

_____ _____

Doug White Acme Township Supervisor Cathy Dye Acme Township Clerk

6/11/2026