APPROVED

ACME TOWNSHIP SPECIAL BOARD MEETING

ACME TOWNSHIP HALL
6100 US 31 North
Williamsburg MI 49690
Monday, December 8, 2025, 8:00 a.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 8:00 a.m.
ROLL CALL: Members present: D. Hoxsie, A. Jenema, L. Swanson, D. White, A. Wylie
Members excused: P. Scott, D. Stevens
Staff present: None

A. LIMITED PUBLIC COMMENT:

Public comment opened at 8:01 a.m.

None

Public comment closed at 8:01 a.m.

B. APPROVAL OF AGENDA:

Motion by Jenema, supported by Hoxsie, to approve agenda as presented. Motion carried unanimously.

C. NEW BUSINESS:

1. Approval of Resolution to change the Board of Review Date

Motion by Wylie, supported by Hoxsie, to approve Resolution # 2025-30 to select December 11, 2025 as the date for the 2025 Acme Township December Board of Review. No discussion. Voice vote. Motion carried unanimously.

PUBLIC COMMENT and OTHER BUSINESS:

Public Comment: None

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

The meeting was adjourned at 8:50 a.m.

APPROVED

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 SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
December 8, 2025 8:00 am

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, records, or portable microphones must be located so as not to block audience view.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE
ROLL CALL

A. 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.

B. APPROVAL OF AGENDA:

C. NEW BUSINESS:

1. **Approval of a Resolution to change a Board of Review Date**

D. Adjourn

ACME TOWNSHIP

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES

RESOLUTION # 2025 -

December 8, 2025

At a special meeting of the ACME TOWNSHIP BOARD OF TRUSTEES held on December 8, 2025 the ACME TOWNSHIP BOARD OF TRUSTEES, on a Motion made by _____, and seconded by _____, passed the following Resolution by a vote of ___ in favor and _____ opposed:

WHEREAS, Public Act 122 of 2008, effective May 9, 2008 allows the Township Board by resolution to select an alternative starting date in March when the Board of Review shall initially meet

WHEREAS, MCL 211.53b(7) provides the alternative starting date shall be during the week of the second Monday in December

WHEREAS, the Acme Township Board of Trustees deems that it is in the best interest of the township to select an alternative starting date for the Board of Review for December 11, 2025 such that there will be a quorum of the Board of Review on that date,

NOW THEREFORE BE IT HEREBY RESOLVED, that the Acme Township Board approves selection of **December 11, 2025** as the date for the 2025 Acme Township December Board of Review.

_____
Doug White, Township Supervisor
December 8, 2025

_____
Lisa Swanson, Township Clerk
December 8, 2025