



APPROVED

ACME TOWNSHIP **SPECIAL** BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Thursday, February 21, 2019, 8:10 a.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, records, or portable microphones must be located so as not to block audience view.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE

ROLL CALL: Members present: D. Nelson, J. Zollinger, J. Aukerman, A. Jenema, D. White

Members excused: C. Dye, P. Scott

Staff present: C. Danca

A. **LIMITED PUBLIC COMMENT: Open at 8:10 a.m.**

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.

John Pulcifer Jr., 7707 US 31 North, Williamsburg, MI 49690. Mr. Pulcifer voiced opposition to spending the amount of money on a townhall remodel.

B. **APPROVAL OF AGENDA:**

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

Zollinger informed the Board of a correspondence received from Mr. Kelley. It will be added to the packet.

C. **INQUIRY AS TO CONFLICTS OF INTEREST: None**

D. **NEW BUSINESS:**

1. Approval of Resolution on Budget Amendments supporting Township Hall remodeling

Board discussed transfer of funds into 101 FUND Townhall expenses to cover cost of townhall remodel. Board also discussed approval for Zollinger to sign documents necessary to move forward with townhall remodel project.

Motion made by Jenema supported by White to approve Resolution #R-2019-8 Budget Amendments supporting Township Hall remodeling by moving funds for townhall expenses and approving Zollinger to sign documents to move forward with remodeling.

Roll call motion carried unanimously.

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

John Pulcifer Jr. 7701 US 31 North, Williamsburg, MI 49690

ADJOURN: Meeting adjourned 8:41 a.m.

Cathy Dye
Acme Township Clerk