



APPROVED

ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
3593 Bunker Hill Rd, Williamsburg, MI 49690
Will be held in the old Acme Laundry
Thursday, April 11, 2019, 3:30 pm

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 3:30 p.m.

ROLL CALL: Members present: C. Dye, D. Nelson, J. Zollinger, J. Aukerman, A. Jenema, D. White
Members excused: P. Scott

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:

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

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. NEW BUSINESS:

1. Resolution of Approval of Metro Fire Settlement

Board discussed and asked question regarding the Resolution #R-2019-15 on revisions to Metro Emergency Services Authority Articles of Incorporation and open issues.

Motion made by Nelson supported by Jenema to approve Resolution#R-2019-15 to revise Metro Emergency Services Authority Articles of Incorporation. Roll call motion carried unanimously.

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

Beth Friend, East Bay Township Supervisor

ADJOURN: Meeting adjourned 3:53 p.m.

Cathy Dye 5-15-2019
Acme Township Clerk



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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:**
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- B. APPROVAL OF AGENDA:**
- C. INQUIRY AS TO CONFLICTS OF INTEREST:**
- D. NEW BUSINESS:**
 - 1. Resolution of Approval of Metro Fire Settlement**
- E. PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

ADJOURN

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES

RESOLUTION #R-2019- 15

Resolution on agreement for Metro Open issues

Acme Special Board Meeting April 11, 2019

At a Special Board meeting of the Acme Township Board of Trustees, held on April 11, 2019, the Acme Township Board of Trustees, on a motion made by Nelson and seconded by Jenema passed the following resolution:

WHEREAS, the Townships of Acme, East Bay, and Garfield have, through negotiations, agreed to revise the Metro Emergency Services Authority Articles of Incorporation;

WHEREAS, pursuant to the Articles of Incorporation, the Acme, East Bay, and Garfield Township Board must approve revisions to the Articles of Incorporation; and

WHEREAS, this Resolution indicates the Townships' agreement to revise the Articles of Incorporation as set out below.

THEREFORE, IT IS RESOLVED THAT:

1. Acme Township agrees to the following revisions to the Articles of Incorporation:
 - a. Election of Metro Board Officers shall require a majority vote including an affirmative vote from one board member from each township.
 - b. All Metro Board policies (not operational policies), contracts exceeding 1% of approved budget, and lease terms shall require a majority vote including an affirmative vote from one board member from each township.
 - c. Regarding Budgets:
 - i. Any item expenditure over 1% of the approved budget, but not in the approved budget, shall require a majority vote including an affirmative vote from one board member from each township.
 - ii. Any dollars greater than 1% of the approved budget that move from one cost center to another shall require a majority vote including an affirmative vote from one board member from each township.
2. Upon resolution by each Township demonstrating agreement to above revisions, Metro Emergency Services Authority general council will prepare a formal amendment to the Articles for each Township's adoption.

Township Board members Present: Dye, White, Nelson, Jenema, Aukerman, Zollinger
Absent: Scott

Upon motion the following vote was cast:

Aye: Dye, White, Nelson, Jenema, Aukerman, Zollinger

Nay: 0

Abstaining: 0


Jay B. Zollinger, Acme Township Supervisor


Cathy Dye, Acme Township Clerk

4/10/19