



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