



**ACME TOWNSHIP CIP MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
April 20, 2018 9:30 a.m.** (immediately following Parks & Trails meeting)

CALL TO ORDER AND ROLL CALL: Meeting was called to order at 10:30am.

Committee:	X	Aukerman	X	Feringa	X	Jenema
Staff:	X	Winter				

- A. LIMITED PUBLIC COMMENT:** None
- B. APPROVAL OF AGENDA:** Motion by Feringa to approve agenda, seconded by Aukerman.
- C. INQUIRY AS TO CONFLICTS OF INTEREST:** None
- D. ADMINISTRATIVE ACTION:**
 - 1. Adopt CIP Minutes 02/16/2018. Motion by Feringa, seconded by Jenema.
- E. CORRESPONDENCE:** None
- F. OLD BUSINESS:** None
- G. NEW BUSINESS:**
 - 1. Discuss progress/questions re obtaining requested detail for scored CIP Projects.
 - Committee discussed estimates and timing for each project listed on the CIP Project list.
 - 2. Agree on format to make information most clear and relevant for Planning Commission
 - At this meeting/work session, updates for each CIP Project were added to a master spreadsheet.
 - 3. Next steps and deadlines
 - Amy Jenema to email DRAFT master spreadsheet to committee members by April 23.
 - Committee members to review and return to Jenema with any edits by April 30.
 - Master spreadsheet will be in Planning Commission packet for discussion at the May 14 meeting. PC members will review, discuss, and make any additions/deletions to spreadsheet.
- H. PUBLIC COMMENT:** None

ADJOURN: Motion by Feringa, seconded by Aukerman. Meeting was adjourned at 11:57am.