



**APPROVED**

**ACME TOWNSHIP SPECIAL BOARD MEETING**  
**ACME TOWNSHIP HALL**  
**6042 Acme Road, Williamsburg MI 49690**  
**Tuesday, April 28, 2020, 7:00 p.m.**

**CALL TO ORDER WITH PLEDGE OF ALLEGIANCE: 7:00 p.m.**

**ROLL CALL: Members present:** D. White, C. Dye, A. Jenema, J. Aukerman, P. Scott, D. Nelson, D. Hoxsie (Hoxsie arrived 7:10 p.m.)

**A. LIMITED PUBLIC COMMENT:**

Brian Kelley, Acme resident, stated his concern for public comment regarding Planning Commission meetings that require Public Hearings under the current regulations of COVID-19 for remote meetings.

**B. APPROVAL OF AGENDA:**

Motion by Nelson to approve the agenda as presented, supported by Scott. Roll call vote, motion carried unanimously.

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

**D. NEW BUSINESS:**

**1. Approval of 2020 Brine Application by the Grand Traverse County Road Commission**

Motion by Nelson to approve the 2020 Brine application by the Grand Traverse County Road Commission as presented, supported by Scott. Roll call vote, motion carried unanimously.

**2. 2020-21 Budget discussion/workshop**

Supervisor White lead the discussion for the 2020-21 Budget starting with the 101 General Fund through 403 Fund. All budget amounts were reviewed and changes from previous year were discussed. The Board agreed to review the remaining funds 590,591,703,811 at the May 12<sup>th</sup> Board meeting.

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

Aukerman updated the Board regarding Planning Commission's discussion of doing their best to conduct remote meetings, especially for Public Hearings during this time of Covid-19

**ADJOURN: 8:26 p.m. by roll call vote, motion carried unanimously.**

## CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a document from the official records of the township.



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Cathy Dye, CMMC, Acme Township Clerk