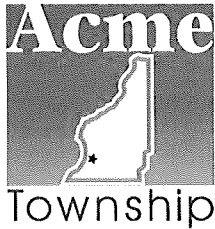


APPROVED



ACME TOWNSHIP SPECIAL BOARD MEETING

ACME TOWNSHIP HALL

6042 Acme Road, Williamsburg MI 49690

Tuesday, May 24, 2022, 6:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 6:00 p.m.

ROLL CALL: Members present: J. Aukerman, D. Hoxsie, A. Jenema, P. Scott, L. Swanson, D. White

Members excused: D. Stevens, present but recused himself due to conflict of interest and then departed during closed session

Staff present: Lindsey Wolf, Planning & Zoning Administrator; Jeff Jocks, Legal Counsel; John Iacoangeli, Planner, Beckett & Raeder; Cristy Danca, Recording Secretary

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

Motion by Jenema, supported by Scott, to approve the agenda as presented. No discussion. Voice vote. Stevens recused. Motion carried unanimously.

C. CORRESPONDENCE:

1. Brian Kelley memo re: Traverse City Horse Shows discussion

D. NEW BUSINESS:

1. Traverse City Horse Shows Discussion

Motion by Scott, supported by Jenema to go into closed session to discuss the attorney's legal opinion memo which is exempt from discussion and disclosure by state or federal statute pursuant to MCL 15.268(h). No discussion. Roll call vote. Yes: Swanson, Jenema, Scott, Hoxsie, Aukerman, White. No: None. Recused: Stevens. Motion carried.

Closed Door Session started at 6:03 p.m.

Motion by Scott, supported by Aukerman, to return to open session at 7:42 p.m. Roll call vote. Yes: Scott, Aukerman, Swanson, Hoxsie, White. No: None. Motion carried unanimously.

Motion by Scott, supported by Hoxsie regarding list provided by Traverse City Horse Shows of 33 items needing to be completed. Fifteen items concerning health, safety, and environmental concerns of the Township appear to be on track to be completed and approved. Preliminary approval should be submitted to the Township by June 2, 2022, for those items. The 18 other items still need to be completed. The Township would allow until November 15, 2022, to show those are going to be completed. Items on their list that will be completed and approved prior to June 2, 2022, are items 1 – 6, 12, 14, 16, 21, and 29 – 33. Provided legal counsel is then able to draft an agreement that is agreed to and signed by the Traverse City Horse Shows, the Township would see no issue with them being able to operate this summer. Roll call vote. Yes: Scott, Hoxsie, Swanson, Aukerman, White. No: None. Motion carried unanimously.

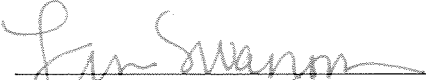
Per Scott, Traverse City Horse Show's list will be included in the board packet found on Acme Township's website.

APPROVED

PUBLIC COMMENT and OTHER BUSINESS: None

Motion by Scott, supported by Hoxsie, to adjourn the meeting. Voice vote. Motion carried unanimously.

The meeting was adjourned at 7:46 p.m.



Lisa Swanson, Acme Township Clerk



ACME TOWNSHIP **SPECIAL BOARD MEETING**
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, May 24, 2022, 6:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE
ROLL CALL

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:

C. NEW BUSINESS:

1. Traverse City Horse Shows Discussion

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

ADJOURN

To: Acme Township Trustees
From: Brian Kelley
May 24, 2022
Subject: Correspondence - Traverse City Horse Shows discussion

Good evening,

I ask that the township make the updated materials related to the Flint field project available for public review as they are received. Ideally those should be posted on the township website, as is done for public hearing materials.

It was the Planning Commission's clearly stated intent, in their conditional approval, that this project would not be placed on the board agenda before all materials were received.

There have been three so-called storm water reviews for the project. All have been incomplete and not reviewed against our ordinance, and all have not flagged glaring non-compliances with our ordinance and other errors. The public reviews of these documents have been invaluable in identifying non-compliant changes that were made without township approval.

On Monday the Supervisor confirmed there is a forth storm water report, but declined to share that public document. Are we to believe this report finally reviews against our ordinance?

On Monday the Zoning Administrator reported township still has not received the topographical site contour plan sheets (of "existing" conditions and "proposed") that our township Zoning Ordinance requires in order for a project to be placed on the PC agenda. The October and February public hearings lacked that key information. Without contours it is impossible for the storm water review to consider where storm water is flowing on site. The ZA hopes to receive those on Wednesday. Will that clarify surface storm water flows to the mystery basin on the west side of the property, that is seen in photos and on some plan sheets, but not others? It has escaped mention in reviews.

It is the public that has identified these and other planning and engineering omissions. The public would like to review the new documents when they become available to the township and before approval.

The discussion of how these items were missed is important, and I look forward to hearing more about when that review will occur.

Thank you,
Brian Kelley

In an effort to meet Acme Township conditions set forth as part of the approved SUP by the Planning Commission on March 14, 2022 and the Township Board on April 5, 2022, the Traverse City Horse Show is “prioritizing execution of those conditions” in the following order:

1. All Life Safety matters are of top priority to protect the health, safety and welfare of all workers, participants, medics, firefighters, horses etc. This includes but is not limited to the “Emergency Services Road, Named Roads, labeling building with numbers, etc.
2. To implement all Storm Water modifications to the site.
3. Address any screening and buffers (Landscape and/or Fencing) which is required (and not waived by the property owner).
4. Address any screening and buffers along the Horse Show Grounds and Bates Road.
5. Implement measures to mitigate dust onto Bates Road.
6. Landscape screening and buffers on “non-developed” land.
7. Trailer Parking .

Please note, cost estimates for letter of credit/bonding/performance guarantee purposes is a moving target. To implement these conditions, and due to timing constraints, we are not getting bid’s, but buying material from contractors we have relationships with at market rate.

Listed below is the status of any conditions we have “completed”, “are in process” or “not currently underway”.

<i>Action Item/Condition of Approval</i>	<i>Status</i>	<i>Note</i>
1. Municipal Approvals	Completed	Permits in process
2. Storm Water Approvals	In process	Expected Completion in time
3. Storm Water Construction Modifications:	In Process	Expected Completion in time
4. Emergency Services Road Construction Inspection by GT Metro 6/1	In Process	Expected Completion in time.
5. Road Sign for Emergency Services	In Process	Expected Completion in time
6. Building Numbers for Emergency Services	In Process	Expected Completion in time
7. Arabian Lane Buffering (Landscape)	In Process	Expected Completion in time
8. Arabian Lane Irrigation for Landscape	In Process	Expected Completion in time
9. Arabian Lane Fencing (not waived by Resident)	Not Underway	Start 5/28 expect completion
10. Bates Road Buffering (Landscape) sure	In Process	Partial completion – front for
11. Bates Road Landscape Irrigation sure	Not underway	Partial completion – front for
12. Signage prohibiting non-licensed vehicles on Bates	In Process	Expected Completion
13. Parking Island Trees 13 northern acres	In Process	Expected completion
14. Storm Water Maintenance Plan	Approved	Completed
15. Storm Water Inspections (3 during year)	In Process	1 st inspection scheduled
16. Dust Plan for Horse park Roads (water daily now)	Not Underway	Grade and Brine week of 5/30
17. Extend asphalt paving on 3 entrances	Not underway	Begin 5/25; will be completed
18. Scarified Surface to reduce dust on Bates	Not Underway	Must complete paving first.
19. Traffic Study	In Process	(awaiting MDOT feedback)
20. Gate Signage (North Gate as Service Gate only)	In Process	Updating Plans
21. Manure Transfer Station “Concrete Pad”	Not Underway	Begin 5/25; will be completed
22. Landscape Buffers on south property line(s)	Not Underway	Meeting with Tribe for waiver
23. Grading and gravel for Trailer Parking different parking location option	Not Underway	Least Prioritized / Exploring
24. Landscape for Trailer Parking different parking location option	Not Underway	Least Prioritized / Exploring
25. Letter for “Optimal Dust Control” techniques safe for humans, animals and environment are identified.	Not Underway	Assuring the optimal
26. Performance Guarantee doing work without quotes on some areas	Not Underway	Do not even know amount as
27. Complete Plan for Township	Underway	Expected Completion
28. Fee for stormwater Review	Completed	Dropped Off in Box
29. GT Metro – roads/buidings ID’s	Underway	Expect completion 5/26
30. Provide signage for buildings complete/expect completion.	Not Underway	Order after #29
31. Provide water supply source with sufficient flow Kathy Fordyce	Underway	Approved options onsite by

32. 2 Story Tent permitting by Metro	Completed	Fordyce Approved
33. 2 Story Tent permitting by GTC Building	In process	Waiting on Trison Letter