



APPROVED MINUTES

**ACME TOWNSHIP BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, May 9, 2017, 7:00 p.m.**

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

Members present: J. Aukerman, C. Dye, A. Jenema, P. Scott, D. White, J. Zollinger
Members excused: D.Nelson
Staff present: N. Edwardson, Recording Secretary

A. LIMITED PUBLIC COMMENT:

Comments were made by the following supporting trails in Acme Township:

J. Heffner, 4050 Bayberry Lane
M. Coulter, 4056 Circle View Dr
G. Hermach, 4154 Williamston Ct
J. Hiem, 3947 Havenhill Lane
K. Gribi, 7822 Peaceful Valley Rd
B. Heflin, 4355 Westridge Dr
G. Rady, 3526 Scenic Hills Dr
J. Steckly, 7201 Deepwater Point Rd

Comments were made supporting but with concerns about trespassing/"Spray drift"/Government regulations for Farmers and Orchardists:

Dorance Amos, 11990 Munro Rd
Dieter Amos, 11990 Munro Rd
V. Cooper, Elk Rapids farmer
J. Pulicpher, 4521 Lochenhealth Dr

Public Comment closed at 7:22 pm

B. APPROVAL OF AGENDA:

Zollinger asked to remove from Old Business #1 Tart Trails resolution to New Business # 1.

Motion by Aukerman, seconded by White to approve the agenda with Old Business #1 becoming New Business #1. Motion carried unanimously.

C. APPROVAL OF BOARD MINUTES: 04/04/17

Motion by White, seconded by Dye to approve the 04/04/17 Board minutes as presented. Motion carried by unanimous vote.

D. INQUIRY AS TO CONFLICTS OF INTEREST: None

E. REPORTS:

1. Clerk – Dye

Dye stated that the May 2nd election had 252 voters. 366 Absentee ballots were returned. Dye said that a Household Hazardous waste event with RecycleSmart is scheduled for Thursday, May 11, 2017. Appointments are required by calling 231-941-5555.

2. Parks – Recognition of Ben Vanderheide & Lachlan Beebe, Sayler Park clean up

3. Legal Counsel – Received and filed

4. Sheriff - Potter

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Potter commented there were 186 calls in the last month. At the April 29th “ National Prescription Drug Take-Back Day” held at the Township we had 21 lbs of prescription drugs collected.

Potter also stated that drugs can be dropped off anytime at the Law Enforcement Center Monday-Friday.

5. County - Received and filed

6. Roads – No report

7. Farmland - No report

8. Metro fire – Steve Apostal

Apostal presented fire incidents/EMS incidents for Acme Township.

F. SPECIAL PRESENTATIONS/DISCUSSIONS:

John Divizzo, Director of GTC DPW, Amended and restated Master Sewer agreement 2017 between Traverse City and the Township was presented with reason and benefits to all parties.

Motion by Jenema, seconded by White to approve the amended and restated Master Sewer 2017 Agreement as presented. Motion carried by unanimous roll call vote.

G. CONSENT CALENDAR: The purpose is to expedite business by grouping non-controversial items together one Board motion (roll call vote) without discussion. A request to remove any item for discussion later in the agenda from any member of the Board, staff or public shall be granted.

1. RECEIVE AND FILE:

- a. **Treasurer’s Report**
- b. **Clerks Revenue/Expenditure Report and Balance Sheet**
- c. **North Flight April report**
- d. **Draft unapproved meeting minutes**
 1. **Planning Commission 04/10/17**

2. APPROVAL:

- a. **Accounts Payable Prepaid of \$154,250.65 and Current to be approved of \$ 36,820.94 (Recommend approval: Cathy Dye, Clerk)**

H. ITEMS REMOVED FROM THE CONSENT CALENDAR: None

Motion by Jenema, seconded by Scott to approve the Consent Calendar as presented. Motion carried by unanimous roll call vote.

I. CORRESPONDENCE:

1. **Email from C. Abernethy dated 05/06/17 re: Tart extension**
2. **Email from P. Deyo, 2936 Towering Pines Ct re: Tart Trails**

J. PUBLIC HEARING: None

K. NEW BUSINESS:

1. Tart trail resolution TC to Charlevoix

Trustee, White, asked that Resolution R-2016-31, Supporting the development of the Traverse City to Charlevoix trail be put on the agenda for discussion. Many comments were made during Public Comment at the start of the meeting. Board discussed direction on continual support but we do need to consider all concerns. Board support is for the concept of a trail from Acme to Charlevoix but not a pertinent route at this time.

Motion by Jenema, seconded by Scott, that Resolution R-2016-31 will stand as is written. Motion carried by a vote of 5 (Aukerman, Dye, Jenema, Scott, Zollinger) in favor and 1 opposing (White).

BREAK 7:40 pm to 7:45 pm

2. Resolution Metro budget amendment 2017 move funds from 101 to 206 Fire

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Motion by Jenema, seconded by Dye to approve Resolution R-2017-13 moving monies from 101 fund balance to Fire fund 206 . Motion carried by unanimous roll call vote.

3. Resolution 101 budget admendment townhall expenses

Motion by White, seconded by Aukerman to approve Resolution R-2017-14 moving monies from 101 contingency to 101 Township expenditures for additional electric cost due to trailer facilities. Motion carried by unanimous roll call vote.

4. Review 2017-18 Budget

Zollinger reviewed 2017-2018 budget highlights: Revenue down in Trust & Agency by about \$27,000, Expenses are up in the following areas: Insurance up about 15%, Capital cost up for election equipment, Copier/phone system and Parks about \$31,000. Expenses down in Maint & Parks about \$44,100. Board reviewed each line item. Corrections will be made. A Special Board meeting for the discussion of Salaries and other issues will be Wednesday, May 17, at 4:00 pm.

5. Public Act 123 – Purchase of property in Acme Township for back taxes

County Treasurer provided a listing of properties that were foreclosed in Acme Township. We could purchase by paying the minimum bid prior to the public auction in August.

Motion by Jenema, seconded by White to waiver the right to purchase foreclosed property. Motion carried unanimously.

6. Charter franchise negotiations/Joint retainer

Motion by Dye, seconded by White to approve the retainer joint representation and confidentiality Agreement for Charter as presented. Motion carried by unanimous roll call vote.

L. OLD BUSINESS:

1. Traffic Cloud portable speed monitor – Supervisor

At the April board meeting we had a demo of the portable traffic device along with samples of reports available. Board asked Zollinger to look into any discounts available. We can receive a \$300.00 discount on the unit since other townships are also buying at this time.

Motion by Scott, seconded by Jenema, to approve the purchasing of the traffic cloud portable speed monitor for \$4,780.00 with annual cost based on 8 months usage of \$1,000.00. Motion carried by unanimous roll call vote.

2. Acme water needs options

Clyde Johnson, Gosling Czubak Engineering Services, proposed three options for potential water systems within Acme Township: 1) incorporating the existing wells at Hope Village or development of a new well field to be owned and ran by Acme Township. 2) System with the Grand Traverse Band of Ottawa and Chippewa as the water purveyor with under tribal system or on ran by the Township under a bulk water sales. 3) System with East Bay Township as the water purveyor either franchised to East Bay Township or ran by Acme through a bulk water sales agreement with East Bay Township. Discussion followed. Based on present state and on going discussion with Acme Village and Dan Kelly Board agreed to have this brought back in 60 days.

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

ADJOURN AT 10:15 pm