



**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Wednesday, May 17, 2017, 4:00 p.m.**

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE

ROLL CALL

Members present: J. Aukerman, C. Dye, A. Jenema,,D. Nelson, P. Scott, D. White, J. Zollinger
Members excused: None
Staff present: N. Edwardson, Recording Secretary

A student (name unknown) from Central High School was in attendance for class credit.

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

Motion by White, seconded by Jenema to approve the agenda with the addition of Parks update under New Business #2. Motion carried unanimously.

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. NEW BUSINESS;

1. Discuss Acme Township 2017-18 Budget/Salaries of Officials and Employees, and future life insurance coverage

Trustee, Aukerman, reviewed salaries from other townships in the area and generally found that Acme Township was on the lower end.

There has not been an increase in salaries for at least 16 years. Supervisor's position received a \$3,000.00 stipend for additional duties for the first time in the 2015-2016 Budget.

A proposal was presented by Zollinger to increase Supervisor, Clerk and Treasurer \$3,000.00 each with no stipend. Clerk, Dye, raised concerns about her office receiving a stipend for additional duties. Discussion followed. No stipend to be provided to Clerk at this time.

Motion by Scott, seconded by Aukerman, to approve Supervisor, Clerk and Treasurer base wage be increased by \$3,000.00. The Trustees wages will remain the same. Motion carried by unanimous roll call.

2. Future life insurance coverage

The Township personnel committee was asked to review life insurance for employees. At the time of the meeting we only had information from Great Northern Benefits. Dye will be researching one more company. It was agreed Zollinger would put money in the new budget to pay insurance in case the Board approves at a later date. A resolution will be provided at the July 11, 2017, Board meeting.

3. Update on Parks

Zollinger stated that Gary Lamont, our current part time parks guy will be leaving on June 16th. The Parks Maintenance committee will be placing an ad to replace Lamont.

ADJOURNED AT 5:00 pm