

APPROVED



ACME TOWNSHIP **SPECIAL** BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Monday, June 29, 2020, 7:30 a.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE: 7:34 a.m.

ROLL CALL: Members present: D. White, C. Dye, A. Jenema, J. Aukerman, D. Nelson,
Excused: P. Scott, D. Hoxsie

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

Motion by Jenema to approve the agenda as presented, supported by Nelson. All in favor, motion carried.

C. NEW BUSINESS:

1. Approval of a Resolution for a year end Budget Adjustment

The 403 Fund Traverse City to Charlevoix trail and 207 Fund Community Policing have budget adjustments to bring the budget in balance for required expenses. Discussion followed regarding 207 Fund Community Policing expense. Nelson volunteered to check into Community Policing hours and expectations of this expense, the Board agreed.

Motion by Dye to approve Resolution #R-2020-17 to amend budget amounts in 403 Fund and 207 Fund, supported by Auckerman.

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

None

ADJOURN: Motion by Nelson to adjourn at 8:00 a.m., supported by Jenema. All in favor, motion carried.

CERTIFICATION

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

Cathy Dye, CMMC, Acme Township Clerk



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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. Approval of a Resolution for a year end Budget Adjustment**

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

ADJOURN

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES
RESOLUTION #R-2020-_____
Resolution on Budget Amendments
Various fund moves adjustments 2019/20 Township Budget
June 29,2020

At a meeting of the Acme Township Board of Trustees, held on June 29, 2020, the Acme Township Board of Trustees, on a motion made by _____ and seconded by _____

The following resolution:

Whereas, at the Acme Township Board meeting held June 29,2020, Resolution R-2020-_____ was approved to make budget corrections to bring the Budget in balance and improve our 2019-20 audit. These adjustments are being made so our general Budget will be in balance and the funds will reflect Charges to the proper accounts.

Whereas; The Fund's listed below has a budget correction to be made. The following Funds have budget amounts resulting in a drop down or expense exceeding revenue. This resulted in not enough Budgeted for Revenue or expense. Please refer to the following data below.

	Transaction	Description	Fund	Dept.	Line	Amend Amount	Beginning Balance	New Balance
No.1	Budget Amendment	Traverse City to Charlevoix trail	403	000	803.000	\$15,319.00	\$25,000.00	\$40,319.00
No2.	Budget Amendment	Community Policing	207	000	802.000	\$2,000.00	\$81,000.00	83,000.000
No.3								
No.4								
No.5								
No.6								

Now therefore be it resolved that the Acme Township Board approves request.

Township Board members: Present:

Absent:

Upon roll call, the following Yes vote was cast:

Nay:

Abstaining:

 Doug White Acme Township Supervisor

 Cathy Dye Acme Township Clerk

6/29/2020