



APPROVED

ACME TOWNSHIP **SPECIAL** BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Rd, Williamsburg, Michigan 49690
Wednesday, October 16, 2019, **10:00 am**

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE

ROLL CALL: Members present: Aukerman, Dye, Jenema, Nelson, White
Members excused: Scott

A. LIMITED PUBLIC COMMENT:

Brian Kelley, Acme resident, commented on the process for appointing a Trustee (written letter submitted).

B. APPROVAL OF AGENDA:

Motion by Nelson to approve agenda as presented supported by Aukerman. Motion carried unanimously

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. NEW BUSINESS:

1. Approval of the appointment of Dave Hoxsie as Trustee.

The Board discussed the process from the previous Board meeting on how each candidate being interviewed were scored and ranked.

Motion by Aukerman to appoint Dave Hoxsie as Trustee supported by Jenema. Roll call vote carried by four (Jenema, Dye, Aukerman, Nelson) recused White.

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

None

ADJOURN 10:10 a.m.

Motion by Jenema to adjourn meeting supported by Nelson. 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.


Cathy Dye, CMMC
Acme Township Clerk