APPROVED



ACME TOWNSHIP SPECIAL BOARD MEETING

Acme Township Hall 6042 Acme Road, Williamsburg MI 49690 Wednesday, October 19, 2022, 2:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 2:01 p.m.

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

Members excused: D. Hoxsie, D. Stevens

Staff present: None

A. LIMITED PUBLIC COMMENT:

Limited Public Comment was opened at 2:02 p.m.

None

Limited Public Comment closed at 2:02 p.m.

B. APPROVAL OF AGENDA:

Motion by Jenema, supported by Scott, to approve the agenda as presented. Voice vote. Motion carried unanimously.

C. INQUIRY AS TO CONFLICTS OF INTEREST

None

D. OLD BUSINESS:

1. Continued discussion on land acquisition/Possible Closed Session

Motion by Aukerman, supported by Scott to go into closed session regarding land acquisition pursuant to MCL 15.268(d) to consider purchase or lease of real property. Roll call vote. Motion carried unanimously.

Board entered closed session at 2:40p.m.

Motion by Scott, supported by Jenema, to return to open session at 3:06 p.m. Roll call vote. Motion carried unanimously.

Board entered open session at 3:06 p.m.

Motion by Scott, supported by Jenema, to approve RFP submittal: I move that Doug White and Jean Aukerman are authorized to complete and submit the proposal as discussed in closed session. Roll call vote. Motion carried unanimously.

E. **NEW BUSINESS:** None

PUBLIC COMMENT and OTHER BUSINESS: None

Motion by Scott, supported by Jenema, to adjourn the meeting.

The meeting adjourned at 3:08 p.m.



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SPECIAL MEETING

6042 Acme Rd, Williamsburg, MI 49690

Wednesday, October 19, 2022, 2:00 pm

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. INQUIRY AS TO CONFLICTS OF INTEREST
- D. OLD BUSINESS:
 - 1. Continued discussion on land acquisition/Possible Closed session
- E. NEW BUSINESS: None

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

ADJOURN