



**APPROVED**

**ACME TOWNSHIP SPECIAL BOARD MEETING**  
**ACME TOWNSHIP HALL**  
**6042 Acme Rd, Williamsburg, Michigan 49690**  
**Wednesday, October 23, 2019, 8:00 a.m.**

**CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 8:00 a.m.**

**ROLL CALL:** Members present: Aukerman, Jenema, Hoxsie, White  
Members excused: Dye, Nelson, Scott  
Staff present: L. Wolf Zoning and Planning  
N. Edwardson, Recording Secretary

Casey Ressler, Development Director from Tart Trails was also present.

**A. LIMITED PUBLIC COMMENT:** Open at 8:00 a.m and closed at 8:01 a.m.

**B. APPROVAL OF AGENDA:**

**Motion by Jenema to approve the Agenda as presented, supported by Aukerman, Motion carried unanimously.**

**C. INQUIRY AS TO CONFLICTS OF INTEREST:** None

**D. NEW BUSINESS:**

**1. Board Approval for 2020 Rural Development Fund Grant Application**

White stated that Acme Township is seeking funding to complete the Traverse City to Charlevoix Trail: Bunker Hill Road to Bayside Park with a section running east toward the Meijer store and Grand Traverse Town Center development. This project will complete the first segment of Traverse City to Charlevoix Trail, providing critical rural infrastructure to support transportation, tourism and economic development.

**Motion was made by Ackerman to approve submittal of this grant with refinements.**

Hoxsie asked for discussion on the refinements being offered. Discussion followed.

**Motion seconded by Jenema. Motion carried by unanimous roll call vote.**

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

Jenema commented that Tart Trails are currently doing a road survey in the right-of-way laying the groundwork for a trail.

**ADJOURN:** Meeting adjourned 8:38 a.m.

**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