



**ACME TOWNSHIP CIP MEETING  
ACME TOWNSHIP HALL  
6042 Acme Road, Williamsburg MI 49690  
January 19<sup>th</sup>, 2018 9:30 a.m.** (immediately following Parks & Trails meeting)

**CALL TO ORDER AND ROLL CALL:** Meeting was called to order at 10:25 at conclusion of the Parks & Trails meeting.

<b>Committee:</b>	X	Aukerman	X	Feringa	X	Jenema
<b>Staff:</b>	X	Winter				

- A. LIMITED PUBLIC COMMENT:** None
- B. APPROVAL OF AGENDA:** Motion by Feringa to approve agenda, seconded by Aukerman.
- C. INQUIRY AS TO CONFLICTS OF INTEREST:** None
- D. ADMINISTRATIVE ACTION:**
  - 1. Adopt CIP Minutes 12/15/2017. Motion by Feringa to approve CIP minutes from 12/15/17, seconded by Jenema
- E. CORRESPONDENCE:** None
- F. OLD BUSINESS:** None
- G. NEW BUSINESS:**
  - 1. CIP Scoring input requested of Planning Commissioners 01/08/2018  
Briefly discussed results of the Planning Commissioners' scoring of CIP projects.
  - 2. Work session  
Reviewed category heads on PC's scoring recap; agreed "Rank" should be changed to "Score" to avoid confusion since Ranking is a future step.
  - 3. Next steps and deadlines  
Discussed dates for Public Hearing to gain public's input on CIP projects. Agreed to hold Public Hearing at next Planning Commission meeting -- February 12, 2018 at 7pm. Notice of Hearing to be handled by Shawn Winter.
- H. PUBLIC COMMENT:** None

**ADJOURN:** Motion by Feringa, seconded by Aukerman. Meeting adjourned at 11:10am.