



**APPROVED**

**ACME TOWNSHIP SPECIAL BOARD MEETING  
ACME TOWNSHIP HALL  
6042 Acme Road, Williamsburg MI 49690  
Thursday, October 19, 2017 8:30 a.m.**

**CALL TO ORDER WITH PLEDGE OF ALLEGIANCE  
ROLL CALL**

**Members present:** J. Aukerman, C. Dye, A. Jenema, D. White, J. Zollinger  
**Members excused:** P. Scott  
**Staff present:** None

**A. LIMITED PUBLIC COMMENT: None**

**B. APPROVAL OF AGENDA:**

**Motion by Jenema, seconded by White to approve agenda. Motion carried unanimously.**

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

**D. NEW BUSINESS:**

**1. Approval of Prepaid bills of \$10,820.01 and Current Bills to be paid of \$51,453.19**

**Motion by Jenema, seconded by Aukerman to approve the Prepaid and Current Bills as presented. Motion carried by unanimous vote.**

**2. Approval of Resolution to change health care provider**

**Motion by Jenema, seconded by White to approve Resolution R-2017-35 supporting the change of health insurance carrier to Blue Cross Blue Shield as they allow one employee to be enrolled in their health insurance plan. Motion carried unanimously by roll call vote.**

**PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None**

**Adjourn at 8:36 a.m.**



**ACME TOWNSHIP **SPECIAL** BOARD MEETING**  
**ACME TOWNSHIP HALL**  
**6042 Acme Road, Williamsburg MI 49690**  
**Thursday, October 19, 2017 8:30 am**

**GENERAL TOWNSHIP MEETING POLICIES**

- A. All cell phones shall be switched to silent mode or turned off.**
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, records, or portable microphones must be located so as not to block audience view.**

**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. NEW BUSINESS:**
  - 1. Approval of Prepaid bills of \$10,820.01 and Current Bills to be paid of \$51,453.19**
  - 2. Approval of Resolution to change health care provider**

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

**ADJOURN**

*Prepaid*

| Check Date | Bank | Check # | Payee                           | Description                          | GL #            | Amount   |
|------------|------|---------|---------------------------------|--------------------------------------|-----------------|----------|
| 10/04/2017 | CHAS | 24458   | ACE HARDWARE                    | REPAIRS & MAINT                      | 101-750-930.000 | 66.39    |
| 10/04/2017 | CHAS | 24459   | BECKETT & RAEDER                | PLANNER SERVICES                     | 101-410-803.000 | 1,400.18 |
|            |      | 24459   |                                 | PLANNING CONSULTANT                  | 101-410-803.001 | 251.44   |
|            |      |         |                                 |                                      |                 | 1,651.62 |
| 10/04/2017 | CHAS | 24460   | CHARTER COMMUNICATIONS/SPECTRUM | CABLE INTERNET SERVICES              | 101-265-851.000 | 350.36   |
| 10/04/2017 | CHAS | 24461   | CHERRYLAND RURAL ELECTRIC       | ELECTRIC UTILITIES TOWNHALL/SAYLER P | 101-265-920.000 | 17.50    |
|            |      | 24461   |                                 | ELECTRIC UTILITIES TOWNHALL/ YUBA CE | 101-265-920.000 | 29.52    |
|            |      | 24461   |                                 | ELECTRIC UTILITIES TOWNHALL/SAYLERPK | 101-265-920.000 | 54.82    |
|            |      | 24461   |                                 | STREET LIGHTS/YUBA PK RD & US 31 N   | 101-265-921.000 | 23.98    |
|            |      | 24461   |                                 | STREET LIGHTS/PEACEFUL VAL.NEAR 7791 | 101-265-921.000 | 11.53    |
|            |      | 24461   |                                 | STREET LIGHTS/US 31 N-11 LIGHTS      | 101-265-921.000 | 173.93   |
|            |      | 24461   |                                 | STREET LIGHTS/SAYLOR PK              | 101-265-921.000 | 10.43    |
|            |      | 24461   |                                 | STREET LIGHTS/BAY VALLEY ST LITE     | 101-265-921.000 | 11.53    |
|            |      | 24461   |                                 | STREET LIGHTS/5 MILE NEAR ADD 4782   | 101-265-921.000 | 13.75    |
|            |      | 24461   |                                 | STREET LIGHTS/BUNKER HILL AND WHITE  | 101-265-921.000 | 18.88    |
|            |      | 24461   |                                 | STREET LIGHTS/FIVE MILE & HOLIDAY HL | 101-265-921.000 | 20.86    |
|            |      | 24461   |                                 | STREET LIGHTS/YUBA HERITAGE          | 101-265-921.000 | 11.53    |
|            |      | 24461   |                                 | STREET LIGHTS/ HOLIDAY RD/HOLIDAY PI | 101-265-921.000 | 71.27    |
|            |      |         |                                 |                                      |                 | 469.53   |
| 10/04/2017 | CHAS | 24462   | CINTAS CORP #729                | REPAIRS & MAINT                      | 101-265-930.000 | 54.20    |
| 10/04/2017 | CHAS | 24463   | CULLIGAN WATER, MCCARDEL        | REPAIRS & MAINT                      | 101-265-930.000 | 16.00    |
| 10/04/2017 | CHAS | 24464   | ESCH LAWN                       | REPAIRS & MAINT                      | 101-750-930.000 | 1,250.00 |
| 10/04/2017 | CHAS | 24465   | GABRIDGE & COMPANY, PLC         | ACCOUNTING & AUDIT                   | 101-101-801.000 | 4,950.00 |
| 10/04/2017 | CHAS | 24466   | GRAND TRAVERSE COUNTY PLANNING  | EDUCATION/TRAINING/CONVENTION        | 101-101-958.000 | 60.00    |
| 10/04/2017 | CHAS | 24467   | INTEGRITY BUSINESS SOLUTIONS    | SUPPLIES & POSTAGE                   | 101-215-726.000 | 41.51    |
|            |      | 24467   |                                 | SUPPLIES & POSTAGE                   | 101-265-726.000 | 118.03   |
|            |      |         |                                 |                                      |                 | 159.54   |
| 10/04/2017 | CHAS | 24468   | PETTY CASH                      | PASSPORT FEES                        | 101-000-465.000 | 4.35     |
|            |      | 24468   |                                 | POSTAGE FOR PASSPORTS                | 101-000-465.001 | 100.02   |
|            |      | 24468   |                                 | SUPPLIES & POSTAGE                   | 101-101-726.000 | 29.00    |
|            |      |         |                                 |                                      |                 | 133.37   |

10/16/2017 01:11 PM  
User: CATHY DYE  
DB: ACME TOWNSHIP

CHECK DISBURSEMENT REPORT FOR ACME TOWNSHIP  
CHECK DATE FROM 10/04/2017 - 10/18/2017  
Banks: CHASE, FARM, PARKS, SEWER

| Check Date | Bank | Check # | Payee                   | Description                  | GL #            | Amount    |
|------------|------|---------|-------------------------|------------------------------|-----------------|-----------|
| 10/04/2017 | CHAS | 24469   | WYANT COMPUTER SERVICES | SOFTWARE SUPPORT & PROCESSIN | 101-101-804.000 | 1,089.00  |
| 10/13/2017 | CHAS | 24470   | LINDA BELCHER           | REFUNDS &OVERPAYMENTS        | 208-000-876.000 | 570.00    |
|            |      |         | TOTAL - ALL FUNDS       | TOTAL OF 13 CHECKS           |                 | 10,820.01 |

--- GL TOTALS ---

|                 |                               |           |
|-----------------|-------------------------------|-----------|
| 101-000-465.000 | PASSPORT FEES                 | 4.35      |
| 101-000-465.001 | POSTAGE FOR PASSPORTS         | 100.02    |
| 101-101-726.000 | SUPPLIES & POSTAGE            | 29.00     |
| 101-101-801.000 | ACCOUNTING & AUDIT            | 4,950.00  |
| 101-101-804.000 | SOFTWARE SUPPORT & PROCESSIN  | 1,089.00  |
| 101-101-958.000 | EDUCATION/TRAINING/CONVENTION | 60.00     |
| 101-215-726.000 | SUPPLIES & POSTAGE            | 41.51     |
| 101-265-726.000 | SUPPLIES & POSTAGE            | 118.03    |
| 101-265-851.000 | CABLE INTERNET SERVICES       | 350.36    |
| 101-265-920.000 | ELECTRIC UTILITIES TOWNHALL   | 101.84    |
| 101-265-921.000 | STREET LIGHTS                 | 367.69    |
| 101-265-930.000 | REPAIRS & MAINT               | 70.20     |
| 101-410-803.000 | PLANNER SERVICES              | 1,400.18  |
| 101-410-803.001 | PLANNING CONSULTANT           | 251.44    |
| 101-750-930.000 | REPAIRS & MAINT               | 1,316.39  |
| 208-000-876.000 | REFUNDS &OVERPAYMENTS         | 570.00    |
|                 | TOTAL                         | 10,820.01 |

*To Be Approved*

| Inv Num<br>Inv Ref#                              | Vendor<br>Description<br>GL Distribution   | Inv Date<br>Entered By     | Due Date   | Inv Amt   | Amt Due   | Status | Jrnlized<br>Post Date |
|--|--|----------------------------|------------|-----------|-----------|--------|-----------------------|
| Vendor 000000503 - AMERICAN WASTE:               |  |                            |            |           |           |        |                       |
| -2074,-2075, -2919                               |  |                            |            |           |           |        |                       |
| 8490   | AMERICAN WASTE<br>WASTE REMOVAL<br>101-265-930.000                               | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 304.99    | 304.99    | Open   | N<br>10/19/2017       |
|  | REPAIRS & MAINT  |                            |            | 304.99    |           |        |                       |
|  | Total for vendor 000000503 - AMERICAN WASTE:                                     |                            |            | 304.99    | 304.99    |        |                       |
| Vendor 0000003300 - CONSUMERS ENERGY:            |  |                            |            |           |           |        |                       |
| SEPTEMBER 2017                                   |  |                            |            |           |           |        |                       |
| 8492   | CONSUMERS ENERGY<br>STREET LIGHTS<br>101-265-921.000                             | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 547.81    | 547.81    | Open   | N<br>10/19/2017       |
|  | STREET LIGHTS  |                            |            | 547.81    |           |        |                       |
|  | Total for vendor 0000003300 - CONSUMERS ENERGY:                                  |                            |            | 547.81    | 547.81    |        |                       |
| Vendor 0000004990 - ELECTION SYSTEMS & SOFTWARE: |  |                            |            |           |           |        |                       |
| 1019631  |  |                            |            |           |           |        |                       |
| 8493   | ELECTION SYSTEMS & SOFTWARE<br>NEW ELECTION EQUIPMENT<br>101-970-974.000         | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 4,945.44  | 4,945.44  | Open   | N<br>10/19/2017       |
|  | ELECTIONS CAPITAL IMPROVEMENT  |                            |            | 4,945.44  |           |        |                       |
|  | Total for vendor 0000004990 - ELECTION SYSTEMS & SOFTWARE:                       |                            |            | 4,945.44  | 4,945.44  |        |                       |
| Vendor 0000007675 - GOSLING CZUBAK ENGR:         |  |                            |            |           |           |        |                       |
| 78686  |  |                            |            |           |           |        |                       |
| 8494   | GOSLING CZUBAK ENGR<br>ENGINEERING SVS THRU 9/10/17; SEWE<br>590-000-803.003-089 | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 7,570.00  | 7,570.00  | Open   | N<br>10/19/2017       |
|  | ENGINEERING SERVICES   |                            |            | 7,570.00  |           |        |                       |
| 78781  |  |                            |            |           |           |        |                       |
| 8497   | GOSLING CZUBAK ENGR<br>ENGINEERING SVS THRU 9/17/17; RE G<br>101-410-803.004-086 | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 594.00    | 594.00    | Open   | N<br>10/19/2017       |
|  | ENGINEERING SERVICES T&A   |                            |            | 594.00    |           |        |                       |
| 78757  |  |                            |            |           |           |        |                       |
| 8498   | GOSLING CZUBAK ENGR<br>NORTH BAYSIDE PARK MNRTF GRANT PRO<br>402-000-803.000-089 | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 6,579.50  | 6,579.50  | Open   | N<br>10/19/2017       |
|  | PLANNER SERVICES   |                            |            | 6,579.50  |           |        |                       |
| 78782  |  |                            |            |           |           |        |                       |
| 8499   | GOSLING CZUBAK ENGR<br>METER INSTALLATION COORDINATION AN<br>590-000-956.001     | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 785.00    | 785.00    | Open   | N<br>10/19/2017       |
|  | OPERATING & MAINT EXP  |                            |            | 785.00    |           |        |                       |
|  | Total for vendor 0000007675 - GOSLING CZUBAK ENGR:                               |                            |            | 15,528.50 | 15,528.50 |        |                       |

Vendor 7890 - GRAND TRAVERSE COUNTY:

INVOICE REGISTER REPORT FOR ACME TOWNSHIP  
 EXP CHECK RUN DATES 10/19/2017 - 10/19/2017  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 OPEN

| Inv Num<br>Inv Ref#                             | Vendor<br>Description<br>GL Distribution   | Inv Date<br>Entered By     | Due Date   | Inv Amt          | Amt Due          | Status | Jrnlized<br>Post Date |
|---|--|----------------------------|------------|------------------|------------------|--------|-----------------------|
| OCTOBER 2017                                    |  |                            |            |                  |                  |        |                       |
| 8504  | GRAND TRAVERSE COUNTY<br>BONDS FUNDS #334-WASTEWATER TREATM<br>590-000-995.001   | 10/19/2017<br>CATHY DYE    | 10/19/2017 | 10,540.13        | 10,540.13        | Open   | N<br>10/19/2017       |
|   | INTEREST on BONDS  |                            |            | 10,540.13        |                  |        |                       |
|   | Total for vendor 7890 - GRAND TRAVERSE COUNTY:                                   |                            |            | <u>10,540.13</u> | <u>10,540.13</u> |        |                       |
| Vendor 0000007950 - GRAND TRAVERSE METRO ESA:   |  |                            |            |                  |                  |        |                       |
| 894   |  |                            |            |                  |                  |        |                       |
| 8507  | GRAND TRAVERSE METRO ESA<br>PT-TIME EMS STAFFING FOR SEPTEMBE<br>206-000-805.000 | 10/19/2017<br>CATHY DYE    | 10/19/2017 | 10,937.49        | 10,937.49        | Open   | N<br>10/19/2017       |
|   | METRO FIRE CONTRACT  |                            |            | 10,937.49        |                  |        |                       |
|   | Total for vendor 0000007950 - GRAND TRAVERSE METRO ESA:                          |                            |            | <u>10,937.49</u> | <u>10,937.49</u> |        |                       |
| Vendor 0000007750 - GRD TRAV COUNTY DRAIN COMM: |  |                            |            |                  |                  |        |                       |
| 10/20/2017                                      |  |                            |            |                  |                  |        |                       |
| 8495  | GRD TRAV COUNTY DRAIN COMM<br>SEWER<br>101-265-923.000                           | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 60.00            | 60.00            | Open   | N<br>10/19/2017       |
|   | SEWER TOWNSHIP HALL  |                            |            | 60.00            |                  |        |                       |
|   | Total for vendor 0000007750 - GRD TRAV COUNTY DRAIN COMM:                        |                            |            | <u>60.00</u>     | <u>60.00</u>     |        |                       |
| Vendor HESCO - HESCO:                           |  |                            |            |                  |                  |        |                       |
| 20170220  |  |                            |            |                  |                  |        |                       |
| 8506  | HESCO<br>METER INSTALLATION<br>590-000-956.001                                   | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 3,250.00         | 3,250.00         | Open   | N<br>10/19/2017       |
|   | OPERATING & MAINT EXP  |                            |            | 3,250.00         |                  |        |                       |
|   | Total for vendor HESCO - HESCO:  |                            |            | <u>3,250.00</u>  | <u>3,250.00</u>  |        |                       |
| Vendor 0000011800 - KOPY SALES INC.:            |  |                            |            |                  |                  |        |                       |
| 106579, 106580                                  |  |                            |            |                  |                  |        |                       |
| 8496  | KOPY SALES INC.<br>COPY TONER<br>101-265-930.000                                 | 10/19/2017<br>CRISTY DANCA | 10/19/2017 | 177.20           | 177.20           | Open   | N<br>10/19/2017       |
|   | REPAIRS & MAINT  |                            |            | 177.20           |                  |        |                       |
|   | Total for vendor 0000011800 - KOPY SALES INC.:                                   |                            |            | <u>177.20</u>    | <u>177.20</u>    |        |                       |
| Vendor 0000012660 - LASER PRINTER TECHNOLOGIES: |  |                            |            |                  |                  |        |                       |
| 187816  |  |                            |            |                  |                  |        |                       |
| 8505  | LASER PRINTER TECHNOLOGIES<br>TONER<br>101-253-726.000                           | 10/19/2017<br>CATHY DYE    | 10/19/2017 | 104.00           | 104.00           | Open   | N<br>10/19/2017       |
|   | SUPPLIES & POSTAGE   |                            |            | 104.00           |                  |        |                       |
|   | Total for vendor 0000012660 - LASER PRINTER TECHNOLOGIES:                        |                            |            | <u>104.00</u>    | <u>104.00</u>    |        |                       |

INVOICE REGISTER REPORT FOR ACME TOWNSHIP  
 EXP CHECK RUN DATES 10/19/2017 - 10/19/2017  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 OPEN

| Inv Num                                | Vendor   | Inv Date        | Due Date   | Inv Amt       | Amt Due       | Status | Jrnlized Post Date |
|--|--|-----------------|------------|---------------|---------------|--------|--------------------|
| Inv Ref#                               | Description                                      | Entered By      |            |               |               |        |                    |
|  | GL Distribution                                  |                 |            |               |               |        |                    |
| Vendor 0000020450 - SHELL OIL COMPANY: |  |                 |            |               |               |        |                    |
| 65260374710                            |  |                 |            |               |               |        |                    |
| 8502                                   | SHELL OIL COMPANY                                | 10/19/2017      | 10/19/2017 | 129.13        | 129.13        | Open   | N                  |
|  | GAS  | CRISTY DANCA    |            |               |               |        | 10/19/2017         |
|  | 101-750-930.000                                  | REPAIRS & MAINT |            | 129.13        |               |        |                    |
|  | Total for vendor 0000020450 - SHELL OIL COMPANY: |                 |            | <u>129.13</u> | <u>129.13</u> |        |                    |

|   |   |                              |            |                 |                 |      |            |
|---|---|------------------------------|------------|-----------------|-----------------|------|------------|
| Vendor SONDEE - SONDEE, RACINE & DOREN, P.L.C.: |   |                              |            |                 |                 |      |            |
| 09/30/2017                                      |   |                              |            |                 |                 |      |            |
| 8503  | SONDEE, RACINE & DOREN, P.L.C.                            | 10/19/2017                   | 10/19/2017 | 2,175.00        | 2,175.00        | Open | N          |
|   | ATTORNEY FEES   | CRISTY DANCA                 |            |                 |                 |      | 10/19/2017 |
|   | 101-101-802.002   | ATTORNEY SERVICES            |            | 1,374.74        |                 |      |            |
|   | 101-410-802.002   | ATTORNEY SERVICES            |            | 770.26          |                 |      |            |
|   | 101-101-802.001   | ATTORNEY SERVICES LITIGATION |            | 30.00           |                 |      |            |
|   | Total for vendor SONDEE - SONDEE, RACINE & DOREN, P.L.C.: |                              |            | <u>2,175.00</u> | <u>2,175.00</u> |      |            |

|                                     |   |                 |            |                 |                 |      |            |
|-------------------------------------|---|-----------------|------------|-----------------|-----------------|------|------------|
| Vendor 0000020900 - SOS ANALYTICAL: |   |                 |            |                 |                 |      |            |
| 172525                              |   |                 |            |                 |                 |      |            |
| 8500                                | SOS ANALYTICAL                                | 10/19/2017      | 10/19/2017 | 2,400.00        | 2,400.00        | Open | N          |
|                                     | WATER TESTING/BEACH STUDY 2017                | CRISTY DANCA    |            |                 |                 |      | 10/19/2017 |
|                                     | 101-750-956.000                               | MISCELLANEOUS   |            | 2,400.00        |                 |      |            |
| 174056, 174057 (1),                 |   |                 |            |                 |                 |      |            |
| 8501                                | SOS ANALYTICAL                                | 10/19/2017      | 10/19/2017 | 280.00          | 280.00          | Open | N          |
|                                     | 174057(2), 174231, 174355, 174356             | CRISTY DANCA    |            |                 |                 |      | 10/19/2017 |
|                                     | 101-265-930.000                               | REPAIRS & MAINT |            | 120.00          |                 |      |            |
|                                     | 101-750-930.000                               | REPAIRS & MAINT |            | 160.00          |                 |      |            |
|                                     | Total for vendor 0000020900 - SOS ANALYTICAL: |                 |            | <u>2,680.00</u> | <u>2,680.00</u> |      |            |

|   |   |                             |            |              |              |      |            |
|---|---|-----------------------------|------------|--------------|--------------|------|------------|
| Vendor 0000022000 - TRAVERSE CITY RECORD EAGLE: |   |                             |            |              |              |      |            |
| 09176   |   |                             |            |              |              |      |            |
| 8491  | TRAVERSE CITY RECORD EAGLE                                | 10/19/2017                  | 10/19/2017 | 73.50        | 73.50        | Open | N          |
|   | PUBLICATIONS  | CRISTY DANCA                |            |              |              |      | 10/19/2017 |
|   | 101-101-900.000   | PUBLICATIONS-TOWNSHIP BOARD |            | 73.50        |              |      |            |
|   | Total for vendor 0000022000 - TRAVERSE CITY RECORD EAGLE: |                             |            | <u>73.50</u> | <u>73.50</u> |      |            |

INVOICE REGISTER REPORT FOR ACME TOWNSHIP  
 EXP CHECK RUN DATES 10/19/2017 - 10/19/2017  
 BOTH JOURNALIZED AND UNJOURNALIZED  
 OPEN

| Inv Num                           | Vendor          | Inv Date   | Due Date | Inv Amt | Amt Due          | Status | Jrnlized         |
|-----------------------------------|-----------------|------------|----------|---------|------------------|--------|------------------|
| Inv Ref#                          | Description     | Entered By |          |         |                  |        | Post Date        |
|                                   | GL Distribution |            |          |         |                  |        |                  |
| # of Invoices:                    | 18              | # Due:     | 18       | Totals: | 51,453.19        |        | 51,453.19        |
| # of Credit Memos:                | 0               | # Due:     | 0        | Totals: | 0.00             |        | 0.00             |
| Net of Invoices and Credit Memos: |                 |            |          |         | <u>51,453.19</u> |        | <u>51,453.19</u> |

--- TOTALS BY BANK ---

|       |                   |           |  |
|-------|-------------------|-----------|--|
| CHASE | GENERAL FUND      | 22,728.56 |  |
| SEWER | ACME RELIEF SEWER | 22,145.13 |  |
| PARKS | BAYSIDE PARK      | 6,579.50  |  |

--- TOTALS BY GL DISTRIBUTION ---

|                     |                               |           |  |
|---------------------|-------------------------------|-----------|--|
| 101-101-802.001     | ATTORNEY SERVICES LITIGATION  | 30.00     |  |
| 101-101-802.002     | ATTORNEY SERVICES             | 1,374.74  |  |
| 101-101-900.000     | PUBLICATIONS                  | 73.50     |  |
| 101-253-726.000     | SUPPLIES & POSTAGE            | 104.00    |  |
| 101-265-921.000     | STREET LIGHTS                 | 547.81    |  |
| 101-265-923.000     | SEWER TOWNSHIP HALL           | 60.00     |  |
| 101-265-930.000     | REPAIRS & MAINT               | 602.19    |  |
| 101-410-802.002     | ATTORNEY SERVICES             | 770.26    |  |
| 101-410-803.004-086 | ENGINEERING SERVICES T&A      | 594.00    |  |
| 101-750-930.000     | REPAIRS & MAINT               | 289.13    |  |
| 101-750-956.000     | MISCELLANEOUS                 | 2,400.00  |  |
| 101-970-974.000     | ELECTIONS CAPITAL IMPROVEMENT | 4,945.44  |  |
| 206-000-805.000     | METRO FIRE CONTRACT           | 10,937.49 |  |
| 402-000-803.000-089 | PLANNER SERVICES              | 6,579.50  |  |
| 590-000-803.003-089 | ENGINEERING SERVICES          | 7,570.00  |  |
| 590-000-956.001     | OPERATING & MAINT EXP         | 4,035.00  |  |
| 590-000-995.001     | INTEREST on BONDS             | 10,540.13 |  |

--- TOTALS BY FUND ---

|                                 |           |           |
|---------------------------------|-----------|-----------|
| 101 - GENERAL FUND              | 11,791.07 | 11,791.07 |
| 206 - FIRE FUND                 | 10,937.49 | 10,937.49 |
| 402 - BAYSIDE PARK CAPITAL FUND | 6,579.50  | 6,579.50  |
| 590 - ACME RELIEF SEWER         | 22,145.13 | 22,145.13 |

--- TOTALS BY DEPT/ACTIVITY ---

|                                     |           |           |
|-------------------------------------|-----------|-----------|
| 000 -                               | 39,662.12 | 39,662.12 |
| 101 - TOWNSHIP BOARD OF TRUSTEES    | 1,478.24  | 1,478.24  |
| 253 - TREASURER'S EXPENDITURES      | 104.00    | 104.00    |
| 265 - TOWNHALL EXPENDITURES         | 1,210.00  | 1,210.00  |
| 410 - PLANNING & ZONING EXPENDITURE | 1,364.26  | 1,364.26  |
| 750 - MAINT & PARKS EXPENDITURES    | 2,689.13  | 2,689.13  |
| 970 - CAPITAL IMPROVEMENTS          | 4,945.44  | 4,945.44  |



**RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES**  
**RESOLUTION R-2017 - \_\_\_\_\_**  
**ACME TOWNSHIP HEALTH INSURANCE PROVIDER**  
**October 19, 2017**

At a regular meeting of the Acme Township Board of Trustees, held on October 19, 2017 the Acme Township Board of Trustees on a motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ passed the following resolution:

WHEREAS, Acme Township offers Priority Health Care, VSP (vision), BCBS (dental) to employees and elected officials, with the renewal date of December 1, 2017.

WHEREAS, currently Acme Township Priority Health Insurance Provider has one employee enrolled in the health insurance plan. As of December 1, 2017, Priority Health will require at least two enrolled employees to offer group coverage. Therefore, they have given notice that they can no longer be a health care provider for one employee.

WHEREAS, it is recommended that the Acme Township supports the change of health insurance carrier to Blue Cross Blue Shield because they allow one employee to be enrolled into their health insurance plan.

|                                       |              |             |
|---------------------------------------|--------------|-------------|
| Priority Health HSA- 2017/2018        | Total Annual | \$15,278.06 |
| Blue Cross Blue Shield HSA- 2017/2018 | Total Annual | \$15,882.48 |

This change does not require any change in the budgeted amounts.

Now therefore be it resolved that the Acme Township Board on October 19, 2017 on a motion by \_\_\_\_\_ and support from \_\_\_\_\_ approves the change of Health Care provider to Blue Cross Blue Shield, by a roll call vote.

Upon roll call, the following vote was cast:

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
Jay B. Zollinger  
Acme Township Supervisor

\_\_\_\_\_  
Cathy Dye  
Acme Township Deputy Clerk



Agent: Susan Nelson  
 995-9000  
 Renewal: 12/1/2017

# Acme Township

Rating Period: 4th Qtr  
 SIC: 9111  
 Contact: Cathy Dye, Jay Zollinger  
 231-938-1350

**PriorityHealth**

|                                     | Current                       | Option A               | Option B                  |
|-------------------------------------|-------------------------------|------------------------|---------------------------|
| BASE PLAN                           | HMO HSA SILVER                | BCBS PPO H.S.A 2700    | BCBS PPO Simply Blue 1000 |
| IN Deductible                       | \$1,685/\$3,370               | \$2700/\$5400          | \$1000/\$20000            |
| IN % Coinsurance                    | 20%                           | 0%                     | 20% \$2000/\$4000         |
| IN TrOOP                            | \$5,000/\$10,000              | \$5000/\$10000         | \$6600/\$13200            |
| RIDERS/Copays                       |                               | EMBEDDED DED           |                           |
| Hospital/Surgical                   | AD 20%                        | AD 0%                  | AD 20%                    |
| Labs/Outpatient Services            | AD 20%                        | AD 0%                  | AD 20%                    |
| MRI/CT/Imaging                      | AD 20%                        | AD 0%                  | AD 20%                    |
| AMB/ER                              | AD 20%                        | AD 0%                  | AD 20%                    |
| PCP/Chiro/SPEC/UC                   | AD 20%                        | AD 0%                  | \$20/\$30/\$40/\$60       |
| Vision                              | Direct VSP                    | Direct VSP             | Direct VSP                |
| Dental                              | BCBS 100/80/50/50 1500        | BCBS 100/80/50/50 1500 | BCBS 100/80/50/50 1500    |
| Rx                                  | AD \$20/\$60/\$80/>20% >\$400 | \$15/\$50/50%/20%      | \$15/\$50/50%/20%         |
| Total by Contract (Members)         |                               |                        |                           |
| Dye, Cathy (2)                      | \$1,136.76                    | \$1,323.54             | \$1,484.36                |
| Monthly Premium:                    | \$1,136.76                    | \$1,323.54             | \$1,484.36                |
| Annualized Premium:                 | \$13,641.12                   | \$15,882.48            | \$17,812.32               |
| Annualized Difference from Current: |                               | \$2,241.36             | \$4,171.20                |
| Monthly Difference from Current:    |                               | \$186.78               | \$347.60                  |
| % Change from Current:              |                               | 16.43%                 | 30.58%                    |

Dye, Cathy *2017/2018 Annual* Dental Renewal. BCBS 100/80/50/50 1500  
 \$93.06 \$99.30  
 Dye, Cathy VSP Renewal \$41.02 6.20%  
 \$41.02 0%

*\$15,278.06*