



APPROVED

**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Wednesday, June 28, 2017, 9:00 a.m.**

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

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

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

Motion by Jenema, seconded by Nelson to approve agenda. Motion carried unanimously.

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. NEW BUSINESS:

1. Approval of year end Budget Resolution #R-2017-23 for fund 208

Zollinger presented Resolution #R-2017-23 Budget amendment for the 208 fund to the board for approval.

Motion made by Jenema and seconded by Aukerman to approve Budget Resolution #R-2017-23 to amend budget for 208 Fund. Motion carried unanimously

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

Motion to adjourn at 9:04 a.m. by Jenema, seconded by Aukerman. Motion carried unanimously.



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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 year end Budget Resolution**

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

ADJOURN

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES
RESOLUTION #R-2017-
Resolution on Budget Amendment
fund budget adjustments 2016-17 Township Budget fund 208
June 28, 2017

At a Special Board meeting of the Acme Township Board of Trustees, held on June 28, 2017, the Acme Township Board of Trustees, on a motion made by _____ and seconded by _____.

The following resolution:

Whereas, at the Acme Township Board meeting held, June 28, 2017 Resolution R-2017 was approved to make budget adjustments to keep accounts in balance and improve our 2016-17 audit.

Whereas; The Fund listed below has a budget correction to be made. The following Fund has budget amounts which need increased to Reflect Money spent for Cost increase to manage the Acme Township Parks fund 208 increased Revenue on Resolution R2017-5. Please refer to the following data below for adjustment to Budget number on the Expense. There is no Money to be moved

Transaction	Description	Fund	Dept.	Line	Amend Amount	Beginning Balance	New Balance
To	Parks Fund 208 expenditures	208	000	930.005	\$5000.00	\$64,431.77	\$69431.77
To							
From							
To							
From							
To							
From							
To							

Now therefore be it resolved that the Acme Township Board approves this request.

Township Board members: Present:

Absent: Upon roll call, the following vote was cast:

Aye:

Nay: 0

Abstaining: 0

Jay B. Zollinger Acme Township Supervisor

Cathy Dye Acme Township Clerk