



ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Monday, March 8, 2010 5:00 P.M.

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 5:02 P.M.

Members present: D. Dunville, R. Hardin, W. Kladder, P. Scott, E. Takayama, L. Wikle
Members excused: F. Zarafonitis
Staff present: S. Vreeland, Township Manager and Recording Secretary
J. Hull, Zoning Administrator
J. Jocks, Legal Counsel

A. LIMITED PUBLIC COMMENT: None

Motion by Wikle, support by Scott to approve the agenda as presented. Motion carried unanimously.

B. NEW BUSINESS:

1. Consider personnel disciplinary matter:

Motion by Dunville, support by Scott to go into closed session to discuss personnel issues of John Hull per his request under MCL 15.268(a). Motion carried by unanimous roll call vote.

Open meeting recessed at 5:04 p.m.

Open Meeting reconvened at 5:38 p.m.

Motion by Dunville, support by Scott to go into closed session to discuss personnel issues of John Hull per his request under MCL 15.268(a). Motion carried by unanimous roll call vote.

Open meeting recessed at 5:40 p.m.

Motion by Takayama, support by Scott to reconvene open session at 5:38 p.m. Motion carried by unanimous roll call vote.

Motion by Scott, support by Dunville that based on discussions in closed session the Board table discussion of John Hull's personnel matter and continue his paid administrative leave through March 12, 2010 so that township attorneys and John Hull may discuss a potential resignation and severance package. Further moved that the Board reconvene on or before March 12, 2010 to resolve this situation. Motion carried by unanimous roll call vote.

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

MOTION BY WIKLE, SUPPORT BY SCOTT TO ADJOURN AT 6:13 P.M. MOTION CARRIED UNANIMOUSLY.