



ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, June 18, 2013 6:30 p.m.

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 6:30 p.m.

Members present: C. Collett , C. Dye, A. Jenema, P. Scott, D. White, J. Zollinger
Members excused: G.LaPointe
Staff present: N. Edwardson, Recording Secretary

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

Motion by Jenema, support by White to approve agenda as presented. Motion carried unanimously.

C. INQUIRY AS TO CONFLICTS OF INTEREST:

White expressed a possible conflict with one of the web designers, JS Interactive. Zollinger commented that we will address the issue when we get there on the agenda.

D. NEW BUSINESS:

1. Approve payment of current post paid bills – Dye

Motion by White seconded by Jenema to approve payment of current post paid bills. Motion carried by roll call vote of 6 in favor (Zollinger, Collett, Scott, Jenema, White, Dye) and 0 opposed.

2. Discussion on moving forward with new Web design and firm to do work - Jenema

White has a twenty plus years of friendship with the owner of, JS Interactive. He does not have a business or financial gain should he vote for him. It was determined that there was not a conflict of interest.

Jenema summarized the memo she prepared for the Board. Discussion followed.

Motion by Zollinger, seconded by Dye to approve, JS Interactive, for our new web designer. Motion carried by roll call vote of 5 in favor (Zollinger, Scott, Jenema, White, Dye) and 1 opposed (Collett).

E. OLD BUSINESS:

1. Final Approval of Budget General Appropriations Act for 2013-14 with changes as noted in memo for Township supervisor from 6/4/13 meeting

Zollinger commented that in section 10: Transfer Authority, the Chief Administrative Officer (Supervisor) shall not have the authority to make transfers among the various departments without prior Board approval. In previous years Supervisor had the authority to do so up to %50 of a line item.

Motion by Collett to approve Resolution R-2013-33 Budget General Appropriations Act for 2013-14 with two corrections; Section 12; Payment of Bills, strike and Treasurer may pay, And in Section 7 – Estimated Expenditures, Other Fund strike expenditures. Seconded by Jenema. Motion carried by a roll call vote of 6 in favor (Zollinger, Collett, Scott, Jenema,

White, Dye) and 0 opposed.

PUBLIC COMMENT:

K. Wentzloff, 6597 Deepwater Point Rd, expressed delight with a new web in the works.

Meeting adjourned at 7:18 p.m. Motion by Scott, seconded by White to adjourn. Motion carried unanimously.