



**ACME TOWNSHIP SPECIAL BOARD MEETING**  
**ACME TOWNSHIP HALL**  
**6042 Acme Road, Williamsburg MI 49690**  
**Monday, December 7, 2015, 8:00 a.m.**

**CALL TO ORDER WITH PLEDGE OF ALLEGIANCE AT 8:01 a.m.**

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

**A. LIMITED PUBLIC COMMENT: None**

**B. APPROVAL OF AGENDA:**

**Motion by LaPointe, seconded by Jenema, to approve the agenda as presented. Motion carried by unanimous vote.**

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

**D. NEW BUSINESS:**

**1. Resolution for Budget change for DPW Budget**

**Motion by LaPointe, seconded by Aukerman to approve Resolution R-2015-49 for additional WWTP treatment costs, membrane purchase and installation project. Motion carried by unanimous vote of those present.**

**2. Resolution for changing Acme Township DPW Budget**

**Motion by Dye, Seconded by LaPointe to approve Resolution R-2015-50 approving fund moves to bring the 2015-16 budget in balance. Motion carried by unanimous vote of those present.**

**Adjourned at 8:10 am**



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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, cords, 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. Resolution for Budget change for DPW Budget**
  - 2. Resolution for Changing Acme Township DPW Budget**

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

**ADJOURN**

GRAND TRAVERSE COUNTY  
BOARD OF PUBLIC WORKS  
2650 LAFRANIER ROAD  
TRAVERSE CITY MI 49686  
231/995-6039 fax 231/995-6053

Date: December 2, 2015

BOARD OF PUBLIC WORKS

ACME, EAST BAY, ELMWOOD, GARFIELD & PENINSULA TOWNSHIPS:

**Budget Amendment:** Additional WWTP Treatment costs as invoiced by the City of Traverse City and to cover the cost of the WWTP Membrane Purchase & Installation Project and Increase Local Grants 582.00 in the same amount. (Local grants are the amount the township agrees to reimburse the County for any invoices that the County pays on the township's behalf related to water or sewer expenditures.)

Line item 925.99 Sewer System Disposal and 582.00 Local Grants

		2015 Treatment Cost	WWTP Membranes	Total
Acme Sewer	690-444	\$ 30,960.00	\$127,600.00	\$ 158,560.00
East Bay Sewer	690-445	\$ 44,915.00	\$224,400.00	\$ 269,315.00
Elmwood Sewer	690-449	\$ 21,980.00	\$ 83,600.00	\$ 105,580.00
Garfield Sewer	690-446	\$121,531.00	\$614,900.00	\$ 736,431.00
Peninsula Sewer	690-451	\$ 14,821.00	\$ 39,600.00	\$ 54,421.00
Hoch Road	590-470	<u>-\$ 118.00</u>	<u>\$ 9,900.00</u>	<u>\$ 9,782.00</u>
				\$1,334,089.00

Total Budget Amendment amount is \$1,334,089.00.

Board Approvals are noted on the next page.

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After approval by Board of Public Works, submit to Townships for approval. Townships should return the second page signatures to the attention of Dianne Thompson at the DPW.

**Board of Public Works**

Resolved that the proposed budget amendment is hereby approved and recommended to Acme, East Bay, Elmwood, Garfield and Peninsula Township(s) to approve the same.

\_\_\_\_\_  
Jay Zollinger, Chairperson

The undersigned hereby certifies that he is the Secretary of the Grand Traverse County Board of Public Works and that the foregoing resolution was adopted by the Board of Public Works upon the date set forth below.

Date of Approval: \_\_\_\_\_

\_\_\_\_\_  
Chuck Korn, Secretary

=====  
**Township Board**

Resolved that the proposed amendment to the Township's budget administered by the Grand Traverse County Board of Public Works be and hereby is approved.

1. **Acme Township** \_\_\_\_\_  
Supervisor Clerk

Date: \_\_\_\_\_

2. **East Bay Township** \_\_\_\_\_  
Supervisor Clerk

Date: \_\_\_\_\_

3. **Elmwood Township** \_\_\_\_\_  
Supervisor Clerk

Date: \_\_\_\_\_

4. **Garfield Township** \_\_\_\_\_  
Supervisor Clerk

Date: \_\_\_\_\_

5. **Peninsula Township** \_\_\_\_\_  
Supervisor Clerk

Date: \_\_\_\_\_

**RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES**  
**RESOLUTION #R-2015\_-50**  
*Resolution on Budget Amendments*  
*Various fund moves adjustments 2015/2016 Township Budget*  
*December 7, 2015*

At a Special Board meeting of the Acme Township Board of Trustees, held on December 7, 2015, 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 December 7, 2015, Resolution R-2015-50 was approved to make fund moves to bring the 2015-16 Budget in balance and improve our 2015-16 audit.

Whereas; The Fund's listed below have a budget correction to be made. The following Fund's have budget amounts resulting in a change in our sewer Budget fund 590. These funds increases are Acme Township portion of the Membranes Project at the TC Sewer Processing plant, with Acme's % ownership is 11.60% of total project cost for this year. Please refer to the following data below.

Transaction	Description	Fund	Dept.	Line	Amend Amount	Beginning Balance	New Balance
From	Sewer fund balance	590	000		\$31,000.	\$2,196,192.	\$2,165,192.
To	Sewer/repairs & Maintance	590	000	956.001	\$31,000.	\$451,254.	\$482,254.
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