



APPROVED

**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Thursday, June 21, 2018, 9:00 am**

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 9:00 a.m.

ROLL CALL

Members present: D. Nelson, J. Zollinger, D. White, J. Aukerman, A. Jenema

Members excused: C. Dye, P. Scott

Staff present: None

LIMITED PUBLIC COMMENT: None

A. APPROVAL OF AGENDA:

Motion by Aukerman to approve the agenda as presented, supported by Jenema.

Motion carried unanimously.

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. NEW BUSINESS:

- 1. Approval of Resolution moving monies from Fund balance to Misc revenues and from Contingency to water fund**

MOTION BY NELSON, SECONDED BY WHITE TO APPROVE RESOLUTION R-2018-17 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

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

ADJOURN: Meeting adjourned by Zollinger at 9:05 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, 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 Resolution moving monies from Fund balance to Misc revenues and from Contingency to Water fund**

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

ADJOURN

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES
 RESOLUTION #R-2018- 17
Resolution on Budget Amendment
Budget adjustment 2017/18 Budget
June 21, 2018

At a Board meeting of the Acme Township Board of Trustees, held on June 21,2018, the Acme Township Board of Trustees, on a motion made by Nelson and seconded by White

The following resolution:

Whereas, at the Acme Township Board meeting held, June 21,2018 Resolution R-2018- 17 was approved to make budget changes to bring the 2017-18 Budget in balance and improve our 2017-18 audit.

Whereas; The Fund's listed below have a budget correction to be made. The following Funds have budget amounts which need increased/decreased to Reflect Money spent for cost center 591Water fund. Fund 591 will need budget adjustment as well as money moved Please refer to the following data below.

Transaction	Description	Fund	Dept.	Line	Amend Amount	Beginning Balance	New Balance
From	Contingency	101	000	992.000	\$1000.00	\$75,000.00	\$74,000.00
To	Water Fund	591	550	698.000	\$1000.00	00.00	\$1000.00

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

Township Board Members Present: White, Nelson, Aukerman, Jenema, Zollinger

Absent: Dye, Scott

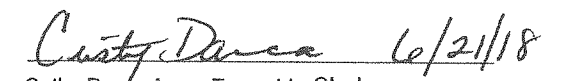
Upon roll call, the following vote was cast:

Aye: White, Nelson, Aukerman, Jenema, Zollinger

Nay: 0

Abstaining: 0


 Jay B. Zollinger Acme Township Supervisor 6/21/18


 Cathy Dye Acme Township Clerk 6/21/18
 Cristy Danca Deputy
 6/20/2018