



ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Thursday, July 26, 2018, 4:30 p.m.

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. **Closed Session** – Discuss legal opinion from Township Attorney regarding real property
- E. PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

ADJOURN



APPROVED

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Thursday, July 26, 2018, 4:30 p.m.**

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE at 4:30 p.m.

ROLL CALL

Members present: J. Zollinger, C. Dye, J. Aukerman, A. Jenema

Members excused: D. Nelson, D. White, P. Scott

Staff present: Shawn Winter, Zoning Administrator, J. Jocks Legal Counsel

LIMITED PUBLIC COMMENT: None

A. APPROVAL OF AGENDA:

**Motion by Aukerman to approve the agenda as presented, supported by Dye.
Motion carried unanimously.**

Discussion regarding Shawn Winter to join the closed session. No one had an objection.

B. INQUIRY AS TO CONFLICTS OF INTEREST: None

C. NEW BUSINESS:

- 1. Closed Session** – Discuss legal opinion from Township Attorney regarding real property.
Shawn Winter to join the closed session. No one had an objection.

MOTION BY SCOTT, SECONDED BY ACKERMAN TO MOVE INTO CLOSED SESSION TO DISCUSS AN ATTORNEY CLIENT PRIVILEGED OPIONION MEMO CONCERNING REAL PROPERTY FROM OUR ATTORNEY PURSUANT MCL 15.268 (H). Roll call motion carried by 4 (Aukerman, Scottt, Zollinger, Dye)

Jenema joined closed session meeting at 4:45 p.m.

**MOTION BY JENEMA, SECONDED BY SCOTT TO END CLOSED SESSION AT 5:30 P.M.
MOTION CARRIED UNANIMOUSLY.**

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

ADJOURN: Meeting adjourned by Zollinger at 5:31 p.m.