



**APPROVED**

**ACME TOWNSHIP SPECIAL BOARD MEETING  
ACME TOWNSHIP HALL  
6042 Acme Road, Williamsburg MI 49690  
Monday, January 21, 2019, 8:30 a.m**

**CALL TO ORDER WITH PLEDGE OF ALLEGIANCE**

**ROLL CALL: Members present:** C. Dye, D. Nelson, J. Zollinger, J. Aukerman, A. Jenema,

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

**Staff present:** None

**A. LIMITED PUBLIC COMMENT: Open at 8:32 a.m.**

Beth Friend, East Bay Township

**B. APPROVAL OF AGENDA:**

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

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

**D. NEW BUSINESS:**

**1. Approval of Resolution on Mediation Members for Metro Open Issues**

Board discussed who would be designated to represent Acme Township for participation in mediation concerning disputes. Continued discussion about the process of mediation. Issues concerning mediation are; (1) Lease agreements (2) Affirmative vote (3) Funding (4) Date for SEV taxable value.

**Motion made by Jenema to approve Resolution #R-2019-5 Mediation Members for Metro Open issues with Zollinger and Nelson representing with Aukerman as an alternative to go to mediation with Grand Traverse Metro Emergency Services Authority.**

**Roll Call motion carried unanimously.**

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

Beth Friend, East Bay Township

**ADJOURN: Meeting adjourned 8:50 a.m.**



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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 on Mediation Members for Metro Open Issues**

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

**ADJOURN**

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES  
RESOLUTION #R-2019-\_\_\_\_\_  
*Resolution on Mediation Members for Metro Open issues*  
*Acme Special Board Meeting January \_\_\_\_, 2019, 2018*

At a Special Board meeting of the Acme Township Board of Trustees, held on January \_\_\_\_, 2019 the Acme Township Board of Trustees, on a motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

The following resolution:

Acme Township has agreed to participate in Voluntary Facilitative Mediation for the purpose of resolving disputes concerning certain provisions of the Articles of Incorporation governing Grand Traverse Metro Emergency Services Authority.

Acme Township hereby designates the following individuals with authority to reach an agreement pursuant to Mediation consistent with the direction provided by \_\_\_\_\_ Township Board and subject to approval by \_\_\_\_\_ Township Board:

(Insert names here)

Township Board Members Present:

Absent: 0

Upon roll call, the following

Now therefore be it resolved that the Acme Township Board approves vote was cast:

Nay: 0

Abstaining: 0

\_\_\_\_\_  
Jay B. Zollinger Acme Township Supervisor

\_\_\_\_\_  
Cathy Dye Acme Township Clerk

1/ 15/ 2019