



**ACME TOWNSHIP REGULAR BOARD MEETING  
ACME TOWNSHIP HALL  
6042 Acme Road, Williamsburg MI 49690  
5:00 p.m. Thursday, July 21, 2005**

**Meeting called to Order with the Pledge of Allegiance at 5:04 p.m.**

**Members present:** B. Boltres, D. Dunville, W. Kladder, B. Kurtz, E. Takayama, F. Zarafonitis  
**Members excused:** P. Scott

**Motion by Kladder, support by Boltres to enter closed session to discuss litigation in CCAT v. Acme Township vs. The Village at Grand Traverse, LLC. and Meijer, Inc. because discussions in open session could have a detrimental impact on the township's financial interest. Motion carried by unanimous roll call vote.**

**Open meeting recessed at 5:06 p.m.**

**Motion by Zarafonitis, support by Takayama to re-enter open session. Motion carried by unanimous roll call vote.**

**Open meeting reconvened at 6:02 p.m.**

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

**A. ANY BUSINESS THAT MAY COME BEFORE THE BOARD:**

**Motion by Kladder, support by Takayama to authorize Kurtz and Zarafonitis to have a meeting or meetings preliminary to settlement discussions with the parties to CCAT v. Acme. v. The Village at Grand Traverse and Meijer, Inc., and to enter into such agreements as necessary to keep statements made at the meeting(s) confidential. Motion carried by unanimous roll call vote.**

**B. PUBLIC COMMENT:**

Gene Veliquette invited all members of the Board to tour some of his company's Acme Township cherry orchards where harvesting is occurring and the Cherry Country Fruitworks processing plant in Yuba on Friday morning at 10:00 a.m.

**Meeting adjourned at 6:06 p.m.**