



**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
5:00 p.m. December 13, 2006**

Meeting called to Order with the Pledge of Allegiance at 5:00 p.m.

Members present: B. Boltres, D. Dunville, W. Kladder, B. Kurtz, P. Scott, F. Zarafonitis
Members excused: E. Takayama
Staff present: S. Corpe, Township Manager/Recording Secretary
J. Hull, Zoning Administrator
C. Bzdok, Legal Counsel

Motion by Kladder, support by Zarafonitis to enter closed session to discuss pending litigation in CCAT v. Acme Township v. The Village at Grand Traverse LLC and Meijer Inc. and Meijer Inc. v. Acme Township, inviting John Hull, Zoning Administrator, to the portion of the closed session related to Meijer, Inc. v. Acme Township but specifically excluding him from the portion related to CCAT v. Acme Township v. The Village at Grand Traverse LLC and Meijer Inc. because discussion in open session could have a detrimental impact on the financial interests of the township. Motion carried by unanimous roll call vote.

Public meeting recessed at 5:03 p.m.

Motion by Kladder, support by Zarafonitis to resume public session at 6:46 p.m. Motion carried by unanimous roll call vote.

Motion by Kladder, support by Dunville to adopt Resolution #R-2006-21 approving an amended Special Use Permit for Meijer, Inc. Motion carried by unanimous roll call vote.

Meeting adjourned at 6:48 p.m.

[Click here for Resolution #R-2006-21](#)

[Click here for a copy of SUP #2005-3P as Amended 12-13-06 and signed by the township](#)

[Click here for a "mark-up" copy of SUP #2005-3P showing the changes from the original permit in color](#)