



ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Wednesday, April 10, 2013 6:30 p.m.

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT ~~6:21 p.m.~~ 6:31p.m.

Members present: C. Collett, A. Jenema, G. LaPointe, D. White, J. Zollinger
Members excused: P. Scott
Staff present: N. Lennox, Zoning Administrator- Recording Secretary

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA: Motion by Trustee White, support by Trustee Lapointe to approve the agenda as presented. Motion carried unanimously.

C. INQUIRY AS TO CONFLICTS OF INTEREST: Jay Zollinger expresses a conflict and will recuse himself. Doug White will facilitate meeting.

D. CONSENT CALENDAR:

1.Approval of Bills-various.

2. Interviews for Township Clerk position. The following applicants scheduled for interview: Dale Rajala, Stephanie Scherien

Motion by Trustee White, support by Treasurer Collett. Motion carried unanimously.

E. 7:30 p.m. Interviews close. Board enters into deliberation. Jay Zollinger re-joins board. Discussion on job duties of clerk, resumes, and references.

Motion by Trustee Lapointe, Second by Trustee Jenema to conduct second interviews.

F. PUBLIC COMMENT: None

Meeting adjourned at 9:22 p.m. Motion by Trustee White, second by Trustee Lapointe. Motion carries unanimously.