



ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, April 16, 2013 6:30 p.m.

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT ~~6:24~~ 6:31p.m.

Members present: C. Collett, A. Jenema, G. LaPointe, D. White, J. Zollinger
Members excused: P. Scott (due to work)
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: none

D. CONSENT CALENDAR:

1. RECEIVE AND FILE:

- a. ~~Township Special Board meeting minutes of 04/09/13 and 04/10/13~~
- b. Thank you letter from Clerk applicant- Cathy Dye

2. ACTION

- a. Approval of Bills, various- Post paid-clerk's office
- b. Township Special Board meeting minutes of 04/09/13 and 04/10/13

**Motion by Trustee LaPointe, support by Treasurer Collett.
Roll call vote: All ayes, motion carries unanimously**

E.

- 1. Resolution 2013-16 Request for approval of New Micro Brewers license for Bravo Zulu Brewery. **Motion to approve by: Trustee Jenema, support by Treasurer Collett. Motion carries unanimously.**
- 2. Approval of Grand Traverse road bringing Spring 2013 applications.
**Motion to approve by Trustee LaPointe, Support by Trustee Jenema.
Roll call vote: all ayes. Motion carries unanimously.**
- 3. **Website update:** Trustee Lapointe discusses new web site developers. He checked with Peninsula Township and East Bay Township and contacted their webmasters. More information to follow.
- 4. **Interviews for Clerks position continues.** Stephanie Scherien and Deborah Zerafa re-interviewed.
7:55 p.m. Interviews close. Recess requested. 8:05 p.m. re-open meeting
- 5. **Board deliberation on applicants.** Discussion on resumes, education, work experience, people skills, job duties of clerk, references.
Motion by Trustee Lapointe to appoint Cathy Dye to Township Clerk. Support by Treasurer Collett. Motion carries unanimously to appoint Cathy Dye to Township Clerk.

F. PUBLIC COMMENT: None

**Meeting adjourned at 9:05 p.m. Motion by Trustee Jenema, second by Trustee White.
Motion carries unanimously.**