



ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Wednesday, May 22, 2013 6:00 p.m.

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 6:05 p.m.

Members present: C. Collett (Joined by phone) , A. Jenema, G. LaPointe, P. Scott, D. White, J. Zollinger
Members excused: C. Dye
Staff present: N. Edwardson, Recording Secretary

A. LIMITED PUBLIC COMMENT: None

B. APPROVAL OF AGENDA:

There was a discussion about having additional agenda items on agenda. Trustee Scott expressed concern since he thought that this was just a special budget meeting, but was now seeing four additional agenda items. Supervisor Zollinger said the agenda was posted on the Web and posted as required so we could make use of a meeting to conduct Township business. Trustee Scott expressed concern about adding these items to the agenda, he understood having bill payments for our Capital Improvement bonds, but not audit direction and two shoreline park resolutions on the agenda. After additional discussion a motion was made.

Motion by Scott, support by Jenema to remove Items 2,3 and 4 from the agenda. Motion carried by roll call vote of 3 in favor (Scott, Jenema, White) and 2 (Zollinger, LaPointe) opposed.

(Treasurer Collett on phone/cannot count vote)

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. NEW BUSINESS:

1. Approval of Resolution R #-2013-22 bond payments for Shoreline/Farmland to BNY Melon Bank for Acme Township Capital Improvement Bond

Motion by Scott, seconded by LaPointe to approve resolution R-2013-22 with two corrections. Motion carried by roll call vote 5 in favor (Zollinger, Scott, Jenema, LaPointe, White) 0 opposed.

(Treasurer Collett on phone/cannot count vote)

2. Discussion on second draft of 2013-14 Acme Township Budget so public hearing date can be set - Zollinger

Discussion on second draft of 2013-14 Acme Township Budget so public hearing date can be set for June 4, 2013. Minor corrections were made to various line items and corrections will be made. A list of questions about various items was asked of the Supervisor. Trustee LaPointe requested more detail on Parks & Recreation expense, what requirements are there to qualify for Acme Township's 401K plan and a request for a breakdown of our retainers for Beckett & Raeder and Attorney Jocks. Trustee Scott raised the question of what the supervisor's pay was when the Township manager's position was created. Supervisor Zollinger will provide answers to these questions. There was discussion about pay for elected officials. A summary was provided of how Acme Township's pay compares with other similar townships.

Recessed 9:00 pm – 9:09 pm

O. PUBLIC COMMENT: None

Meeting adjourned at 9:50 p.m. Motion by Jenema, seconded by LaPointe to adjourn. Motion carried unanimously.