



**ACME TOWNSHIP BOARD MEETING  
ACME TOWNSHIP HALL  
6042 Acme Road, Williamsburg MI 49690  
Tuesday, July 2, 2013 7:00 p.m.**

**MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 7:00 p.m.**

**Members present:** C. Collett , C. Dye, A. Jenema,G. LaPointe, P. Scott, D. White, J. Zollinger  
**Members excused:** None  
**Staff present:** N. Edwardson, Recording Secretary

**A. LIMITED PUBLIC COMMENT:**

R. Babcock, 4261 Bartlett Rd, said it was exciting to see the Mt Jack's building go down and to see the open spaces.

**B. APPROVAL OF AGENDA:**

Zollinger commented that there would not be a Public Hearing and would be moved to New Business Item 5.

**Motion by Scott, support by Jenema to approve agenda as presented. Motion carried unanimously.**

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

**D. CONSENT CALENDAR:** The purpose is to expedite business by grouping non-controversial items together for one Board motion (roll call vote) without discussion. A request to remove any item for Discussion later in the agenda from any member of the Board, staff or public shall be granted.

**Motion by LaPointe, seconded by Jenema, to approve the consent calendar as amended to remove items 1b and 2b for additional discussion including:**

**1. RECEIVE AND FILE:**

- a. [Treasurer's Report](#) May 2013
- b. [Clerk's Report](#) May 2013
- c. Draft Unapproved Meeting Minutes:
  - a. Planning Commission [06/17/13](#)
  - b. Shoreline Advisory [06/19/13](#)
- d. Parks & Rec Advisory Notes [06/05/13](#)
- e. Zoning PC Sub-committee Notes [06/11/13](#)
- f. [Parks and Maintenance Report](#) – Tom Henkel
- g. [The Metro Insider Newsletter June 2013](#)
- h. [Planning, Zoning & Administrative Activity Report](#)
- i. [North-flight Statistics May](#)

**2. ACTION – Consider approval:**

- a. Township Board meeting minutes of [5/22/13](#), [06/04/13](#), [06/18/13](#) and [6/25/13](#)
- b. [Accounts Payable Prepaid](#) of \$74,205.52 and [Current](#) to be approved of \$29,009.44\_ (Recommend approval: Cathy Dye, Clerk)

**Motion carried by unanimous roll call vote.**

**E. ITEMS REMOVED FROM THE CONSENT CALENDAR:**

**1. Clerk's Report as of May 2013**

LaPointe asked for an explanation on what is considered Accounts Payable prepaid. Dye said that would be credit cards, utilities, anything that could accrue interest.

**Motion by White, support by Collett to receive and file the Clerk's report. Motion carried by unanimous roll call vote.**

**2. Accounts Payable**

Dye provided a revised Accounts Payable of bills to be paid.

**Motion by LaPointe, support by Jenema to approve the Accounts Payable as presented. Motion carried by unanimous roll call vote.**

**F. SPECIAL PRESENTATIONS/DISCUSSIONS:**

**1. Tart Trails moved to a later meeting**

**2. GTC Commission on Aging – Max Binkley**

Max Binkley, 5243 Bethesda Ct, was recently elected to the Board for the Commission on Aging. His purpose in being here is to inform the public about the services that are provided. Their mission is to offer home and community based services and to maintain and improve the quality of life for resident senior citizens. Revenue is generated almost solely by two small millages (0.5 and 0.1 mills). Binkley said that they receive no federal, state, or county fund dollars. They are extremely grateful for the taxpayers' generosity.

**G. REPORTS:**

**1. Sheriff's Report – Deputy Jason Roelofs:**

Zollinger said Roelofs was unable to attend but had reported that accidents are on the rise. Roelofs encouraged residents to drive cautiously and within the speed limit or less.

**2. County Commissioner's Report – Larry Inman:**

Inman briefly reviewed the report.

**H. PUBLIC HEARINGS:**

**1. B-4 District Material Processing and Warehousing District Amendment**

Item moved to New Business #5.

**I. NEW BUSINESS:**

**1. Resolution to contract with TBAISA on Summer tax collection-Collett**

**Motion by Jenema, seconded by White to approve Resolution # R-2013-34 as presented. Motion carried unanimously.**

**2. New Planning Commission and Parks & Recreation appointments**

Zollinger presented the Board with the recommendations for the Parks & Recreation advisory. They are as follows:

Parks & Recreation: Mark Guy, Marcie Timmins, John Kerns and Margaret Goss

**Motion by White, seconded by LaPointe to approve the appointments to Parks & Recreation Advisory. Motion carried by a roll call vote of 7 in favor (Zollinger, Collett, LaPointe, White, Dye, Scott, Jenema) and 0 opposing**

Zollinger presented the recommendations for Planning Commission. They are as follows:

Planning Commission: Beth Finch, Dan Rosa and John DeMarsh

**Motion by Dye, seconded by LaPointe to approve the Planning Commission appointments as presented. Motion carried by a roll vote of 4 in favor (Zollinger, LaPointe, White, Dye) and 3 opposing (Collett, Jenema, Scott)**

3. [Amendment to 2012-04 Acme Township Fireworks Consumer Ordinance](#)

Lennox presented an update to the ordinance to meet new state requirements allowing no fireworks between 1:00 am and 8:00 am. Acme Township adopted Ordinance No: 2012-04 Consumer Fireworks Ordinance last year. Lennox suggested due to the high number of fireworks complaints that are received that we amend our ordinance to reflect the new law regulating hours of discharge.

**Motion by Jenema, seconded by LaPointe to amend the Fireworks Consumer Ordinance reflexing the change in hours. Motion carried unanimously.**

4. **Status on Engineering of record process – Zollinger**

Bids were sent out to six firms and were reviewed by staff and narrowed down to three firms. Zollinger, Dye and LaPointe will do the interview process. The final three firms are Wade Trim, Beckett & Raeder and Gosling Czubak.

5. **B-4 District Material Processing and Warehousing District Amendment**

This change was presented by Zoning Administrator, Lennox. It was supported by the planning commission which previously held a public hearing. It was noted that the material presented had some paragraph numbering corrections. Jocks will make the corrections.

**Motion by Jenema, seconded by LaPointe to approve the B-4 District Material Processing and Warehousing District Amendment with corrections. Motion carried unanimously.**

**J. OLD BUSINESS:**

1. **Kane Property South Boundary/Sayler Park North Boundary Issue**

Jocks reviewed the process so far. Blakesley presented a proposal from Kane's son for a 15 foot of land for \$15,000.00. The offer was discussed and the board unanimously agreed to not accept the proposal and requested legal counsel to proceed with the board's previous request of a boundry property line and associated documents. The Board expressed bringing this issue to closure as soon as possible.

2. [Correction of Board minutes from April 2, 9, 10 and 16 meetings](#)

**Motion by Jenema, seconded by LaPointe to amend the meeting minutes from April 2, 2013, as presented. Motion carried unanimously.**

**Motion by Dye, seconded by White to amend the meeting minutes from April 9, 2013, as presented. Motion carried unanimously.**

**Motion by White, seconded by Jenema to amend the meeting minutes from April 10, 2013, as presented. Motion carried unanimously.**

**Motion by Collett, seconded by Jenema to amend the meeting minutes from April 16, 2013, as presented. Motion carried unanimously.**

**K. PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

C. Abernethy, 4312 Westridge Dr, expressed disappointment that Tegel was not reappointed to the Planning Commission.

Zollinger remarked that the next Board meeting will be, August 13<sup>th</sup>, due to the election scheduled for August 6 which has one item on the ballot requesting a millage for Northwestern Michigan College.

**Motion by Scott, seconded by LaPointe to adjourn. Motion carried unanimously.**

**ADJOURNED AT 8:37 pm**