



**ACME TOWNSHIP SPECIAL BOARD MEETING**  
**ACME TOWNSHIP HALL**  
**6042 Acme Road, Williamsburg MI 49690**  
**Tuesday, May 6, 2014, 1:00 p.m.**

**MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 1:06 p.m.**

**Members present:** C. Dye, A. Jenema, G. LaPointe, D. White, J. Zollinger  
**Members excused:** P. Scott  
**Staff present:** N. Edwardson, Recording Secretary

**A. LIMITED PUBLIC COMMENT: None**

**B. APPROVAL OF AGENDA:**

**Motion by LaPointe, seconded by Dye to approve the agenda as presented. Motion carried by unanimous vote.**

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

**D. NEW BUSINESS:**

**1. Review Trustee applications received and narrow down to top 3 or four applicants**

Zollinger stated that we received eight applications for the Trustee position. Applications were marked "A – H". A matrix was prepared and Board members were asked to mark their top three candidates.

LaPointe stated how pleased he was with the selections, all were good candidates and well qualified. He would encourage the candidates to think about running in the 2016 elections. Zollinger also said these candidates could serve in other advisories.

Zollinger asked board members their top three numbers. Scott's were provided by email to all Board members. Zollinger stated that "D, E and H" were the top. They are (D) Matt Vermetten, (E) Marcie Timmons, and (H) Jean Aukerman. Discussion on how to best interview the candidates followed.

**Motion by LaPointe that we have a follow up meeting to interview the top three candidates. Seconded by Jenema. Motion carried by unanimous vote.**

LaPointe suggested this Friday, May 9, 2014 at 5:00 pm, for the interviewing. We will pick randomly how the interviews will proceed. Zollinger will contact the candidates.

LaPointe said the Board could talk about items that were not on the agenda, as long as no motions or actions are taken. Zollinger encouraged the Board to be thinking of a date for another Budget meeting. LaPointe asked the Board to be thinking about reducing the amount of monies sitting in the septage funds drawing 1% interest and six months of reserve for "rainy day expenses" to be allocated to other funds.

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

Kelly expressed disappointment that he had to "FOIA" to see the resumes that were submitted. He felt that a package should have been available to the public of the resumes. He appreciated the Board interviewing the candidates.

P. Salathiel, 4882 Five Mile Road, appreciated Jenema and LaPointe wanting to meet with the candidates.

**ADJOURN AT 1:30 pm**