



**ACME TOWNSHIP SPECIAL BOARD MEETING**  
**ACME TOWNSHIP HALL**  
**6042 Acme Road, Williamsburg MI 49690**  
**Tuesday, May 27, 2014, 6:00 p.m.**

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

**Members present:** J. Aukerman, 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:**

F. Gingras, 7057 Deepwater Point Rd, and also Co-chair of the Shoreline Advisory read a prepared statement into the record. (Attached to minutes)

M. Timmons, 4261 Bartlett Rd, expressed her concerns with moving the Hoxsie House and the extension already granted. She encouraged the Board to make sure “all the ducks” were in a row as we move forward with this move.

R. Babcock, 4261 Bartlett Rd, also expressed her concerns with the Hoxise House and our relationship with the DNR now and in the future regarding grants.

**B. APPROVAL OF AGENDA:**

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

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

**D. NEW BUSINESS:**

**1. Hoxsie House status/plans review**

D. Hoxsie, President of the Acme Heritage Society (AHS) thanked the Board for holding this special meeting and assisting the AHS during the final phase in the relocation of the historic Hoxsie house.

The AHS has worked for several years raising funds for this undertaking. There have been many large hurdles to overcome and now the society is preparing to move the house to its final site in the Grand Traverse Town center located off M72 East in Acme Township. A Final Phase packet was given to the Board which included; Movers commitment contract, Road commission requirements, All utilities disconnect and connect; Residential and Commercial, and a Financial report to name a few. Hoxsie reviewed each item in the packet and addressed questions and concerns from the Board as well as the Public.

M. Goss, 4105 Bay Valley Rd, stated that she felt so much better about Acme Township then she did seven years ago when the township was “divided and decisive”. We are all working together, helping each other and paying attention to each other. This is the Acme she remembers and wants.

**Motion by Scott to allow up to \$17,000.00 to assist the AHS in the moving of the Hoxsie House by August 15, 2014, as of this date the AHS will know if they have collected enough funds to move the house. Seconded by Jenema. Motion carried by a roll call vote of 5 (Dye, Jenema, Scott, White, Zollinger) in favor and 2 (Aukerman, LaPointe) opposing.**

Additional discussion followed.

In order to prohibit penalties, the AHS agreed to a special progress meeting on, August 15, 2014. At this meeting the AHS will give a report on monies obtained in meeting their goal, the condition of the Town Center relocation site and any other conditions that would prohibit the removal of the house from the shoreline property.

**Motion by Scott, to approve a “drop dead” date of September 7, 2014, for the removal of the Hoxsie House, provided the time extension is approved by the DNR. Seconded by Dye. Motion carried by a roll call vote of 5 (Dye, Jenema, Scott, White, Zollinger) in favor and 2 (Aukerman and LaPointe) opposing.**

T. Phillips, 2986 Wild Juniper Trail, commented that nobody can complain about not being heard this evening, rather if they agreed or not with the final result. He said the Board was to be commended for their transparency. A round of applause followed!!

**Recessed declared from 7:30 pm to 7:45 pm**

**2. Continued 2014-15 Budget work session**

Zollinger led the discussion line-by-line on the budget. Corrections and updates will be made with the Budget going to Public Hearing at the June 3, 2014, meeting.

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

**ADJOURN AT 9:05 pm**