



ACME TOWNSHIP BOARD MEETING MINUTES
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg, MI 49690
Tuesday, June 03, 2014, 7:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE AT 7:01 P.M.

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

A. LIMITED PUBLIC COMMENT:

Larry Inman, Ken Hinton and Karen Renney all candidates for State Representative 104th District were present and introduced themselves.

APPROVAL OF AGENDA:

Motion by White, seconded by Jenema, to approve the agenda with the addition of the Hoxsie House 2% Tribal grant application under Old Business # 1, Item E. Motion carried by unanimous roll call vote.

C. INQUIRY AS TO CONFLICTS OF INTEREST: None Noted

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.

1. RECEIVE AND FILE:

- 1. Treasurer's Report as of 4/30/14**
- 2. Clerk's Report and Balance Sheet as of 4/30/14**
- 3. Draft Unapproved Meeting Minutes:**
 - a. Planning Commission 05/12/14**
 - b. Zoning Board of Appeals 05/09/14**
 - c. Parks & Rec Advisory 05/14/14**

2. ACTION – Consider approval:

- 1. Township Board Special meeting minutes of 05/09/14, 05/15/14 and Regular 05/13/14**
- 2. Accounts Payable Prepaid of \$1,985.80 and Current to be approved of \$43,621.53 (Recommend approval: Cathy Dye, Clerk)**

E. ITEMS REMOVED FROM THE CONSENT CALENDAR:

Dye asked to remove the Current Bills to be approved for an additional invoice for \$6,314.17. B. Kelley, Ridgcrest asked that the Board minutes of 5/13/14 be removed.

Motion by Jenema, seconded by Dye to approve the Consent Calendar with the removal of Current Bills under Action Item #2 and Board minutes of 05/13/14. Motion carried by unanimous roll call vote.

Dye requested an additional invoice of \$6,314.17 to be added to the Current Bills of \$43,621.50 thus making the new total \$49,935.70. Motion carried by unanimous roll call vote.

Motion by Dye, seconded by Scott, to approve the Accounts Payable Current Bills to \$49,935.70. Motion carried by unanimous roll call vote.

B. Kelley, Ridgecrest, referred to LaPointe's comments regarding the Community Plan in the 5/13/14 Board meeting. Kelley offered a different interpretation than LaPointe but was not going to quibble over it. Kelley appreciated the due diligent on LaPointe's behalf.

Motion by White, seconded by LaPointe to approve the 5/13/14 Board minutes as presented. Motion carried by unanimous roll call vote.

F. SPECIAL PRESENTATIONS/DISCUSSIONS: None

Trustee, Scott, stated that the new fire truck for Station 8 has arrived. This is the first brand new one since 1980.

G. REPORTS: Received and filed

- 1. Sheriff's Report – Deputy: Ken Chubb**
- 2. County Commissioner's Report – Larry Inman:**
- 3. Road commission report-Bill Mouser**

H. CORRESPONDENCE: None

**I. PUBLIC HEARING: Acme township Annual Budget discussion and approval
Budget Resolutions to be approved**

1. Resolution # R-2014-15- Supervisor's Salary

Zollinger recused himself and turned the gavel over to the Clerk Dye.

Motion by LaPointe, seconded by Scott to pass Resolution # 2014-15 that the salary of the office of Supervisor shall be \$37,000. Motion carried by a roll call vote of 6 in favor (Aukerman, Dye, Scott, LaPointe, Jenema, White) and 1 abstaining (Zollinger)

2. Resolution # R-2014-16 Clerk's Salary

Zollinger reassumed the gavel and Dye recused herself.

Motion by LaPointe, seconded by Aukerman to approve Resolution #2014-16 that states the salary of the Clerk shall be \$37,008. Motion carried by a roll call vote of 6 in favor (Aukerman, Jenema, LaPointe, Scott, White, Zollinger) and 1 abstaining (Dye).

3. Resolution # R-2014-17 Treasurer's Salary

Dye rejoined the Board and Jenema recused herself.

Motion by Scott, seconded by Jenema to pass Resolution # 2014-17 that states the salary of the Treasurer shall be \$25,159. Motion carried by a roll call vote of 6 in favor (Zollinger, Scott, White, Dye, LaPointe, Aukerman) and 1 abstaining (Jenema)

4. Resolution # R-2014 - 18 Trustees' Salaries

LaPointe began a discussion on dropping the \$50.00 per diem for additional meetings.

Motion by LaPointe, Seconded by White to amend Resolution # 2014-18 that states the salary of the office of Trustees shall be \$6,000.00 with no \$50.00/meeting per diem for additional meetings where the Board has requested their attendance. Motion failed by a roll call vote of 2 in favor (LaPointe,White) and 5 opposing (Zollinger, Scott, Jenema, Dye, Aukerman).

Motion by Scott, seconded by Aukerman to approve Resolution # 2014-18 that states the salary of the office of Trustees shall be \$6,000.00 with a \$50.00/meeting per diem for additional meetings where the Board has requested their attendance. This does not apply when being paid by another entity. Motion carried by a roll call vote of 6 in favor (Aukerman, Dye, Jenema, Scott, White, Zollinger) and 1 opposing (LaPointe)

5. Resolution # R-2014 - 19 Fiscal Year 2014-15 Budget approval

Reviewed with discussion

Motion by LaPointe, seconded by White to approve Resolution # R- 2914-19 as presented. Motion carried by unanimous roll call vote.

J. NEW BUSINESS:

1. Acme Township Escrow policy up dates and fee schedule/Escrow Deposits

In an effort to prevent Acme Township taxpayers from baring the cost of processing an application for Planning Commission, Township Board or Zoning Board of Appeals the Township has established a Escrow Policy. Board reviewed and discussed the changes in the policy.

Motion by Scott, seconded by LaPointe to approve the amended Escrow Policy with corrections as presented. Motion carried by unanimous roll call vote.

2. Resolution to amend the election salaries in the Clerk's department.

Motion by Jenema, seconded by LaPointe to approve Resolution # R-2014-19 as presented. Motion carried by unanimous roll call vote.

3. Approval of Metro Act Right of Way Permit Extension with AT&T

Motion by LaPointe, seconded by Jenema to approve the Metro Act Right of Way Permit with AT&T. Motion carried by unanimous vote.

K. OLD BUSINESS:

1. 2% Tribal Grants

Zollinger stated that we have five applications for the Grand Traverse Band 2% Grant application cycle ending June 30, 2014.

- a) Acme Water system engineering -\$ 126,000.00
- b) Bayside Parking Lot improvements - \$ 22,134.00
- c) Sayler Park Boat Launch - \$ 39,448.00
- d) Yuba School new roof - \$ 15,000.00
- e) Hoxsie House - \$ 27,377.00

Motion by Scott, seconded by Aukerman to forward the five applications to the 2% June Tribal Grant cycle. Motion carried by unanimous vote.

2. Hoxsie House Status

Zollinger stated that the Hoxsie House package requesting an extension has been submitted to the DNR. A big thank you to Project Manager, Noelle Knopf, for bringing this together.

3. Update on SAD/Road commission matching funds

LaPointe attended a meeting last week with the Road Commission. It was thought that a determination would be made regarding the amount of funding for the SAD. Instead the Road Commission talked about all the projects to be done and the lack of revenue to do them. It has now been delayed a month or two. LaPointe stated that without the funding the SAD will not happen in 2015.

4. Status of proposed parliamentary procedures

Dye stated that a draft email had just gone out today to the Board. She asked if the Board would review, make suggestions and bring to the next regular scheduled meeting.

5. Response to the cease and desist from Collett's attorney

LaPointe read the 5/20/14 letter from Collett's attorney demanding the response on our website to the

“Allegations” made in the Record Eagle earlier this Spring be removed immediately.
Discussion followed.

Motion by Scott, seconded by Zollinger to not respond to the letter and move forward. Motion carried by 6 in favor (Aukerman, Dye, Jenema,White, Scott, Zollinger) and 1 opposed (LaPointe)

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

K. Bolhuis, 4159 Williamston Ct, commented on the Autumn Olive that is EVERYWHERE.

Runhaugh, 3733 Bunker Hill Road, suggested that a “traveling mike” be provided for the Board.

Adjourn at 9:35 p.m



ACME TOWNSHIP REGULAR BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, June 3, 2014, 7:00 p.m.

GENERAL TOWNSHIP MEETING POLICIES

- A. All cell phones shall be switched to silent mode or turned off.
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE

ROLL CALL

A. LIMITED PUBLIC COMMENT:

Public Comment periods are provided at the beginning and end of each meeting agenda. Members of the public may address the Board regarding any subject of community interest during these periods. Comment during other portions of the agenda may or may not be entertained at the moderator's discretion.

B. APPROVAL OF AGENDA:

C. INQUIRY AS TO CONFLICTS OF INTEREST:

- 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.

1. RECEIVE AND FILE:

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- b. Clerk's Report and Balance Sheet as of 4/30/2014
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 - b. Zoning Board of Appeals 05/09/14
 - c. Parks & Rec Advisory 05/14/14

2. ACTION – Consider approval:

- a. Township Board Special meeting minutes of 05/09/14, 5/15/14 and Regular 05/13/14 meeting
- b. Accounts Payable Prepaid of \$1,985.80 and Current to be approved of \$43,621.53 (Recommend approval: Cathy Dye, Clerk)

E. ITEMS REMOVED FROM THE CONSENT CALENDAR:

- 1. _____
- 2. _____
- 3. _____

F. SPECIAL PRESENTATIONS/DISCUSSIONS:

G. REPORTS:

- 1. Sheriff's Report – Deputy: Ken Chubb
- 2. County Commissioner's Report – Larry Inman:
- 3. Road commission report-Bill Mouser

H. CORRESPONDENCE:

**I. PUBLIC HEARING: Acme township Annual Budget discussion and approval
Budget Resolutions to be approved**

1. Resolution # R-2014 - Supervisor's Salary
2. Resolution # R-2014 - Clerk's Salary
3. Resolution # R-2014 - Treasurer's Salary
4. Resolution # R-2014 - Trustees' Salaries
5. Resolution # R-2014 - Fiscal Year 2014-15 Budget approval

J. NEW BUSINESS:

1. Acme Escrow policy up dates and fee schedule /Escrow Deposits-Zollinger
2. Approval of a Resolution to amend the election salaries in the Clerk's dept
3. Metro Act Right of way Permit Extension with AT&T-Approval required

K. OLD BUSINESS:

1. 2% Tribal grants
 - a) Preliminary engineering to extend Tribal water
 - b) Bayside Parking Lot Improvements
 - c) Sayler Park Boat access site
 - d) Yuba School/Roof
2. Hoxsie House Status
3. Update on Sad /Road commission SAD funds matching-La Pointe
4. Status of proposed parliamentary procedures by which to conduct a meeting – Dye
5. Response to the cease and desist from Ms Collett's attorney - LaPointe

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

ADJOURN

ACME TOWNSHIP
MONTHLY TREASURER'S REPORT
RECONCILED WITH BANK AS OF April 30, 2014

			March 31, 2014		April 30, 2014
	FUND #		Account Balance	NET CHANGE	Account Balance
TOTAL BANK ACCOUNTS (1:Checking;&2:Savings)			\$ 1,475,205	\$ (75,878)	\$ 1,399,327
Assigned From General Fund Balance:					
Self-Funded Accts Payable 6 Months	Committed	101	\$ 388,125	\$ -	\$ 388,125
Saylor Park Boat Launch Imp	Committed	101	\$ 61,920	\$ -	\$ 61,920
Septage Plant Funds	Committed	101	\$ 193,813	\$ -	\$ 193,813
Hoxsie House Relocation	Committed	101	\$ 10,000	\$ -	\$ 10,000
Water Engineering Study (GTB Grant)	Restricted	101	\$ 14,000	\$ -	\$ 14,000
Public Broadcast Equipment Fund	Restricted	101	\$ 6,864	\$ -	\$ 6,864
PA48 Metro Fund	Restricted	101	\$ 56,235	\$ -	\$ 56,235
Sub-Total Assigned From GENERAL FUND		101	\$ 730,957	\$ -	\$ 730,957
Funds within General Fund Bank Account (Restricted or Committed)					
Cemetery Fund	Committed	209	\$ 7,685	\$ (0)	\$ 7,685
Fire Fund Special Assessment	Restricted	206	\$ 75,211	\$ (6,315)	\$ 68,896
Police Fund Special Assessment	Restricted	207	\$ 161,515	\$ (19,003)	\$ 142,512
Liquor Fund	Restricted	212	\$ 12,846	\$ 2	\$ 12,848
PA 48 Township Improvement (SAD)	Restricted	246	\$ 20,401	\$ -	\$ 20,401
SUB-TOTAL (Restricted or Committed)			\$ 277,658	\$ (25,317)	\$ 252,341
UNRESTRICTED BALANCE (Net Assigned)		101	\$ 466,590		\$ 416,028
			Note ((A)-(B+C))		Note ((A)-(B+C))
RESTRICTED BY BOARD RESOLUTION ACCOUNTS:					
Shoreline Preserv. Fund	Committed	224	\$ 59,511	\$ (58,074)	\$ 1,437
Parks & Recreation	Committed	226	\$ 9,887	\$ 93	\$ 9,980
Parks/Shoreline Fund (New Urbanist to Park/Shoreline)	Committed	227	\$ 28,013	\$ 1	\$ 28,014
SUB-TOTAL			\$ 97,411		\$ 39,431
RESTRICTED BY MILLAGE:					
Farmland Millage	Restricted	225	\$ 819,090	\$ (195,463)	\$ 623,627
Tax Collection	Temporary Funds	703	\$ 19,596	\$ 71,302	\$ 90,898
			\$ 838,686		\$ 714,525

RESTRICTED BY REVENUE SOURCE ACCOUNTS:					
Sewer Fund	Restricted	590	\$ 1,047,780	\$ (81,400)	\$ 966,379
Planning Review Fees (Trust & Agency) Escrow	Restricted	701	\$ 14,632	\$ (5,320)	\$ 9,312
ACME TOWNSHIP RESTRICTED FUNDS			\$ 1,062,412	\$ (86,721)	\$ 975,691

ACME TOWNSHIP ALL ACCOUNT BALANCES	\$ 1,471,714	\$ 1,128,973
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Amy Jenema, Treasurer

Notes: Committed = Board Resolution Restricted= Law or Outside Agency Controls Use of Funds

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For the Period: 7/1/2013 to 4/30/2014

For the Period: 7/1/2013 to 4/30/2014		Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND								
Revenues								
Dept: 000								
402.000	CURRENT PROPERTY TAXES	204,203.00	204,203.00	192,280.11	0.00	0.00	11,922.89	94.2
412.000	PERSONAL PROP TAXES	10,876.00	10,876.00	10,467.17	0.00	0.00	408.83	96.2
420.000	DELQUENT PERS PROP TAX	1,000.00	1,000.00	159.80	0.00	0.00	840.20	16.0
445.020	PENALTIES& INTEREST	300.00	300.00	521.99	0.00	0.00	-221.99	174.0
446.000	DEL PERS INTEREST & PENALTY	1,200.00	1,200.00	1,602.81	0.00	0.00	-402.81	133.6
447.000	ADMINISTRATIVE FEE 1%	103,264.00	103,264.00	97,619.34	0.00	0.00	5,644.66	94.5
448.000	CABLE TV FEE	77,432.00	77,432.00	59,828.82	0.00	0.00	17,603.18	77.3
465.000	PASSPORT FEES	2,800.00	2,800.00	3,070.00	350.00	0.00	-270.00	109.6
574.000	ST SHARED SALES TAX	327,775.00	327,775.00	276,175.00	0.00	0.00	51,600.00	84.3
577.000	SWAMP TAX	750.00	750.00	690.26	0.00	0.00	59.74	92.0
602.000	GRANTS	0.00	0.00	16,892.21	0.00	0.00	-16,892.21	0.0
607.000	CHARGES FOR SERVICES	250.00	250.00	66.36	0.00	0.00	183.64	26.5
608.001	Zoning Fees	53,500.00	53,500.00	71,323.21	275.00	0.00	-17,823.21	133.3
610.000	Revenues for Escrow Account	500.00	500.00	3,348.94	0.00	0.00	-2,848.94	669.8
643.000	CEMETARY lot &plots	0.00	0.00	800.00	0.00	0.00	-800.00	0.0
665.000	INTEREST ON INVESTMENTS	250.00	250.00	1,811.57	37.26	0.00	-1,561.57	724.6
665.001	INTEREST SEPTAGE RECEIVED	0.00	0.00	2,997.74	1,468.44	0.00	-2,997.74	0.0
667.000	RENT-PARKS	500.00	500.00	20.00	0.00	0.00	480.00	4.0
671.000	MISC REVENUES	0.00	0.00	39.00	0.00	0.00	-39.00	0.0
671.010	CIVIL INFRACTION FEES	0.00	0.00	250.00	0.00	0.00	-250.00	0.0
676.000	REIMBURSEMENTS	27,000.00	27,000.00	18,137.47	964.95	0.00	8,862.53	67.2
687.000	REFUNDS & REBATES	0.00	0.00	1,720.00	0.00	0.00	-1,720.00	0.0
Dept: 000		811,600.00	811,600.00	759,821.80	3,095.65	0.00	51,778.20	93.6
Revenues		811,600.00	811,600.00	759,821.80	3,095.65	0.00	51,778.20	93.6
Expenditures								
Dept: 000								
465.001	POSTAGE FOR PASSPORTS	500.00	500.00	172.17	0.00	0.00	327.83	34.4
992.000	CONTINGENCY	20,000.00	3,632.69	0.00	0.00	0.00	3,632.69	0.0
994.000	TC TALUS CONTRACT SERVICES	600.00	600.00	775.00	775.00	0.00	-175.00	129.2
998.000	GT COUNTY ROAD COMMISSION TART	1,013.00	1,013.00	837.90	0.00	0.00	175.10	82.7
999.000	TRANSFER TO OTHER FUNDS	0.00	6,872.31	10,507.63	0.00	0.00	-3,635.32	152.9
Dept: 000		22,113.00	12,618.00	12,292.70	775.00	0.00	325.30	97.4
Dept: 101 TOWNSHIP BOARD OF TRUSTEES								
702.000	SALARIES	24,000.00	24,000.00	20,011.52	2,000.00	0.00	3,988.48	83.4
703.001	SECRETARY	27,414.00	27,414.00	24,203.18	3,282.97	0.00	3,210.82	88.3
705.001	PER DIEM TRUSTEES	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
710.000	UNEMPLOYMENT EXPENSE	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
714.000	FICA LOCAL SHARE	3,932.00	3,932.00	3,265.29	385.96	0.00	666.71	83.0
726.000	SUPPLIES & POSTAGE	4,000.00	4,000.00	1,103.54	0.00	0.00	2,896.46	27.6
801.000	ACCOUNTING & AUDIT	20,000.00	20,000.00	12,495.00	495.00	0.00	7,505.00	62.5
801.001	INTERNAL ACCOUNTANT	10,000.00	10,000.00	7,860.00	480.00	0.00	2,140.00	78.6
802.001	ATTORNEY SERVICES LITIGATION	3,000.00	3,000.00	1,470.50	301.50	0.00	1,529.50	49.0
802.002	ATTORNEY SERVICES	16,500.00	16,500.00	17,283.14	4,817.50	0.00	-783.14	104.7
802.004	CONTRACTED EMPLOYEE SERVICES	2,800.00	2,800.00	0.00	0.00	0.00	2,800.00	0.0
802.005	CONTRACTED COMMUNITY SERVICES	0.00	2,892.21	2,892.21	0.00	0.00	0.00	100.0
803.003	ENGINEERING SERVICES	35,000.00	35,000.00	3,233.75	1,962.50	0.00	31,766.25	9.2
804.000	SOFTWARE SUPPORT & PROCESSING	5,900.00	5,900.00	5,168.90	506.25	0.00	731.10	87.6
855.000	ACME NEWSLETTER	500.00	500.00	0.00	0.00	0.00	500.00	0.0
860.000	TRAVEL & MILEAGE	1,500.00	1,500.00	172.89	0.00	0.00	1,327.11	11.5
874.000	RETIREMENT/PENSION	2,740.00	2,740.00	0.00	0.00	0.00	2,740.00	0.0
900.000	PUBLICATIONS	1,800.00	1,800.00	1,500.59	131.59	0.00	299.41	83.4
910.000	INSURANCE	5,024.95	5,704.95	5,409.53	527.67	0.00	295.42	94.8
958.000	EDUCATION/TRAINING/CONVENTIONS	1,000.00	1,000.00	130.50	0.00	0.00	869.50	13.1
960.000	dues subscriptions	800.00	800.00	351.04	0.00	0.00	448.96	43.9
TOWNSHIP BOARD OF TRUSTEES		176,910.95	180,483.16	106,551.58	14,890.94	0.00	73,931.58	59.0
Dept: 171 SUPERVISOR EXPENDITURES								

REVENUE/EXPENDITURE REPORT

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5/28/2014

12:46 pm

ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Expenditures							
Dept: 171 SUPERVISOR EXPENDITURES							
702.000 SALARIES	37,000.00	37,000.00	31,173.15	4,269.24	0.00	5,826.85	84.3
714.000 FICA LOCAL SHARE	2,812.00	2,812.00	2,384.64	326.58	0.00	427.36	84.8
860.000 TRAVEL & MILEAGE	500.00	500.00	212.44	0.00	0.00	287.56	42.5
874.000 RETIREMENT/PENSION	2,159.00	2,159.00	0.00	0.00	0.00	2,159.00	0.0
958.000 EDUCATION/TRAINING/CONVENTIONS	1,500.00	1,500.00	291.00	0.00	0.00	1,209.00	19.4
SUPERVISOR EXPENDITURES	43,971.00	43,971.00	34,061.23	4,595.82	0.00	9,909.77	77.5
Dept: 191 ELECTION EXPENDITURES							
702.000 SALARIES	9,600.00	9,600.00	5,817.50	0.00	0.00	3,782.50	60.6
714.000 FICA LOCAL SHARE	0.00	0.00	389.62	0.00	0.00	-389.62	0.0
726.000 SUPPLIES & POSTAGE	3,500.00	3,500.00	2,099.73	150.93	0.00	1,400.27	60.0
900.000 PUBLICATIONS	500.00	500.00	526.75	0.00	0.00	-26.75	105.4
ELECTION EXPENDITURES	13,600.00	13,600.00	8,833.60	150.93	0.00	4,766.40	65.0
Dept: 209 ASSESSOR'S EXPENDITURES							
702.000 SALARIES	5,000.00	5,000.00	4,166.70	416.67	0.00	833.30	83.3
714.000 FICA LOCAL SHARE	383.00	383.00	318.70	31.87	0.00	64.30	83.2
726.000 SUPPLIES & POSTAGE	2,600.00	2,600.00	1,864.97	0.00	0.00	735.03	71.7
803.002 ASSESSING CONTRACT SERVICES	28,750.00	28,750.00	22,200.00	2,500.00	0.00	6,550.00	77.2
803.004 ASSESSOR'S EVALUATION SERVICES	1,000.00	1,000.00	120.00	0.00	0.00	880.00	12.0
804.000 SOFTWARE SUPPORT & PROCESSING	2,000.00	2,000.00	1,673.00	0.00	0.00	327.00	83.7
956.000 MISCELLANEOUS	180.00	180.00	0.00	0.00	0.00	180.00	0.0
ASSESSOR'S EXPENDITURES	39,913.00	39,913.00	30,343.37	2,948.54	0.00	9,569.63	76.0
Dept: 215 CLERK'S EXPENDITURES							
702.000 SALARIES	37,008.00	37,008.00	31,314.36	4,270.14	0.00	5,693.64	84.6
703.000 WAGES DEPUTY/SEC/PRT TIME	14,144.00	14,144.00	14,649.74	1,669.28	0.00	-505.74	103.6
714.000 FICA LOCAL SHARE	3,888.00	3,888.00	2,528.92	374.79	0.00	1,359.08	65.0
726.000 SUPPLIES & POSTAGE	1,800.00	1,800.00	889.49	-4.44	0.00	910.51	49.4
804.000 SOFTWARE SUPPORT & PROCESSING	3,000.00	3,000.00	2,789.85	0.00	0.00	210.15	93.0
860.000 TRAVEL & MILEAGE	1,000.00	1,000.00	709.08	100.01	0.00	290.92	70.9
874.000 RETIREMENT/PENSION	2,339.00	2,339.00	0.00	0.00	0.00	2,339.00	0.0
910.000 INSURANCE	8,400.00	9,783.00	8,897.34	491.87	0.00	885.66	90.9
958.000 EDUCATION/TRAINING/CONVENTIONS	1,500.00	1,500.00	291.00	0.00	0.00	1,209.00	19.4
CLERK'S EXPENDITURES	73,079.00	74,462.00	62,069.78	6,901.75	0.00	12,392.22	83.4
Dept: 247 BOARD OF REVIEW							
702.000 SALARIES	800.00	800.00	562.50	562.50	0.00	237.50	70.3
714.000 FICA LOCAL SHARE	61.00	61.00	43.05	43.05	0.00	17.95	70.6
900.000 PUBLICATIONS	200.00	200.00	26.92	0.00	0.00	173.08	13.5
956.000 MISCELLANEOUS	100.00	100.00	0.00	0.00	0.00	100.00	0.0
BOARD OF REVIEW	1,161.00	1,161.00	632.47	605.55	0.00	528.53	54.5
Dept: 253 TREASURER'S EXPENDITURES							
702.000 SALARIES	34,510.00	34,510.00	28,537.16	3,318.27	0.00	5,972.84	82.7
703.000 WAGES DEPUTY/SEC/PRT TIME	15,808.00	15,808.00	12,956.56	1,244.00	0.00	2,851.44	82.0
714.000 FICA LOCAL SHARE	3,825.00	3,825.00	3,133.92	344.90	0.00	691.08	81.9
726.000 SUPPLIES & POSTAGE	5,000.00	5,000.00	2,881.49	210.90	0.00	2,118.51	57.6
804.000 SOFTWARE SUPPORT & PROCESSING	2,560.00	2,560.00	897.50	0.00	0.00	1,662.50	35.1
860.000 TRAVEL & MILEAGE	500.00	500.00	0.00	0.00	0.00	500.00	0.0
874.000 RETIREMENT/PENSION	2,012.00	2,012.00	0.00	0.00	0.00	2,012.00	0.0
900.000 PUBLICATIONS	100.00	100.00	36.78	36.78	0.00	63.22	36.8
910.000 INSURANCE	1,340.00	1,340.00	1,247.17	116.79	0.00	92.83	93.1
958.000 EDUCATION/TRAINING/CONVENTIONS	1,000.00	1,000.00	291.00	0.00	0.00	709.00	29.1
TREASURER'S EXPENDITURES	66,655.00	66,655.00	49,981.58	5,271.64	0.00	16,673.42	75.0
Dept: 265 TOWNHALL EXPENDITURES							
726.000 SUPPLIES & POSTAGE	3,000.00	3,000.00	1,867.92	210.97	0.00	1,132.08	62.3
850.000 TELEPHONE	3,000.00	3,000.00	2,091.44	211.28	0.00	908.56	69.7
851.000 CABLE INTERNET SERVICES	1,500.00	1,500.00	1,435.14	112.70	0.00	64.86	95.7

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For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 101 - GENERAL FUND							
Expenditures							
Dept: 265 TOWNHALL EXPENDITURES							
920.000 ELECTRIC UTILITIES TOWNHALL	8,500.00	8,500.00	7,703.11	728.91	0.00	796.89	90.6
921.000 STREET LIGHTS	10,800.00	10,800.00	9,655.63	1,014.15	0.00	1,144.37	89.4
922.000 MICH CON GAS	3,500.00	3,500.00	3,741.39	1,006.78	0.00	-241.39	106.9
923.000 SEWER TOWNSHIP HALL	900.00	900.00	540.00	0.00	0.00	360.00	60.0
930.000 REPAIRS & MAINT	18,500.00	18,500.00	5,006.15	514.26	0.00	13,493.85	27.1
970.000 CAPITAL OUTLAY	0.00	0.00	458.00	0.00	0.00	-458.00	0.0
TOWNHALL EXPENDITURES	49,700.00	49,700.00	32,498.78	3,799.05	0.00	17,201.22	65.4
Dept: 410 PLANNING & ZONING EXPENDITURES							
702.002 ZONING ADMIN SALARY	25,875.00	25,875.00	21,377.21	3,037.83	0.00	4,497.79	82.6
705.000 PER DIEM PLANNING/ZBA	13,600.00	13,600.00	7,246.00	0.00	0.00	6,354.00	53.3
714.000 FICA LOCAL SHARE	2,089.00	2,089.00	2,189.66	232.39	0.00	-100.66	104.8
726.000 SUPPLIES & POSTAGE	1,000.00	1,000.00	280.01	210.00	0.00	719.99	28.0
802.002 ATTORNEY SERVICES	20,000.00	20,000.00	10,556.86	2,257.50	0.00	9,443.14	52.8
803.000 PLANNER SERVICES	50,000.00	50,000.00	969.75	409.75	0.00	49,030.25	1.9
803.001 PLANNING CONSULTANT	27,000.00	33,000.00	24,218.85	1,030.00	0.00	8,781.15	73.4
804.000 SOFTWARE SUPPORT & PROCESSING	500.00	500.00	164.00	0.00	0.00	336.00	32.8
860.000 TRAVEL & MILEAGE	500.00	500.00	401.57	58.24	0.00	98.43	80.3
874.000 RETIREMENT/PENSION	2,587.00	2,587.00	0.00	0.00	0.00	2,587.00	0.0
900.000 PUBLICATIONS	1,200.00	1,200.00	1,305.15	103.30	0.00	-105.15	108.8
949.000 RENTAL OF SPACE	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
958.000 EDUCATION/TRAINING/CONVENTIONS	3,000.00	3,000.00	1,055.00	0.00	0.00	1,945.00	35.2
960.000 dues subscriptions	350.00	350.00	350.00	0.00	0.00	0.00	100.0
PLANNING & ZONING EXPENDITURES	148,701.00	154,701.00	70,114.06	7,339.01	0.00	84,586.94	45.3
Dept: 750 MAINT & PARKS EXPENDITURES							
702.000 SALARIES	47,660.49	47,660.49	40,354.22	5,498.40	0.00	7,306.27	84.7
703.000 WAGES DEPUTY/SEC/PRT TIME	6,500.00	6,500.00	6,876.50	0.00	0.00	-376.50	105.8
714.000 FICA LOCAL SHARE	3,623.00	3,623.00	3,059.03	353.41	0.00	563.97	84.4
726.000 SUPPLIES & POSTAGE	2,000.00	2,000.00	574.35	262.76	0.00	1,425.65	28.7
874.000 RETIREMENT/PENSION	4,766.00	4,766.00	0.00	0.00	0.00	4,766.00	0.0
910.000 INSURANCE	8,085.00	9,517.00	8,881.12	868.22	0.00	635.88	93.3
930.000 REPAIRS & MAINT	25,145.00	25,145.00	18,958.79	613.57	0.00	6,186.21	75.4
930.001 PARK EQUIP MAINT	3,500.00	3,500.00	0.00	0.00	0.00	3,500.00	0.0
956.000 MISCELLANEOUS	6,500.00	6,500.00	2,369.00	0.00	0.00	4,131.00	36.4
MAINT & PARKS EXPENDITURES	107,779.49	109,211.49	81,073.01	7,596.36	0.00	28,138.48	74.2
Dept: 861 RETIREMENT/PENSION							
874.000 RETIREMENT/PENSION	1,000.00	1,000.00	470.00	0.00	0.00	530.00	47.0
RETIREMENT/PENSION	1,000.00	1,000.00	470.00	0.00	0.00	530.00	47.0
Dept: 865 INSURANCE							
910.000 INSURANCE	15,000.00	15,000.00	11,035.00	0.00	0.00	3,965.00	73.6
INSURANCE	15,000.00	15,000.00	11,035.00	0.00	0.00	3,965.00	73.6
Dept: 970 CAPITAL IMPROVEMENTS							
973.000 CLERK'S CAPITAL	2,867.00	2,867.00	2,265.24	2,265.24	0.00	601.76	79.0
975.000 TOWNHALL CAPITAL IMPROVE	13,800.00	13,800.00	0.00	0.00	0.00	13,800.00	0.0
CAPITAL IMPROVEMENTS	16,667.00	16,667.00	2,265.24	2,265.24	0.00	14,401.76	13.6
Expenditures	776,250.44	779,142.65	502,222.40	57,139.83	0.00	276,920.25	64.5
Net Effect for GENERAL FUND							
Change in Fund Balance:							
	35,349.56	32,457.35	257,599.40	-54,044.18	0.00	-225,142.05	793.7
			257,599.40				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 206 - FIRE FUND							
Revenues							
Dept: 000							
402.000 CURRENT PROPERTY TAXES	88,025.00	88,025.00	654,117.66	0.00	0.00	-566,092.66	743.1
671.000 MISC REVENUES	0.00	604,867.00	0.00	0.00	0.00	604,867.00	0.0
Dept: 000	88,025.00	692,892.00	654,117.66	0.00	0.00	38,774.34	94.4
Revenues	88,025.00	692,892.00	654,117.66	0.00	0.00	38,774.34	94.4
Expenditures							
Dept: 000							
802.004 CONTRACTED EMPLOYEE SERVICES	83,500.00	83,500.00	63,141.69	6,314.17	0.00	20,358.31	75.6
805.000 METRO FIRE CONTRACT	0.00	0.00	572,352.94	0.00	0.00	-572,352.94	0.0
Dept: 000	83,500.00	83,500.00	635,494.63	6,314.17	0.00	-551,994.63	761.1
Expenditures	83,500.00	83,500.00	635,494.63	6,314.17	0.00	-551,994.63	761.1
Net Effect for FIRE FUND	4,525.00	609,392.00	18,623.03	-6,314.17	0.00	590,768.97	3.1
Change in Fund Balance:			18,623.03				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 207 - POLICE PROTECTION							
Revenues							
Dept: 000							
402.000 CURRENT PROPERTY TAXES	43,823.00	43,823.00	40,882.34	0.00	0.00	2,940.66	93.3
671.000 MISC REVENUES	0.00	26,907.00	0.00	0.00	0.00	26,907.00	0.0
698.000 TRANS IN FRM OTHER FUNDS	8,500.00	8,500.00	8,500.00	0.00	0.00	0.00	100.0
Dept: 000	52,323.00	79,230.00	49,382.34	0.00	0.00	29,847.66	62.3
Revenues	52,323.00	79,230.00	49,382.34	0.00	0.00	29,847.66	62.3
Expenditures							
Dept: 000							
802.000 COMMUNITY POLICING CONTRACT	78,678.00	78,678.00	75,088.00	19,003.75	0.00	3,590.00	95.4
850.000 TELEPHONE	552.00	552.00	0.00	0.00	0.00	552.00	0.0
956.000 MISCELLANEOUS	0.00	0.00	190.76	0.00	0.00	-190.76	0.0
Dept: 000	79,230.00	79,230.00	75,278.76	19,003.75	0.00	3,951.24	95.0
Expenditures	79,230.00	79,230.00	75,278.76	19,003.75	0.00	3,951.24	95.0
Net Effect for POLICE PROTECTION	-26,907.00	0.00	-25,896.42	-19,003.75	0.00	25,896.42	0.0
Change in Fund Balance:			-25,896.42				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

Original Bud. Amended Bud. YTD Actual CURR MTH Encumb. YTD UnencBal % Bud

Fund: 209 - CEMETERY FUND

Revenues

Dept: 000

643.000 CEMETARY lot & plots	5,000.00	5,000.00	2,000.00	0.00	0.00	3,000.00	40.0
646.000 BURIAL FEE PAYMENTS	4,000.00	4,000.00	2,100.00	0.00	0.00	1,900.00	52.5

Dept: 000	9,000.00	9,000.00	4,100.00	0.00	0.00	4,900.00	45.6
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Revenues	9,000.00	9,000.00	4,100.00	0.00	0.00	4,900.00	45.6
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Expenditures

Dept: 000

726.000 SUPPLIES & POSTAGE	300.00	300.00	0.00	0.00	0.00	300.00	0.0
802.004 CONTRACTED EMPLOYEE SERVICES	4,000.00	4,000.00	1,800.00	0.00	0.00	2,200.00	45.0
930.000 REPAIRS & MAINT	4,000.00	4,000.00	830.83	0.00	0.00	3,169.17	20.8

Dept: 000	8,300.00	8,300.00	2,630.83	0.00	0.00	5,669.17	31.7
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Expenditures	8,300.00	8,300.00	2,630.83	0.00	0.00	5,669.17	31.7
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Net Effect for CEMETERY FUND	700.00	700.00	1,469.17	0.00	0.00	-769.17	209.9
Change in Fund Balance:			1,469.17				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 212 - LIQUOR FUND							
Revenues							
Dept: 000							
443.000 LIQUOR LICENSE FEES	8,500.00	8,500.00	8,950.15	0.00	0.00	-450.15	105.3
665.000 INTEREST ON INVESTMENTS	0.00	0.00	10.14	1.00	0.00	-10.14	0.0
Dept: 000	8,500.00	8,500.00	8,960.29	1.00	0.00	-460.29	105.4
Revenues	8,500.00	8,500.00	8,960.29	1.00	0.00	-460.29	105.4
Expenditures							
Dept: 000							
999.000 TRANSFER TO OTHER FUNDS	8,500.00	8,500.00	8,500.00	0.00	0.00	0.00	100.0
Dept: 000	8,500.00	8,500.00	8,500.00	0.00	0.00	0.00	100.0
Expenditures	8,500.00	8,500.00	8,500.00	0.00	0.00	0.00	100.0
Net Effect for LIQUOR FUND	0.00	0.00	460.29	1.00	0.00	-460.29	0.0
Change in Fund Balance:			460.29				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 224 - SHORELINE PPRESERVATION							
Revenues							
Dept: 000							
602.000 GRANTS	0.00	0.00	37,201.01	0.00	0.00	-37,201.01	0.0
665.000 INTEREST ON INVESTMENTS	5.00	5.00	57.07	1.32	0.00	-52.07	1141.4
671.000 MISC REVENUES	0.00	51,995.00	0.00	0.00	0.00	51,995.00	0.0
698.000 TRANS IN FRM OTHER FUNDS	0.00	6,872.31	10,507.63	0.00	0.00	-3,635.32	152.9
Dept: 000	5.00	58,872.31	47,765.71	1.32	0.00	11,106.60	81.1
Revenues	5.00	58,872.31	47,765.71	1.32	0.00	11,106.60	81.1
Expenditures							
Dept: 000							
898.000 COST RELATED TO SHORELINE PROJ	0.00	0.00	40,998.84	0.00	0.00	-40,998.84	0.0
902.000 BANK CHARGES	0.00	0.00	559.62	0.00	0.00	-559.62	0.0
956.000 MISCELLANEOUS	0.00	6,872.31	1,365.31	0.00	0.00	5,507.00	19.9
999.000 TRANSFER TO OTHER FUNDS	52,000.00	52,000.00	58,075.00	58,075.00	0.00	-6,075.00	111.7
Dept: 000	52,000.00	58,872.31	100,998.77	58,075.00	0.00	-42,126.46	171.6
Expenditures	52,000.00	58,872.31	100,998.77	58,075.00	0.00	-42,126.46	171.6
Net Effect for SHORELINE PPRESERVATION	-51,995.00	0.00	-53,233.06	-58,073.68	0.00	53,233.06	0.0
Change in Fund Balance:			-53,233.06				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

Original Bud. Amended Bud. YTD Actual CURR MTH Encumb. YTD UnencBal % Bud

Fund: 225 - FARMLAND PRESERVATION

Revenues

Dept: 000

402.000	CURRENT PROPERTY TAXES	254,600.00	254,600.00	241,350.88	0.00	0.00	13,249.12	94.8
412.000	PERSONAL PROP TAXES	12,200.00	12,200.00	13,138.49	0.00	0.00	-938.49	107.7
420.000	DELQUENT PERS PROP TAX	0.00	0.00	150.70	0.00	0.00	-150.70	0.0
665.000	INTEREST ON INVESTMENTS	1,200.00	1,200.00	556.65	27.12	0.00	643.35	46.4
671.000	MISC REVENUES	0.00	557,500.00	0.00	0.00	0.00	557,500.00	0.0

Dept: 000		268,000.00	825,500.00	255,196.72	27.12	0.00	570,303.28	30.9
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Revenues

		268,000.00	825,500.00	255,196.72	27.12	0.00	570,303.28	30.9
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Expenditures

Dept: 000

802.002	ATTORNEY SERVICES	6,000.00	6,000.00	2,145.00	1,065.00	0.00	3,855.00	35.8
802.004	CONTRACTED EMPLOYEE SERVICES	29,000.00	29,000.00	0.00	0.00	0.00	29,000.00	0.0
902.000	BANK CHARGES	4,000.00	4,000.00	1,790.38	0.00	0.00	2,209.62	44.8
941.000	PDR PYMT TO LANDOWNERS	585,000.00	585,000.00	0.00	0.00	0.00	585,000.00	0.0
942.000	APPRASAL EXPENSES	5,500.00	5,500.00	2,500.00	0.00	0.00	3,000.00	45.5
999.000	TRANSFER TO OTHER FUNDS	196,000.00	196,000.00	194,425.00	194,425.00	0.00	1,575.00	99.2

Dept: 000		825,500.00	825,500.00	200,860.38	195,490.00	0.00	624,639.62	24.3
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Expenditures

		825,500.00	825,500.00	200,860.38	195,490.00	0.00	624,639.62	24.3
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Net Effect for FARMLAND PRESERVATION

		-557,500.00	0.00	54,336.34	-195,462.88	0.00	-54,336.34	0.0
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Change in Fund Balance:

54,336.34

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
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Fund: 226 - PARK and RECREATION FUND

Revenues

Dept: 000

600.000 CONTRIBUTIONS FROM RESIDENTS	0.00	0.00	92.00	92.00	0.00	-92.00	0.0
665.000 INTEREST ON INVESTMENTS	0.00	0.00	9.44	0.28	0.00	-9.44	0.0
676.000 REIMBURSEMENTS	85.00	85.00	0.00	0.00	0.00	85.00	0.0
698.000 TRANS IN FRM OTHER FUNDS	27,800.00	27,800.00	0.00	0.00	0.00	27,800.00	0.0
Dept: 000	27,885.00	27,885.00	101.44	92.28	0.00	27,783.56	0.4

Revenues

	27,885.00	27,885.00	101.44	92.28	0.00	27,783.56	0.4
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Expenditures

Dept: 000

902.000 BANK CHARGES	0.00	0.00	15.00	0.00	0.00	-15.00	0.0
930.002 PARKS & RECREATION EXPENDITURE	27,800.00	27,800.00	0.00	0.00	0.00	27,800.00	0.0
930.003 PHRAGMITES ERADICATION	1,000.00	1,000.00	-135.00	0.00	0.00	1,135.00	-13.5
Dept: 000	28,800.00	28,800.00	-120.00	0.00	0.00	28,920.00	-0.4

Expenditures

	28,800.00	28,800.00	-120.00	0.00	0.00	28,920.00	-0.4
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Net Effect for PARK and RECREATION FUND

Change in Fund Balance:

	-915.00	-915.00	221.44	92.28	0.00	-1,136.44	-24.2
			221.44				

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ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
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Fund: 227 - NEW URBANIST TOWN CENTER

Revenues

Dept: 000

665.000 INTEREST ON INVESTMENTS

665.000 INTEREST ON INVESTMENTS	50.00	50.00	26.64	0.78	0.00	23.36	53.3
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Dept: 000

Dept: 000	50.00	50.00	26.64	0.78	0.00	23.36	53.3
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Revenues

Revenues	50.00	50.00	26.64	0.78	0.00	23.36	53.3
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Net Effect for NEW URBANIST TOWN CENTER

Net Effect for NEW URBANIST TOWN CENTER	50.00	50.00	26.64	0.78	0.00	23.36	53.3
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Change In Fund Balance:

26.64

REVENUE/EXPENDITURE REPORT

Page: 12
5/28/2014
12:46 pm

ACME TOWNSHIP

For the Period: 7/1/2013 to 4/30/2014

	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 590 - ACME RELIEF SEWER							
Revenues							
Dept: 000							
460.000 USAGE&CONNECTION FEES	849,297.00	849,297.00	638,857.29	8,149.14	0.00	210,439.71	75.2
613.000 RECEIVING FUND COLLECTIONS	0.00	0.00	189,533.83	189,533.83	0.00	-189,533.83	0.0
665.000 INTEREST ON INVESTMENTS	0.00	0.00	746.90	37.88	0.00	-746.90	0.0
668.000 INTEREST & FEES	0.00	0.00	3,747.64	0.00	0.00	-3,747.64	0.0
676.000 REIMBURSEMENTS	0.00	0.00	26.90	26.90	0.00	-26.90	0.0
687.000 REFUNDS & REBATES	0.00	0.00	1,008.00	0.00	0.00	-1,008.00	0.0
Dept: 000	849,297.00	849,297.00	833,920.56	197,747.75	0.00	15,376.44	98.2
Dept: 550 HOPE VILLAGE- WATER							
445.020 PENALTIES& INTEREST	0.00	0.00	-0.02	0.00	0.00	0.02	0.0
450.000 USAGE FEES	0.00	0.00	10,500.02	0.00	0.00	-10,500.02	0.0
HOPE VILLAGE- WATER	0.00	0.00	10,500.00	0.00	0.00	-10,500.00	0.0
Dept: 555 LOCHENHEATH WATER							
450.000 USAGE FEES	0.00	0.00	20.00	0.00	0.00	-20.00	0.0
LOCHENHEATH WATER	0.00	0.00	20.00	0.00	0.00	-20.00	0.0
Dept: 565 LOCHENHEATH SEWER							
445.020 PENALTIES& INTEREST	0.00	0.00	4,200.00	0.00	0.00	-4,200.00	0.0
LOCHENHEATH SEWER	0.00	0.00	4,200.00	0.00	0.00	-4,200.00	0.0
Revenues	849,297.00	849,297.00	848,640.56	197,747.75	0.00	656.44	99.9
Expenditures							
Dept: 000							
802.002 ATTORNEY SERVICES	1,334.00	1,334.00	0.00	0.00	0.00	1,334.00	0.0
956.000 MISCELLANEOUS	19,786.00	19,786.00	5,986.53	0.00	0.00	13,799.47	30.3
956.001 OPERATING & MAINT EXP	262,960.00	262,960.00	198,960.90	8,709.35	0.00	63,999.10	75.7
956.003 HOCH ROAD #697 EXP	1,364.00	1,364.00	155.80	155.80	0.00	1,208.20	11.4
995.001 INTEREST on BONDS	450,155.00	450,155.00	243,058.07	209,376.47	0.00	207,096.93	54.0
Dept: 000	735,599.00	735,599.00	448,161.30	218,241.62	0.00	287,437.70	60.9
Dept: 500 SEPTAGE TREATMENT PLANT							
950.020 PRINICPAL PMTS ON JOINT VENTUR	0.00	0.00	6,084.62	0.00	0.00	-6,084.62	0.0
995.001 INTEREST on BONDS	0.00	0.00	1,529.30	0.00	0.00	-1,529.30	0.0
SEPTAGE TREATMENT PLANT	0.00	0.00	7,613.92	0.00	0.00	-7,613.92	0.0
Dept: 550 HOPE VILLAGE- WATER							
956.001 OPERATING & MAINT EXP	0.00	0.00	5,335.65	950.01	0.00	-5,335.65	0.0
HOPE VILLAGE- WATER	0.00	0.00	5,335.65	950.01	0.00	-5,335.65	0.0
Expenditures	735,599.00	735,599.00	461,110.87	219,191.63	0.00	274,488.13	62.7
Net Effect for ACME RELIEF SEWER	113,698.00	113,698.00	387,529.69	-21,443.88	0.00	-273,831.69	340.8
Change in Fund Balance:			387,529.69				
Grand Total Net Effect:	-482,994.44	755,382.35	641,136.52	-354,248.48	0.00	114,245.83	

BALANCE SHEET

Page: 1

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 101 - GENERAL FUND

Assets

001.000 CASH-CHECKING	685,442.64
004.000 MONEY MARKET	453,482.87
100.000 ACCOUNTS RECEIVABLE	169,000.21
101.000 DUE FROM STATE OF MICHIGAN	105,868.00
102.000 DUE FROM OTHER FUNDS	89,936.32
123.000 PREPAID EXPENSE	3,107.09

Total Assets

1,506,837.13

Liabilities

214.000 DUE TO OTHER FUNDS	2,610.17
228.000 ACCURED PAYROLL	4,897.94
228.100 FICA	498.93
228.200 STATE WITHHOLDING TAXES	-224.42
229.000 FEDERAL WITH HOLDING TAX	61.94
231.200 OTHER PAYROLL DEDUCTIONS	2,793.81
231.300 FLEX PLAN	401.50
232.000 PASSPORT PAYABLE	-120.00
339.000 DEFERRED REVENUE	65,766.20

Total Liabilities

76,686.07

Reserves/Balances

390.000 Fund Balance	1,172,551.66
398.000 Change in Fund Balance	257,599.40

Total Reserves/Balances

1,430,151.06

Total Liabilities & Balances

1,506,837.13

BALANCE SHEET

Page: 2

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 206 - FIRE FUND

Assets

001.000 CASH-CHECKING

68,896.40

123.000 PREPAID EXPENSE

287,500.00

Total Assets

356,396.40

Reserves/Balances

390.000 Fund Balance

337,773.37

398.000 Change in Fund Balance

18,623.03

Total Reserves/Balances

356,396.40

Total Liabilities & Balances

356,396.40

BALANCE SHEET

Page: 3

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 207 - POLICE PROTECTION

Assets

001.000 CASH-CHECKING

142,511.75

Total Assets

142,511.75

Reserves/Balances

390.000 Fund Balance

168,408.17

398.000 Change in Fund Balance

-25,896.42

Total Reserves/Balances

142,511.75

Total Liabilities & Balances

142,511.75

BALANCE SHEET

Page: 4

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 209 - CEMETERY FUND

Assets

001.000 CASH-CHECKING

7,684.59

Total Assets

7,684.59

Reserves/Balances

390.000 Fund Balance

6,215.42

398.000 Change in Fund Balance

1,469.17

Total Reserves/Balances

7,684.59

Total Liabilities & Balances

7,684.59

BALANCE SHEET

Page: 5

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 212 - LIQUOR FUND

Assets

001.000 CASH-CHECKING

664.14

004.000 MONEY MARKET

12,183.44

Total Assets

12,847.58

Reserves/Balances

390.000 Fund Balance

12,387.29

398.000 Change in Fund Balance

460.29

Total Reserves/Balances

12,847.58

Total Liabilities & Balances

12,847.58

BALANCE SHEET

Page: 6

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 224 - SHORELINE PPRESERVATION

Assets

001.000 CASH-CHECKING

1,436.89

101.000 DUE FROM STATE OF MICHIGAN

-0.02

Total Assets

1,436.87

Reserves/Balances

390.000 Fund Balance

54,669.93

398.000 Change in Fund Balance

-53,233.06

Total Reserves/Balances

1,436.87

Total Liabilities & Balances

1,436.87

BALANCE SHEET

Page: 7

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 225 - FARMLAND PRESERVATION

Assets

001.000 CASH-CHECKING

523,480.08

004.000 MONEY MARKET

100,146.75

Total Assets

623,626.83

Liabilities

214.000 DUE TO OTHER FUNDS

1,290.00

Total Liabilities

1,290.00

Reserves/Balances

390.000 Fund Balance

568,000.49

398.000 Change in Fund Balance

54,336.34

Total Reserves/Balances

622,336.83

Total Liabilities & Balances

623,626.83

BALANCE SHEET

Page: 8

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 226 - PARK and RECREATION FUND

Assets

001.000 CASH-CHECKING 9,979.53

102.000 DUE FROM OTHER FUNDS 135.00

Total Assets 10,114.53

Liabilities

202.000 ACCOUNTS PAYABLE 279.08

Total Liabilities 279.08

Reserves/Balances

390.000 Fund Balance 9,614.01

398.000 Change in Fund Balance 221.44

Total Reserves/Balances 9,835.45

Total Liabilities & Balances 10,114.53

BALANCE SHEET

Page: 9

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 227 - NEW URBANIST TOWN CENTER

Assets

001.000 CASH-CHECKING

28,014.27

Total Assets

28,014.27

Liabilities

214.000 DUE TO OTHER FUNDS

135.00

Total Liabilities

135.00

Reserves/Balances

390.000 Fund Balance

27,852.63

398.000 Change in Fund Balance

26.64

Total Reserves/Balances

27,879.27

Total Liabilities & Balances

28,014.27

BALANCE SHEET

Page: 10

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 246 - TWP IMPROVEMENT REVOLVING FUND

Assets

001.000 CASH-CHECKING

20,400.57

Total Assets

20,400.57

Reserves/Balances

390.000 Fund Balance

20,400.57

Total Reserves/Balances

20,400.57

Total Liabilities & Balances

20,400.57

BALANCE SHEET

Page: 11

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 590 - ACME RELIEF SEWER

Assets

001.000 CASH-CHECKING	769,838.80
004.000 MONEY MARKET	196,540.55
007.000 CASH WITH FISCAL AGENT	0.40
045.000 RECEIVABLE-CURRENT	2,072.78
100.000 ACCOUNTS RECEIVABLE	190,127.43
132.000 SEPTIC PLANT	470,853.00
133.000 ACCUMULATED DEPRECIATION	-56,320.00
152.000 WATER SYSTEMS	177,000.00
153.000 ACCUMULATED DEPRECIATION-WATER	-56,935.00
154.000 SEWER SYSTEMS	11,611,103.07
155.000 ACCUMULATED DEPREC-SEWER	-4,947,949.00
160.000 LOAN ACQUISITION FEES	1,723.00
161.000 ACCUM AMORT LOAN ACCQU FEES	-1,723.00

Total Assets

8,356,332.03

Liabilities

202.000 ACCOUNTS PAYABLE	1,471.63
214.000 DUE TO OTHER FUNDS	9,598.04
250.000 BONDS PAYABLE	1,564,003.37
250.001 ACCR.INTEREST ON BONDS	9,388.32
251.002 PREMIUM OF REFUNDED BONDS	66,436.03
300.000 BONDS	330,750.00

Total Liabilities

1,981,647.39

Reserves/Balances

390.000 Fund Balance	652,402.73
395.000 RETAINED EARNINGS	5,334,752.22
398.000 Change in Fund Balance	387,529.69

Total Reserves/Balances

6,374,684.64

Total Liabilities & Balances

8,356,332.03

BALANCE SHEET

Page: 12

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 701 - TRUST AND AGENCY

Assets

001.000 CASH-CHECKING	8,236.81
100.000 ACCOUNTS RECEIVABLE	65,766.20
102.000 DUE FROM OTHER FUNDS	2,610.17

Total Assets

76,613.18

Liabilities

214.000 DUE TO OTHER FUNDS	85,228.15
255.000 ESCROW DEPOSITS	2,387.62
273.000 UNDISTRIBUTED INCOME	3.37
282.001 ENGLE WINERY SITE IMPROVEMENTS	-415.00
282.054 TRAVERSE CITY BULL DOGS ATHLE	1,867.72
282.055 STEINORTH FINE HOMES	0.50
282.057 9536 WINTER RD ZBA	346.04
282.058 5980 US 31 N, SPEEDWAY	1,325.00
282.060 GREAT LAKES TRIM	270.00
282.061 6535 BATES RD./BATES HORSE PK	1,900.00
282.062 M-72, TRACTOR SUPPLY CO.	800.00
282.063 6597 DEEPWATER POINT RD./WENTZ	400.00
282.101 RV PARK EXPANSION SITE	261.72
282.141 AMENDMENT 141 IMMANUEL REZONIN	-6,099.75
282.210 EASTWOOD CUSTOM HOMES	390.00
282.423 POW/WINDWARD RIDGE	-2,288.40
282.503 MEIJERS	-6,042.87
282.603 LOCHENHEATH PHASE 2 SUP	-4,611.00
282.803 TRAVERSE BAY RV SUP	78.30
282.901 VGT PHASE 1 SITE PLAN/SUP	1,029.71

Total Liabilities

76,831.11

Reserves/Balances

390.000 Fund Balance	-217.93
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Total Reserves/Balances

-217.93

Total Liabilities & Balances

76,613.18

BALANCE SHEET

Page: 13

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 703 - CURRENT TAX COLLECTION**Assets**

001.000 CASH-CHECKING

19,128.95

Total Assets**19,128.95****Liabilities**

202.000 ACCOUNTS PAYABLE

249,851.48

273.000 UNDISTRIBUTED INCOME

-252,400.65

Total Liabilities**-2,549.17****Reserves/Balances**

390.000 Fund Balance

21,678.12

Total Reserves/Balances**21,678.12****Total Liabilities & Balances****19,128.95**

BALANCE SHEET

Page: 14

5/29/2014

11:40 am

ACME TOWNSHIP

As of: 4/30/2014

Balances

Fund: 817 - ARNOLD ROAD SPECIAL ASSESSMENT

Assets

045.000 RECEIVABLE-CURRENT

504.66

049.000 RECEIVABLES-DEFERRED

0.87

Total Assets

505.53

Liabilities

339.000 DEFERRED REVENUE

505.53

Total Liabilities

505.53

Total Liabilities & Balances

505.53

DRAFT UNAPPROVED

ACME TOWNSHIP PLANNING COMMISSION MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Monday, May 12, 2014 7:00 pm.

6:30 P.M. PLANNING COMMISSIONERS EDUCATIONAL TRAINING SESSION: Right to Farm update

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE

ROLL CALL: Wentzloff x Feringa x Finch x Timmins x DeMarsh x Rosa x
Forgette x White x

RECORDING SECRETARY: Timmins

A. LIMITED PUBLIC COMMENT: Open: 7:04 closed: 7:05

B. APPROVAL OF AGENDA: Motion by: Timmins 2nd: DeMarsh
Motion carries

C. INQUIRY AS TO CONFLICTS OF INTEREST: None

D. CONSENT CALENDAR: Motion to approve with the removal of Township Board Minutes
from Tuesday 4/8/14
Motion to approve: Feringa 2nd: Timmins
Motion Carries

1. Draft Unapproved Minutes of:
 1. Township Board minutes: 4/08/2014 Regular and Special meetings
4/4/2014, 04/17/2014 and 0/25/2014
 2. Parks & Rec Advisory 04/24/2014
 3. Shoreline Advisory 04/225/14
 4. Planning, Zoning & Administrative report: April 2014

b) ACTION:

Draft Unapproved Minutes of:

1. Planning Commission minutes: 4/14/14

E. ITEMS REMOVED FROM THE CONSENT CALENDAR:

1. Township Board Minutes 04/08/2014- removed by Forgette. Forgette wanted to address the comment by Mr. Kelley, about the Master Plan being rejected by County Planning, Wentzloff clarified that County just wanted the Township to follow procedure, not skip steps.

F. CORRESPONDENCE: Notice of intent to prepare a Master Plan from East Bay Township

G. PUBLIC HEARINGS:

H. NEW BUSINESS:

1. Minor Amendment to SUP 2006-12P Bates Horse Park LLC

John I. - discussed the special events ordinance was going on the Board agenda May 13th. Listed acceptable activities for open spaces as defined in our ordinances; Open camping, Equestrian related events, Acme fall festival. Weddings would fit under the special Ag. Tourism Ordinance. Discussed how in the future the planning commission should look at the 3 properties, of which Flint fields is one, Grand Traverse Resort and Spa and the RV park being the other two. To look at opportunities for a large recreational event venue such as the " Wild Splendor Eco-

If you are planning to attend and are physically challenged, requiring any special assistance, please notify Cathy Dye, Clerk, within 24 hours of the meeting at 938-1350.

DRAFT UNAPPROVED

Resort and Wildlife Sanctuary". It is a unique advantage that our township has and we should expand upon it.

Discussion followed: Public comment first

Rachelle Babcock-4261 Bartlett Rd. - Raised traffic concerns along 72, especially with roundabouts.

Charlene Abernathy- 4312 West Ridge. What are the limits on SUP's and what are guidelines so that it can't be subjective dependent on who is in office.

Brian Kelley- See attached comments

Chuck Walters – Bates Rd. - pointed out that most of Bates Rd. was redone 3-4 years ago and is almost a grade "A" road with bike paths, it can handle the traffic. He said Tribe owns property at 72 & Bates and will be putting in a like.

Feringa- Concurred that the Tribe was looking at that project for 2015 or 2016.

Letter read from Marianne White Bates Rd.

Rosa concerned about the scope of the Fall Festival worried that it may grow to big and it may then need to fall under the events ordinance.

Jocks says we can approve with conditions. Limit days and hours. Discuss limiting the times and number of days the fall festival is allowed.

Feringa- asked if the fall festival was previous defined in 2012, when it was approved the first time.

DeMarsh – says we may want to change the language because it's not an Acme township fall festival it is a festival put on by the Acme Business Association.

Wentzloff- wants the word township taken out.

Flint- talks about how the fall festival comes from the community and is generated by the community members. It has grown, but there is only so much room. Has a committee of 15-20. Can handle traffic and parking.

John I- Clarifies that it was referred to as the ABA fall festival back in 2012.

Glenn Arnold- 7094 Crisp Rd. Money raised from the fall festival was donated to a food pantry. Money generated is donated back to the community every year.

Steve Smith- Peninsula Township- response from people for the fall festival proves they want it a lot.

Wentzloff – worries if we approve it with no conditions on it, we are saying festivals can occur under the open space use in the Ag. District, same hiccup we ran into with a concert that won't be named. Wants conditioned put on it.

John I. - suggest we allow the ABA fall festival to happen for 1 day from the hours of such and such. And control it that way,

Jocks – believes that it is distinguishable from a concert event as there is no entry fee, no money going into someone's pocket and proceeds go to charitable work.

Wentzloff Points out how in the April meeting the fall festival was brought up as support to why the Lyle Lovett concert should be allowed to happen. Wants to make sure we are careful to make sure we avoid opening up a can of worms.

John I suggest – adding language to the motion.

Motion: After a review of the standards and definition of Special Open Space as outlined in Section 9.16 Special Land Use Permit- SUP 2006-12p is amended to allow equestrian related competition events, polo, outdoor recreation camp, and the Annual ABA Community Fall Festival, limited to one day between the hours of 7am-6pm.

Motion made by Timmins 2nd. By Finch

Motion carries unanimously

2. Minor Amendment to SUP 2009-01P VGT LLC

John I – VGT LLC is requesting an amendment to 2009-01P, after review it was determined that it was a minor not major amendment to SUP. The township has amended this three times,

If you are planning to attend and are physically challenged, requiring any special assistance, please notify Cathy Dye, Clerk, within 24 hours of the meeting at 938-1350.

the first time in January 2013-to extend the SUP

Second March 2013- modification of Meijer store

Third time July 2013- to apply for 2 land use permits, 1st. For internal structures, 2nd for Meijer store after MDOT and Road commission issued permits

This amendment is asking to divide Land Use Permit #2 into two different permits as the road work will be happening at different times and in a different sequence. Lautner Rd. work is beginning ahead of the work on M-72. It will allow for construction to begin on the Meijer and other projects subject to the SUP, within the VGT to begin work on their projects. No business will be allowed to open until the roads are substantially complete. This is a way to be fair to all parties involved.

Jocks- all this does is remove the previous amended 7 from 2013 and replace with this paragraph 7.

Limited public comments:

Brian Kelley- See attached comments

Wentzloff- clarifies that projects of this scope meet road blocks with a change in order of how this were originally planned, and this is why the township counts on the planners and attorney's review of these types of projects. Restates that they have to get MDOT approval before the stores open.

Steve Smith- the project has had to guarantee MDOT approval, even to Meijer.

Things have changed a bit and more things are getting done than what the original SUP covers. Engineering on 72 has to be completely redone.

M-Dot wants to do 72 at the same time as 31 so that it only has to be shut down once.

Motion: "7. VGT must obtain all necessary agency permits and/or approvals, including but not limited to soil erosion, Department of Environmental Quality, Metro Emergency Services, and Grand Traverse County Drain Commission. VGT can be issued separate Land Use Permits for phased construction during Phase 1. VGT can be issued separate Land Use Permits for phased construction during Phase 1. VGT's first Land Use Permit to construct all of the internal on-site work for VGT, except for the Meijer store LLT, can be issued so long as all conditions and requirements of the Findings of Fact and the Site Plan Approval are met, except that VGT shall not be required to obtain its MDOT and GT County Road Commission permits for improvements and roundabouts on M-72 and Lautner Roads. VGT's and/or Meijer's second Land Use Permit to construct the Meijer store, and other Land Use Permits for other phases of the VGT development if such phases come to the Township and are approved, can be issued so long as all conditions and requirements of the Findings of Fact and the Site Plan Approval are met, except that VGT and/or Meijer shall not be required to obtain the MDOT permit for improvements and roundabouts on M-72. All other requirements remain effective, including that the M-72 improvements required by the Findings of Fact and Site Plan approvals must be met prior to the occupancy and/or opening of the Meijer store or any other development on the VGT."

Motion made by Feringa, 2nd. By Timmins to revise #7 of Permit No. 2009-1p

Motion carries

I. OLD BUSINESS:

1. Master Plan comments review

John I. - 63 Day public review period ended today. Doesn't find anything in the comments that he finds undesirable, and he will go through and insert them in. County planning wanted the township to put more in about Native American history, John I. questioned Feringa about the description used in Peshawbestown plan, and if it would be OK to insert similar language into Acme's plan. Feringa agreed that it would be fine.

Wentzloff- open's it for public comment

DRAFT UNAPPROVED

Brian Kelley – comments about the Master Plan not being consistent when listing the survey results.
Timmins talked about working with Feringa to put signage and information about native plant names and uses along the Township trail system and within our parks.
John I – clarifies the community survey.

2. Master Plan hearing date discussion

Chair asked to set a hearing, will do so at the June 9, PC meeting.

**PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: Open:
8:37 Closed: 8:37**

PC Education Reports: None

**ADJOURN: By: Timmins 2nd: Finch
Tim: 8:38**

From: Brian Kelley, Acme Township resident
To: Acme Planning Commission
May 12, 2014

As the Bates Horse Park expands their operation and frequency of events, action needs to be taken to ensure the safety of car, bicycle and pedestrian traffic in the area.

Statistics already show a heightened number of fatalities and critical injuries in the area of the Casino, near Bates. Bates road meets M72 at the point where the TART trail terminates. Many bicyclists continue on Bates Road, after crossing dangerous M72.

Traffic attempting to turn between Bates and M72 greatly increases the danger. Additional events also send traffic down rural roads, increasing the danger to pedestrians and bicyclists.

Any plan to expand the frequency of events should include improved traffic control devices, and other measures.

Additionally, the condition of Brackett road is poor. Who will pay for the wear and tear? What plans are in place to repair and improve the road?

Thank you,

Brian Kelley

April 25, 2014

6173 Brackett Rd.
Williamsburg, MI 49690

TO: Acme Township Board

I am a registered voter in Acme Township, and have lived at my present address on Brackett Road for over 10 years. I am very concerned about the article that appeared on the front page of the Record Eagle on April 18, 2014, regarding the possible use of the Flintfield Horse Park on Bates Road for concerts.

I realize that the annual horse show brings a lot of revenue to the entire Grand Traverse area, and for that reason, I put up with additional traffic, noise, and other interruptions for that 4 or 5 week period. However, I am very upset over the possibility of this venue being approved for outdoor concerts. I find it very hard to believe, that the owner, Karen Flint, or the concert promoter, Sam Porter, did not know they would need a special permit before attempting to book a concert. I believe that Mr. Porter has been involved with concerts in this area, and he should know that prior approval and special use permits are required for each concert prior to booking the event. Playing dumb sounds like a flimsy ploy to me.

Brackett Road is in horrible condition and the county does a few patches at a time to fill in the holes that have been patched every year. The entire road needs resurfacing—but we all know that will never happen. When either M-72 or US-31 are shut down for any reason, traffic is re-routed on this road. Large trucks use this road in the summer months to avoid traffic patterns on the two highways (even though this is supposed to be prohibited), and Horse Shores By the Bay, adds to the summer traffic for over a month from the horse trailers, and deliveries, golf carts for users to get back and forth from camping areas to the grounds, to the visitors attending certain events. Are we to be expected to put up with the additional noise and traffic for outdoor concerts? If this concert is approved, and the area is rezoned so that other concerts can be held at this venue, where will it all stop? Who else will apply to have concerts or whatever else on their property—and how will the Board handle those requests? Who and what will receive approval or denial. Are you really ready for this?

Finally, what will this do to our property values that are just starting to climb a little bit right now? Who will want to buy property in this area, if there is an outdoor concert venue close by?

You were elected to make to make sound decisions for the continued good growth of the Acme area, not for the sole benefit of one land owner. I do not believe approving the Lyle Lovett Concert, or any other concert, would be a wise decision for the Board to make. Rezoning should be out-of-the question.

Unfortunately, I will not be at the May 5th meeting; but I do hope you will review and address my concerns.

Sincerely,

Marianne White

Rec'd
4/25/14
NE

From: Brian Kelley, Acme Township resident
To: Acme Planning Commission
May 12, 2014

As I have expressed at past meetings, the proposed new version of the Acme Township Master Plan inconsistently applies the results of the Community survey in ways that suggest bias.

I ask that the inconsistent use of the survey be corrected in the plan, and the subsequent changes be offered for review. If the Commission chooses to not to take action in making those corrections, I ask that they explain to the public why it is appropriate to cite the survey when it supports an action or project, but to ignore and omit the survey in other cases.

Beyond being consistent in how the survey is utilized and referenced, many aspects of the Master Plan ignore the will of the community. Forming a committee with a few people and suggesting that is sufficient to override the will of 2000 or 3000 citizens is not good planning. It is ignoring the community. In cases where it is necessary to go in a direction that is contrary to the wishes of the community, the Plan should explain the rationale.

These documentation and planning standards are normal in the business world. Acme residents deserve no less for their hard-earned dollars.

Thank you,

Brian Kelley

ACME TOWNSHIP
Zoning Board of Appeals
Minutes: May 8, 2014 7:00 p.m.
Acme Township Hall
Williamsburg, Michigan

Call Meeting to Order
Pledge of Allegiance

Roll Call of Zoning Board Members Kuncaitis x Belcher x LaSusa x Forgette x
Recording Secretary: Lennox

1. **Review and approval of the agenda:**
 - a. **Inquiry as to conflicts of interest:** None
2. **Correspondence:** Letter from Thomas and Jacquelyn Ford, 6619 Deepwater Point Rd.
3. **New Business: Variance Hearing for Non-conforming structure at 6597 Deepwater**
Application 2014-05 Z

An application by Karly Wentzloff, 6597 Deepwater Point Road, Williamsburg, Michigan 49690, zoned R-2 One Family Urban Residential, for a variance from the requirements of Acme Township Zoning Ordinance Article VI, Section:6.12 Schedule of Regulations, pursuant to Article IX; Non Conforming uses, Section 15.5 Extension of Nonconforming use of structures. This section requires that the extension of a nonconforming structure may be allowed, upon application and permission granted by the Zoning Board of Appeal (Section 15.5). The applicant requests to extend nonconformity of structure by the addition of a second story.

Hearing Opened at 7:05 pm

Wentzloff gives overview of request and states that they would like to build a second story over the garage portion of their home. The home was nonconforming when they purchased it and sits on and just over the North property line abutting property #28-01-700-016-00 which is a 33' drainage easement owned by the Whiting family. Wentzloff will not be expanding the nonconformity of the footprint of the home. The 2nd story they would like to add is on the street side of the home, behind the 2nd story section of the home which is lakeside. The addition will not be taller than the present 2nd story.

Public Comment: Opened at 7:25

Kevin Whiting of 220 Center Lane explains the history of the drainage easement. They own property across the street. He states the Wentloff home has been there since the early 60's and believes was built earlier. They sold part of their land to the Wentloff property in 1962 to make it more conforming, as a section was built over the property line. He has no problem with the variance request to build the second story addition.

Public Comment closed at 7:37 pm

Motion by LaSusa to approve as presented and states that the request meets all of the basic conditions of 5.4.1 and Special condition a) of 5.4.2. 2nd by Belcher.
Motion carries.

4. **Approval of minutes from the January 9, 2014 meeting**
Motion by LaSusa 2nd Forgette, Motion carries

Adjournment: 8:00 pm



**ACME TOWNSHIP
PARKS & RECREATION ADVISORY COMMITTEE
Wednesday, May 14, 2014, 6:00 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690**

Meeting called to order at 6:06 pm with the Pledge of Allegiance

Members present: M.Timmins (Chair), J. Challender, S. Feringa, M. Guy,

Members Excused: M. Goss, N. Kaetchen, J. Kerns

Staff present: T. Henkel, Parks Supervisor
N. Edwardson, Recording Secretary

Limited Public Comment: None

Approval of Meeting Minutes of 04-24-14

Timmins stated that the motion regarding Henkel's pay increase was not an unanimous vote as reflected in the minutes. She opposed the motion.

Motion by Timmins, Support by Kaetchen to approve the meeting minutes of 04-24-14 with a correction to the motion made regarding Henkel's reinstatement of previous wages. Motion carried by unanimous vote.

Business:

1. Tom's report

Henkel's Buildings, Grounds & Parks Update that was in the 5/13/14 Board packet was provided to the Advisory and reviewed.

2. 2% Grant update

Timmins and Feringa recently met and came up with two affordable conspicuous projects that will demonstrate the Townships commitment to improving the new park properties and help users of the park enjoy the space more.

One was parking lot improvements including resurfacing of the existing lot, with the addition of about 30 extra spaces and the turn around. The second was to start the new trail system within North Bayside park. The advisory will be looking for support from the 2% Grant. Upon further review Timmins and Feringa decided on only doing the parking lot improvements from the 2% Grant. The estimate for doing this came in around \$22,000.00.

3. Water Trail update:

Timmins referred to the last meeting when M. Olds from the Conservancy, presented a "draft for planning purposes" map for the Chain of Lakes and East Bay Water Trail. A planning grant was received for this. Olds ask each local unit of government with properties on this map to review the dots and remove the ones that will not be staying. Advisory members were assigned portions of the planning map and will then complete

the application for submission to the Conservancy by June 30th.

4. Future Goals and Maintenance Plan

Timmins would like to begin “brainstorming” regarding future goals and Henkel’s Maintenance plan. Timmins stated that in 2-3 years when park projects come to fruition we need to look into how we manage labor costs. Henkel will not be able to keep up, and working within a budget, the advisory needs to look into other sources of labor. Discussion.

It was also discussed creating some more walking trails in the Yuba Natural Area and again addressing the issues of autumn olive.

Public comment/Other Business

Adjourn at 7:30 p.m.



DRAFT UNAPPROVED

ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Friday, May 9, 2014, 5:00 p.m.

MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 5:06 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:

R. Babcock, 4261 Bartlett Rd, read a statement into the record (attached to minutes).

B. Kelly, Bartlett Rd, read a statement into the record regarding all three applicants for the open Trustee's position (attached to minutes).

T. Phillips, 2986 Wild Juniper Trail, commented about the applicants for the open Trustee position. He expressed support for Aukerman.

P. Salathiel, 4884 Five Mile Rd, read a prepared statement into record showing support for Aukerman (attached to minutes)

C. Abernethy, 4312 Westridge, read a statement into record (attached to minutes)

C. Varner, 7189 Bennett Rd, read a statement into the record regarding supporting Aukerman for the open Trustee position (attached to minutes).

B. Kelly, Bartlett Road, again expressed disappointment in not being able to see the applications for the Trustee position sooner than the past Monday.

Additional letters of support for Aukerman and Timmins attached to the minutes.

B. APPROVAL OF AGENDA:

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

C. INQUIRY AS TO CONFLICTS OF INTEREST:

Trustee, White, stated that he knew, Doug Grove, from the group of applicants to be voted on at the May 6th meeting. Grove was a supervisor for White's son. The Board did not feel there was any conflict of interest.

D. NEW BUSINESS:

1. Interviewing the top three applicants for the open Trustee position

The three applicants for the open Trustee position, Jean Aukerman, Marcie Timmins and Matt Vermetten were present for the interviewing process. A scoring matrix was used and scoring was based on 1, 2 or 3. 1 (One) being the highest and 3 (Three) the lowest. Applicants were selected in alphabetical order to be interviewed. Zollinger lead the process asking each member of the Board to ask questions. The questions varied from "Where do you see Acme Township in five years?" to "Are you in favor of two monthly meetings?" Upon completion of the interviewing scores were added up.

Motion by LaPointe, seconded by Jenema to approve the appointment of Jean Aukerman, to fill the open position of Trustee on the Acme Township Board of Trustees. Motion carried by unanimous vote.

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

C. Albernethy, 4312 Westridge, expressed her gratitude for the interviewing process that had taken place today.

B. Kelly, Bartlett Road, was disappointed in the interviewing processing.

T. Phillips, 2986 Wild Juniper Trail, stated that he believed the Board should have worked with prepared questions. He also felt the other candidates not being interviewed should not have been present during the interviewing. LaPointe commented that it would be in violation of the Open Meetings Act if all the candidates were not able to be present.

V. Tegel, 4810 Bartlett Rd, expressed her support of Aukerman's appointment.

ADJOURN AT 6:40 pm

Special Board Meeting
May 9th, 2014

Citizen Driven ideas for Acme Township.

Now that Acme Township has approved a lease agreement to update Computers and Tech equipment with more storage capability I would like to suggest the Township look into creating a link on their NEW web site. Call it TOWNSHIP MEETINGS, or, something of that nature. Video tape the Township Board of Trustees meetings and the Planning Commission meeting's at the very least. The cost can be minimal. Start the process by hiring a Student from the area high schools, or the college to do the video taping. It would cost the Township around a Thousand dollors per year. It's cost CCAT \$775.00, so far, to hire a student from the college for approximately 8 months. What a great PR boast for the township to get a student involved and would also give that person pocket money to put back into the area. It's a win win situation; the public can request copies of these meetings for a minimal fee if you like, or, for free, watch them on the Acme Township link.

A second link for you to consider putting on the Acme Web site is one for misc. information that the public have a right to see, call it FOIA FREE. Here is an example of its contents: a listing of resume's for use at tonight's Special Board meeting to fill a vacant seat on the Board of Trustees. Brian Kelly should not have had to request a FOIA to look at the resume's in preparation of to-nights meeting; that is public information I'm told. If that's the case I hope Cathy did not charge him a fee. A link like I'm suggesting here would ultimately free up our clerks time and effort of having to respond and search for this sort of information, the information can go on the link as it is received. It would save those that you are here to serve some money, and, quite possibly the Township too. Again, Citizen Driven!

Rachelle Babcock
Acme, Mi.

From: Brian Kelley, Acme Township resident
To: Acme Board of Trustees
May 9, 2014

Good afternoon,

We are fortunate to have 3 excellent applicants today.

I don't think I have met Mr. Vermetten. I have read meeting minutes from the years he served on the Planning Commission, and he represented the township well.

I understand he is an expert litigator, and his firm handles some fairly contentious cases. Reading over some of those cases, I think he would be the first attorney I would call if I ever felt the urge to bulldoze wetlands without a permit, or file an action against the county, or a township.

Of course attorneys, like many professionals, often must argue for positions that they do not personally agree with. The challenge is that not everyone appreciates that distinction, and perceptions are critical.

Acme is under a microscope, and I have concerns that his activity in those cases, or the activity of his partners, could contribute to the perception that there are conflicts of interest.

As a busy partner in an active law firm, I am concerned that Mr. Vermetten may not have sufficient time to dedicate to this new role in our township. When he is preparing for a major case, or taking it to trial, how will he find the time and energy to perform his duties as a trustee? Will he be available to the community?

I think that lack of time is demonstrated in his application. I very likely put more time and effort into trying to decipher his application than he did in writing it. He did not provide a resume, nor did he provide his vision of Acme. There is no question that he can produce great work - when he has the time, and makes the effort. I don't see that he made hardly any effort, and I question whether he is truly committed to maximizing this opportunity to serve our community. His application suggests that he is not.

We have a lot of work to do in Acme, and we need trustees who can consistently dedicate the time and the energy into doing it.

For stellar examples of devoting time and energy to the Acme community, we need look no further than Marcie and Jean.

I met each of them at townhall meetings, and have been incredibly impressed by their support and on-going hard work for our community. Not just work, but high quality work. We are extremely fortunate to have them volunteering and working on our behalf. I am confident they both would make excellent Trustees. The challenge is in choosing only one.

With Marcie, we have her work on park development, her role as Chair of the Parks and Rec committee, service as a Planning Commissioner, Secretary of the Planning Commission, placemaking, and more.

Jean has also worked hard for Acme on many important projects. Her professional experience is more extensive than Marcie's, and that experience is a great asset.

I have gone back and forth in my selection of only one. At this time, I favor Marcie because of her dual roles on the Planning Commission, and leadership role on Parks and Rec. But I would be very happy with either candidate as our new Trustee.

Both of these individuals have earned this opportunity. If their dedication and hard work for our township have not been enough to earn your support, then I think we could probably expect them to question their level of effort and involvement in the future.

Thank you,

Brian Kelley

May 8, 2014

Dear Mr. Zollinger and Acme Township Board,

While we are aware that you have narrowed your search to fill the vacant Trustee position to three excellent candidates, we would like to encourage you to select Jean Aukerman to fill this important position.

Jean has been a member of the Shoreline Committee since 2008, and she demonstrated immediately that she brought a unique set of skills to our team. Not only did she offer to take on difficult challenges such as the Marina Feasibility Study, but she did so in a professional, systematic manner. By reaching out to both state and local experts, she provided our committee and the Board with a report that allowed the Board to make important decisions regarding the marina. Although she is very detail oriented, she also has the unique ability to see the big picture. For example, she can formulate a detailed business plan while considering the project's overall vision. Additionally, she has the ability to understand difficult issues, as well as the skills necessary to find creative solutions to these difficult issues. These are crucial attributes for a potential Board member.

Jean also likes to work "behind the scenes" on projects when she feels that her skills might be useful. The Shoreline Advisory "Frequently Asked Questions" document was written and updated by Jean. In 2012, she served as a member of the Placemaking Leadership Team and has recently provided support to the Parks and Recreation Committee. When she learned from community input that a boat launch was a high priority for the Township, she rolled up her sleeves and volunteered to lead the application process for a DNR Waterways Grant because of the professional relationships she had established and maintained with the DNR from 2008 – 2011. Again, these are valuable attributes in a Board member.

Finally, Jean's personality is such that she can get along with anyone, and we feel that her ability to build consensus is an asset that would make her an extremely valuable member of the Acme Township Board.

Thank you for considering Jean as your top pick for Acme Trustee. Her resume, as well as her demonstrated commitment to Acme Township, makes her well qualified for this position.

Sincerely,

Paul Brink and Pat Salathiel, former co-chairs of the Acme Shoreline Committee

Charlene Abernethy
4312 Westridge
May 9, 2014

Struck me on Tuesday, the lack of discussion about a new trustee. Are the applications used as the only criteria? If so I am bewildered.

Where was the public input? Applications could only be obtained by FOIA. In an open transparent township government should the residents be give an opportunity to review applications and make their own recommendations?

The board now has 3 choices for the new trustee. Two of them I 'd have a hard time choosing between. They both are

1. Active in Current Township.
2. Give uncounted hours to the township and shared their expertise and strengths.
3. Listen to input from others.
4. Take the input, the financial realities, research, contact experts and formulate a carefully thought out plan.
5. Took the time to present legible, thoughtful applications.

The third candidate

1. Has not attended township meetings for many years.
2. Is not closely aware of the current going ons in the township.
3. Presented a nearly illegible application. How much does this say about the importance of the position?

WHAT'S GOING ON?

At Tuesday's meeting the supervisor tried to have my described applicant #3 be recommended for the board position. No discussion of the strengths and weaknesses of each candidate. Plus the purpose of the meeting was to pick the top 3 choices.

If my third candidate had been selected on Tuesday, I would like to have why 2 other superb candidates were being passed over for some one who has not even been involved in current Acme affairs.

You all have a chance now to choose your recommendation for trustee, hopefully much more informed.

Jay Zollinger

From: chris varner [chrisvarner@sbcglobal.net]
Sent: Friday, May 09, 2014 10:55 AM
To: jzollinger@acmetownship.org
Cc: Jean Aukerman
Subject: Jean Aukerman - open Trustee position

Dear Jay,

When I heard Jean was applying for the position of Acme Township Trustee I thought, "Wow, what a great fit!"

Simply put, it revolves around the word Trust.

A key learning from my Human Resource Management days is Trust has two key components....that of Integrity (which is what we typically think of), and just as important, is the component of Capability. We can like someone, we can have similar values, we can be aligned on goals and objectives, and feel they won't waiver from what's been agreed to, but if we don't add in the Capability aspect, then we won't be successful.

Jean brings both aspects to the table....and the great news? We've been lucky enough to have experienced it first hand with the project work she's done for the Township....the Marina feasibility study, the Place making project, the Sayler Park boat launch, and countless other instances where she's lent an ear and provided prospectives. All very thorough, balanced, fact-based, and collaborative.

My note is not intended to be a comprehensive list of all the projects and specific ways Jean has demonstrated her Integrity and Capabilities (aka TRUST), rather it's intended to provide an interesting Framework for looking at what I'm sure you'll be hearing from others in terms of why Jean would make a great addition as Trustee to the Acme Township Board.

When I think of Jean....it's all about Integrity and Capability....and that's Trust....quite fitting.

Please accept this letter of Support for Jean Aukerman for the position of Trustee of the Acme Township Board.

Thank you,

Christine Varner
7189 Bennett Rd
Williamsburg, MI 49690

Jay Zollinger

From: Barbara Budros [bbudros@charter.net]
Sent: Friday, May 09, 2014 10:15 AM
To: Jay Zollinger
Cc: jkaukerman@sbcglobal.net
Subject: Acme Township Board appointment

Dear Jay and the Acme Township Board,

I've known Jean Aukerman for seven years and I cannot think of a better person to serve Acme Township as Trustee than Jean.

I first met Jean when she wanted to join the Board of Conflict Resolution Services and lend her marketing expertise to our organization. I was president of the Board at that time and we engaged Jean to develop a marketing strategy for the organization. Jean jumped right in and worked with us to develop a marketing strategy and identify all the tactical elements. Jean was amazing. She negotiated special rates with key suppliers. As a non-profit business, we needed to stretch our \$10,000 grant award. Jean was able to extend that \$10,000 far beyond the norm. She was always professional and the results she achieved for us were outstanding. If she had been charging for her services, she would have been worth every penny -- but she donated all her time over 3 years of service.

I admire and respect Jean because she has the ability to see and understand a vision, identify "how" to most effectively work toward that vision and, most importantly, implement plans to fulfill that vision. While most people seem to be idea people or implementers, Jean is both. This has been the constant theme for how Jean works whether for a non-profit board, Acme Township, or private clients. I have been incredibly impressed over the years with Jean's ability to network and make friends. Her list of industry and local contacts is amazing. Plus, she's unemotional, analytical, patient, nice and funny. She is also apolitical - she has no one-sided affiliations or agenda-setting motives.

As an example of something outside the business realm, I recently asked Jean to help me out while I was on vacation. I asked her to look in on my 87 year-old Mother who was temporarily in a rehabilitation center after a fall. She said she would be honored, and she dutifully visited my Mother multiple times over 10 days, bringing her small gifts, introducing herself to the staff, ensuring that Mom was doing ok, and keeping me informed. I was confident that if any issue had to be addressed, Jean would be capable of handling it. She took all of the worry out of my being away.

I know Jean has been a dedicated volunteer for Acme Township since 2008. She is happy to work behind-the-scenes to help get important initiatives done. She doesn't care about lime light or self-promotion. She sees and responds to what is needed, does her homework on issues, and works to move initiatives forward.

Acme Township is incredibly fortunate that Jean is interested in serving the Township as a Trustee. I am confident that you will be well-served by taking advantage of this opportunity and elevating Jean into a Trustee position.

Sincerely,

Barbara D. Budros

Jay Zollinger

From: Steve Constantin [steve.constantin@gmail.com]
Sent: Thursday, May 08, 2014 9:16 PM
To: Jay Zollinger
Cc: Jean Aukerman
Subject: Support for Jean Aukerman

Dear Jay,

It is a pleasure to support Jean Aukerman as a Trustee.

After seeing Jean's work for many years I sought her out to lead a much needed project for the Traverse City Downtown Development Authority.

As DDA Chair I knew that we needed someone who could (1) understand the complex issues, (2) collect best practices data, (3) consult with key stakeholder groups, (4) combine what was learned into a cogent options, (5) present those options to stakeholders, (6) get all involved to rally around the best option and (7) develop an implementation plan.

I have seen Jean lead projects like this for many years and knew that her professionalism, enthusiasm, ethics and interpersonal skills would be highly valued.

I can not imagine a better person to be appointed as an Acme Trustee.

Please contact me if you would like any additional information.

Best regards,

Steve Constantin

Chair, Traverse City DDA

--

Steve Constantin

223 Midtown Dr

Traverse City, MI 49684

steve.constantin@gmail.com

231-499-4953

Jay Zollinger

From: Mark.Guy@ejco.com
Sent: Friday, May 09, 2014 9:00 AM
To: Jay Zollinger
Cc: Jean Aukerman
Subject: Reference letter - Jean Aukerman

Jay - I am writing you this brief but important note to endorse a person for the vacant Acme Township Trustee position. I would like to endorse Jean Aukerman for this position.

Jean is a person that we need as a Trustee as she has the very best interest of Acme Township at heart. I have known Jean for a number of years and she is a very moral, humble, ethical and honest person. I have worked with her as a volunteer (Sayler Park Boat Launch where she has spearheaded our effort to obtain a major DNR Trustfund Grant)) and have seen her work with a number of committees in our Township where she has demonstrated qualities such as forward and strategic thinking, honesty, impartiality, fairness and a willingness to work hard and do whatever it takes to help meet a goal. She is a person that would do a fantastic job in this position. I urge you and the Township board to place our trust in her and add her as an Acme Township Trustee.

If you or the board would like to discuss this note or if you need any additional information from me, please feel to call me anytime....my work ph # is 231-536-4416 and my cell # is 231-883-7406.

Thank You,

Mark Guy
Member - Acme Township Parks and Rec. Advisory Committee
Acme Township resident

Mark Guy
Human Resources Manager
tel 231 536 4416 fax 231 536 4411
mark.guy@ejco.com

EJ
301 Spring St., PO Box 439, East Jordan MI 49727 800 874 4100
ejco.com



The Grand Traverse Band of Ottawa and Chippewa Indians

2605 N. West Bay Shore Drive • Peshawbestown, MI 49682 • (231) 534-7750

May 8, 2014

RE: **Ms. Marcie Timmins**
Acme Township Board of Trustees Applicant

To Whom It May Concern,

I have had the privilege to work with Ms. Timmins on the Acme Township Planning Commission as commissioners and on the Acme Township Parks & Recreation Advisory Committee as committee members. Marcie and I were Co-Chairs of the Parks & Recreation Committee until she took over as the sole Chairman of the committee, so I have had a chance to work closely with her and to experience her knowledge and ability to serve on these committees.

Ms. Timmins is very dedicated to serving Acme Township and has proven herself to be a very good leader on the Parks & Recreation Committee. I would definitely support and recommend her service to the Township be expanded to serve as a Board of Trustees.

If you have any questions please feel free to contact my office, as I would be glad to discuss Ms. Timmins' qualifications in greater detail.

Sincerely,

Steven C. Feringa, A.I.A.
Corporate Architect
EDC Project Management Department Manager
Grand Traverse Resort and Casinos Economic Development Corporation
Grand Traverse Band of Ottawa and Chippewa Indians
(231) 534-8410 office

Jay Zollinger

From: Pat Parker [pparker@gtmetrofire.org]
Sent: Friday, May 09, 2014 12:02 PM
To: Jay Zollinger
Subject: Recommendation for Jean Aukerman

Jay,

I've been tied up on meetings all day but I hear that you are interviewing Jean Aukerman for a possible replacement as an Acme trustee. I am sending you this email as my recommendation and reference on the capabilities of Ms. Aukerman.

I have worked with Jean on numerous subcommittees the biggest being the Acme marina project. I have been so impressed with her leadership, her collaborative skills, her preparedness, and her passion in making Acme and our community a better place. Her experiences as an executive with Dow Corning makes her a very unique person for your board. She brings a business acumen that is often missing in government.

I look forward in working with her as a task force member on the new fire station/Township Hall project. She has a unusual knack for visualizing projects now and how they might look in the future. Marketing and merchandising is a specialty of hers. Jean also understands meeting a bottom-line and can put together a financial position that can be used to sell a project.

I would strongly encourage you and your committee to give strong consideration in choosing her for the vacancy on your board. I am confident that she will be an incredible addition.

Chief Parker

Chief Patrick J. Parker
Grand Traverse Metro Fire Dept.

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ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Thursday, May 15, 2014, 6:30 p.m.

GENERAL TOWNSHIP MEETING POLICIES

- A. All cell phones shall be switched to silent mode or turned off.
- B. Any person may make a video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE
ROLL CALL

A. LIMITED PUBLIC COMMENT:

Public Comment periods are provided at the beginning and end of each meeting agenda. Members of the public may address the Board regarding any subject of community interest during these periods. Comment during other portions of the agenda may or may not be entertained at the moderator's discretion.

B. APPROVAL OF AGENDA:

C. INQUIRY AS TO CONFLICTS OF INTEREST:

D. NEW BUSINESS:

- 1. Continued 2014-15 Budget work session

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

ADJOURN



ACME TOWNSHIP BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
Tuesday, May 13, 2014, 7:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE AT 7:03 P.M.

Three scouts from Troop 115, Courtade School, were present with their Scoutmaster, Jason Rojewski, to lead in the Pledge of Allegiance.

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

A. LIMITED PUBLIC COMMENT:

Carol Crawford, running for County Commissioner – 6th District was present to introduce herself as a candidate in the August 2014 Primary. Crawford of 4755 Springbrook Dr, is also a Acme Township resident.

Jason Gillman, also present stated his candidacy for County Commissioner – 6th District.

B. APPROVAL OF AGENDA:

Motion by Jenema, seconded by White, to approve the agenda with the Planning Commission minutes of 4/14/14 removed and the Treasurer's report. Motion carried by unanimous roll call vote.

C. INQUIRY AS TO CONFLICTS OF INTEREST: None Noted

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.

1. RECEIVE AND FILE:

1. Treasurer's Report as of 3/31/14
2. Clerk's Report and Balance Sheet
3. Draft Unapproved Meeting Minutes:
 - a. Planning Commission 04/14/14
 - b. Parks & Rec Advisory 04/24/14
 - c. Shoreline Advisory 04/25/14
4. Parks and Maintenance Report – Tom Henkel
5. Planning & Zoning Report – Lennox
6. Metro Fire April Newsletter
7. North Flight April report

2. ACTION – Consider approval:

1. Township Board Special meeting minutes of 04/25/14 and 05/06/14
2. Accounts Payable Prepaid of \$2,998.60 and Current to be approved of \$58,045.79 (Recommend approval: Cathy Dye, Clerk)

E. ITEMS REMOVED FROM THE CONSENT CALENDAR:

LaPointe asked for the Planning Commission minutes of 4/14/14 be removed. B. Kelley, Bartlett Rd, had commented about the lack of support for a new township hall, fire station and water infrastructure in the Community Survey in the Master Plan. LaPointe pointed out that 46% wanted a new township hall, 53% new fire station and 51% for water infrastructure. He applauded, Kelly, for reading the Master Plan.

Motion by LaPointe, seconded by Jenema to approve the Planning Commission minutes of 04/14/14 has presented. Motion carried by unanimous vote.

Jenema asked for the Treasurer's report to be removed. Jenema had changed the format and wanted to review the changes with the Board.

Motion by Jenema, seconded by LaPointe to approve the Treasurer's report as presented. Motion carried by unanimous vote.

F. SPECIAL PRESENTATIONS/DISCUSSIONS: None

G. REPORTS:

1. **Sheriff's Report – Deputy: Ken Chubb** Reviewed by Chubb
2. **County Commissioner's Report – Larry Inman:**
3. **Road commission report-Bill Mouser**

H. CORRESPONDENCE:

1. **Marianne White- Concern about Concerts:** Read into record

I. PUBLIC HEARING: None

J. NEW BUSINESS:

1. **New township Trustee, decision and appointment**
Zollinger welcomed Jean Aukerman as our newly appointed Trustee.
2. **Acme Township -Special events ordinance**
In light of recent SUP applications, the Planning Commission would like to recommend the Board entertain adoption of a Special Events ordinance for Acme Township. J. Iacoangeli, J. Jocks, and Planning Commission, Chair, K. Wentzloff, were present to review the ordinance with the Board. Discussion followed.

Motion by LaPointe, seconded by White to approve Special Event Ordinance No. # 2014-01 with corrections. Motion carried by unanimous vote.

3. **Road Brine application Road Commission-Acme Roads one application**

Motion by Scott, seconded by Jenema to approve one road brine application as presented. Motion carried by unanimous roll call vote.

4. **Support for Tribal 2% grants**
Zollinger stated that we have five applications for the Grand Traverse Band 2% Grant application cycle ending June 30, 2014.

- A. **Acme Bayside park** about \$23,000.00 for parking lot improvements
- B. **Yuba School Heritage society** new roof \$20,000.00
- C. **Acme Water system engineering** requesting \$50,000.00
- D. **Sayler Park Boat launch fund**/\$39,500.00

E. Special Assessment District Funding

5. **Purchase of foreclosed properties-Acme Township**
Grand Traverse County Treasurer provided a list of foreclosed properties in accordance with Act 123, P.A. 1999. Acme Township had two parcels in the Lochenheath development.

Motion by Zollinger, seconded by LaPointe to pass on purchasing the foreclosed properties. Motion carried by unanimous roll call vote.

6. **Ordinances Amendments: Amendment #32 B-4 Material Processing & Warehousing District**
Our planner, J. Iacoangeli, was present and stated that the Planning Commission had undertaken the task of updating and revising the Zoning Districts to represent more current uses, functionality and sustainability. The first one is an amendment to B-4 Material Processing and Warehousing District. This amendment is a re-organization to this district allowing for current yet traditional uses found in a material processing and warehousing district. Some of the new “uses permitted by right” added are; produce market terminals, recycling centers and soda water and soft drink bottling facilities to name a few.

Motion by LaPointe, seconded by White to approve amendment #32 B-4 Material Processing & Warehousing District as presented. Motion carried by unanimous vote.

Amendment #30 Agricultural District

Iacoangeli stated the revision of this district began over a year ago when the State of Michigan began a promotion of Michigan agriculture, including specifically food innovation, agricultural food hubs, farm-to-table initiatives and micro-breweries to name a few. The planning commission began its revision of the district with the formation of a committee that included planning commissioners, residents, business owners and many members of the agricultural community. The amendment to this district would replace in its entirety the existing ordinance with the new Agricultural District.

Motion by White, seconded by Dye, to approve Amendment # 30 Agricultural District has presented. Motion carried by unanimous vote.

7. **Discussion on use of some committed funds in the general fund today to be used for funding other township project needs.-LaPointe**

Zollinger stated that about a year ago the Board talked about potential allocations for township fund balances. Zollinger prepared a resolution, for review only. Allocations should not be viewed as a firm commitment to spend township funds as listed, but as a general guideline for community projects.

At the Special Board meeting of 5/6/14 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. Discussion.

K. OLD BUSINESS:

1. **Hoxsie House status-Zollinger/Hoxsie**

Zollinger stated that Acme Township missed its original removal date from 90 days after closing on the Knollwood property and the DNR agreed to a new date in July 2012 to June 30, 2014. The township has an

Agreement with the Acme Heritage Society signed on 9/27/12 to have moved in 60 days from 5/1/14. A meeting was hosted by the Township on 3/20/14 to review status and actions still to be checked on by the Heritage Society. Hoxsie, President of the Heritage Society was present to give the Board an update.

Hoxsie stated that they have been in contact with the DNR and they are aware of the issues. Hoxsie would like to ask the Board if they would consider granting an additional 60 days to move the house.

Zollinger also has talked with the DNR and if a latter move date is requested a letter from the township asking for approval will be required. However penalty points will be added on to our latest applications for grants. If a September date is made on time these points will be removed. Discussion.

Motion by Scott,, seconded by White, for a Special meeting at 6:00 pm, May 27th, to discuss the Hoxsie House and continue with the Budget work session. Motion carried by unanimous vote.

2. **Open letter on RE response**

Township counsel was asked to review the letter prepared by LaPointe in regards to allegations printed in the Record Eagle in March 2014. LaPointe stated that the letter was the Board’s position and would be posted on the township website.

DRAFT UNAPPROVED

Motion by LaPointe to accept the letter as reviewed by legal, as the Board's official position, Seconded by Scott, Motion carried by unanimous vote.

3. Next Budget review meeting date's working to meet Public Hearing at June 3, 2014

Zollinger has three dates in mind. He would still like to have another meeting yet this week. He commented that he has only heard from one or two Board members with questions on the Budget.

The public hearing is scheduled for June 3, 2014. It was decided to have a work session, Thursday, May 15th at 6:30 pm.

4. Clerk/ Treasurer recommendation about need for accountant and possible selection and cost.

Dye prepared a memo regarding the bookkeeper assistant. Dye and Jenema were in agreement to try Angie Roelofs, from the firm of Baird, Cotter and Bishop, P.C. out of the Cadillac area. Roelofs would come in on a month to month trial bases. A CPA with 15 years experience in governmental accounting and Fund Balance knowledge at an hourly rate of \$75 per hour.

Motion by Scott, seconded by Aukerman, to accept the recommendation from Dye and Jenema to use the firm of Baird, Cotter and Bishop, P.C. for bookkeeping assistance on a trial bases. Motion carried by a unanimous roll call vote.

5. Update on SAD district for road repair-Lapointe

LaPointe stated that the SAD project in Holiday Hills continues to march on. The big issue now is if any is how much Road Commission will have funds available. They have a policy of committing up to 25% in matching funds if they are available. A Road commission meeting is scheduled the end of May to determine what the funds are.

Adjourn at 10:20 p.m.

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

Check Register Report

PREPAID BILLS

Date: 05/28/2014

Time: 12:45 pm

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Acme Township

BANK: CHASE BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
CHASE BANK Checks							
7579	05/27/2014	Void	05/27/2014			VOID	0.00
22749	05/22/2014	Printed		00002880	CHASE USA	Credit Card Pymt	1,062.13
22750	05/22/2014	Printed		0000003300	CONSUMERS ENERGY	Lights at Bayside Park & Twp H	923.67
				Total Checks: 3		Checks Total (excluding void checks):	1,985.80
				Total Payments: 3		Bank Total (excluding void checks):	1,985.80
				Total Payments: 3		Grand Total (excluding void checks):	1,985.80

Edit List of Invoices - Detail w/GL
TO BE APPROVED

Date: 05/28/2014

Time: 4:26 pm

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Acme Township

Ref. No.	Vendor Name	Post Date	Bank	Invoice Description Line 2	Gross Amount
Vendor No.	Vendor Address	Pay. Date	Hold?	Invoice Description Line 2	Taxes Withheld
	City	Disc. Date	Req. No.	Use Description 1 On Check	Discount
	State/Province Zip/Postal	Due Date	Disc. %	Hand Check Number/Date	Net Amount
	Email Address	Inv. Date	Invoice No.		
13555	A & D ASSESSING	06/04/2014	CHASE	ASSESSING DUTIES	2,500.00
0000000520	4949 BREEDS HILL TRL	06/04/2014	N		0.00
	WILLIAMSBURG	06/04/2014	N	N	0.00
	MI 49690	06/04/2014	0.00	0	0.00
	<Emailing Stub Disabled>	06/04/2014			2,500.00

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-209-803.002	ASSESSING CONTRACT		2,500.00	0.00
	SERVICES			
Distribution Total			2,500.00	0.00

Vendor Total: 2,500.00

13552	BARKER CREEK NURSERY INC.	06/04/2014	CHASE	SUPPLIES	59.00
0000000935	7048 N.W. M72	06/04/2014	N		0.00
	WILLIAMSBURG	06/04/2014	N	N	0.00
	MI 49690	06/04/2014	0.00	0	0.00
	<Emailing Stub Disabled>	06/04/2014			59.00

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-750-930.000	REPAIRS & MAINT		59.00	0.00
Distribution Total			59.00	0.00

Vendor Total: 59.00

13543	BECKETT & RAEDER	06/04/2014	CHASE	Retainer & Planner Services	946.25
0000001660	535 WEST WILLIAM, SUITE 101	06/04/2014	N		0.00
	ANN ARBOR	05/01/2014	N	Y	0.00
	MI 48103	05/31/2014	0.00	0	0.00
	<Emailing Stub Disabled>	05/01/2014			946.25

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-410-803.001	PLANNING CONSULTANT	Retainer	750.00	0.00
101-410-803.001	PLANNING CONSULTANT	Planner Services	196.25	0.00
Distribution Total			946.25	0.00

Vendor Total: 946.25

13556	BREEZE HILL GREENHOUSE	06/04/2014	CHASE	FLOWERS	492.73
0000001880	7230 HARRY'S ROAD	06/04/2014	N		0.00
	TRAVERSE CITY	06/04/2014	N	N	0.00
	MI 49686	06/04/2014	0.00	0	0.00
	<Emailing Stub Disabled>	06/04/2014			492.73

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-750-930.000	REPAIRS & MAINT		492.73	0.00
Distribution Total			492.73	0.00

Vendor Total: 492.73

13549	CINTAS CORP #729	06/04/2014	CHASE	Mats for Twp Hall	39.33
0000002990	P.O BOX 630910	06/04/2014	N		0.00
	CINCINNATI	05/22/2014	N	Y	0.00
	OH 45263-0910	05/22/2014	0.00	0	0.00
	<Emailing Stub Disabled>	05/22/2014			39.33

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-265-930.000	REPAIRS & MAINT	Mats for Twp Hall	39.33	0.00

Edit List of Invoices - Detail w/GL

TO BE APPROVED

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Acme Township

Ref. No.	Vendor Name	Post Date	PO Number	Bank	Invoice Description Line 2	Gross Amount
Vendor No.	Vendor Address	Pay. Date	Req. No.	Hold?	Invoice Description Line 2	Taxes Withheld
	City	Disc. Date	Disc. %	Sep. Ck.?	Use Description 1 On Check	Discount
	State/Province Zip/Postal	Due Date	Invoice No.	1099?	Hand Check Number/Date	Net Amount
	Email Address	Inv. Date				

Distribution Total	39.33	0.00
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Vendor Total: 39.33

13557	DTE ENERGY	06/04/2014		CHASE	ALTERATION OF GAS SERVICE	720.00
0000004460	P.O. BOX 740786	06/04/2014		N		0.00
	CINCINNATI	06/04/2014		N	N	0.00
	OH 45274-0786	06/04/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	06/04/2014	4546351			720.00

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-265-930.000	REPAIRS & MAINT	5777 US HWY 31 N	720.00	0.00
Distribution Total			720.00	0.00

Vendor Total: 720.00

13546	GRAND TRAVERSE METRO ESA	06/04/2014		CHASE	GAP Grant	5,144.00
0000007950	897 PARSONS ROAD	06/04/2014		N		0.00
	TRAVERSE CITY	05/22/2014		N	Y	0.00
	MI 49686	05/22/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	05/22/2014				5,144.00

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
206-000-964.000	REIMBURSEMENTS	C GAP GRANT	5,144.00	0.00
Distribution Total			5,144.00	0.00

Vendor Total: 5,144.00

13545	GRD TRAV COUNTY TREASUREF	06/04/2014		SEWER	Acme Sewer-Hock Road-Hope Vill	21,829.02
0000007800	400 BOARDMAN AVE	06/04/2014		N		0.00
	TRAVERSE CITY	05/22/2014		N	Y	0.00
	MI 49684-2577	05/22/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	05/22/2014				21,829.02

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
590-000-956.001	OPERATING & MAINT EXP	Acme Sewer	19,740.74	0.00
590-000-956.003	HOCH ROAD #697 EXP	Hock Road	95.40	0.00
590-550-956.001	OPERATING & MAINT EXP	Hope Village Water	1,992.88	0.00
Distribution Total			21,829.02	0.00

Vendor Total: 21,829.02

13551	INTEGRITY BUSINESS SOLUTION	06/04/2014		CHASE	OFFICE SUPPLIES	152.16
0000010300	1302 INDUSTRY B	06/04/2014		N		0.00
	TRAVERSE CITY	06/04/2014		N	N	0.00
	MI 49696	06/04/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	06/04/2014				152.16

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-253-726.000	SUPPLIES & POSTAGE	10142913-0	27.60	0.00
101-265-726.000	SUPPLIES & POSTAGE	1046225-0, 1047179-0	74.64	0.00
101-265-726.000	SUPPLIES & POSTAGE	1050404-0	49.92	0.00
Distribution Total			152.16	0.00

Vendor Total: 152.16

Edit List of Invoices - Detail w/GL
TO BE APPROVED

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Acme Township

Ref. No.	Vendor Name	Post Date	Bank	Invoice Description Line 2	Gross Amount
Vendor No.	Vendor Address	Pay. Date	Hold?	Invoice Description Line 2	Taxes Withheld
	City	Disc. Date	Req. No.	Use Description 1 On Check	Discount
	State/Province Zip/Postal	Due Date	Disc. %	Hand Check Number/Date	Net Amount
	Email Address	Inv. Date	Invoice No.		
13542	INTEGRITY SOFTWARE SYSTEM:	06/04/2014	CHASE	Revise Security on Tres Folder	22.25
000001420	4020 COPPERVIEW	06/04/2014	N		0.00
	TRAVERSE CITY	04/30/2014	N	Y	0.00
	MI 49684	04/30/2014	N	0	0.00
	<Emailing Stub Disabled>	04/30/2014			22.25

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-253-804.000	SOFTWARE SUPPORT & PROCESSING	Revise Security Treas Folders	22.25	0.00
Distribution Total			22.25	0.00

Vendor Total: 22.25

13554	MCI	06/04/2014	CHASE	LONG DISTANCE SERVICE	28.04
0000025590	PO BOX 660206	06/04/2014	N		0.00
	DALLAS	06/04/2014	N	N	0.00
	TX 75266-0206	06/04/2014	N	0	0.00
	<Emailing Stub Disabled>	06/04/2014			28.04

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-265-850.000	TELEPHONE		28.04	0.00
Distribution Total			28.04	0.00

Vendor Total: 28.04

13550	MICHIGAN TOWNSHIPS ASSOCIATION	06/04/2014	CHASE	Township Annual Dues	5,344.67
0000014100	P O BOX 80078	06/04/2014	N		0.00
	LANSING	05/22/2014	N	Y	0.00
	MI 48908-0078	05/22/2014	N	0	0.00
	<Emailing Stub Disabled>	05/22/2014			5,344.67

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-101-960.000	dues subscriptions	Township Dues - MTA	5,344.67	0.00
Distribution Total			5,344.67	0.00

Vendor Total: 5,344.67

13538	OLSON,BZDOK&HOWARD,P.C	06/04/2014	CHASE	ATTORNEY	3,870.50
0000016245	420 EAST FRONT ST.	06/04/2014	N		0.00
	TRAVERSE CITY	06/04/2014	N	N	0.00
	MI 49686	06/04/2014	Y	0	0.00
	<Emailing Stub Disabled>	06/04/2014			3,870.50

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-101-802.002	ATTORNEY SERVICES		1,580.00	0.00
101-410-802.002	ATTORNEY SERVICES		1,170.00	0.00
101-101-802.001	ATTORNEY SERVICES LITIGATION		40.50	0.00
225-000-802.002	ATTORNEY SERVICES		30.00	0.00
101-101-802.002	ATTORNEY SERVICES		180.00	0.00
101-410-802.002	ATTORNEY SERVICES		795.00	0.00
101-101-802.002	ATTORNEY SERVICES		75.00	0.00
Distribution Total			3,870.50	0.00

Edit List of Invoices - Detail w/GL

TO BE APPROVED

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Acme Township

Ref. No.	Vendor Name	Post Date	Bank	Invoice Description Line 2	Gross Amount
Vendor No.	Vendor Address	Pay. Date	Hold?	Invoice Description Line 2	Taxes Withheld
	City	Disc. Date	Req. No.	Use Description 1 On Check	Discount
	State/Province Zip/Postal	Due Date	Disc. %	Hand Check Number/Date	Net Amount
	Email Address	Inv. Date	Invoice No.		

13539	OLSON,BZDOK&HOWARD,P,C	06/04/2014		TRUST	ATTORNEY	
0000016245	420 EAST FRONT ST.	06/04/2014		N		1,095.00
	TRAVERSE CITY	06/04/2014		N	N	0.00
	MI 49686	06/04/2014	0.00	Y	0	0.00
	<Emailing Stub Disabled>	06/04/2014	#MAY 13, 2014			1,095.00

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
701-400-282.901	VGT PHASE 1 SITE PLAN/SUP	5385-58 VGT PHASE 1	1,095.00	0.00
Distribution Total			1,095.00	0.00

Vendor Total: 4,965.50

13544	PRINTING SYSTEMS INC	06/04/2014		CHASE	AP Checks - Clerk's Ofc	
0000017800	12005 BEECH DALY	06/04/2014		N		268.28
	TAYLOR	05/15/2014		N	Y	0.00
	MI 48180	05/15/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	05/15/2014				268.28

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-215-726.000	SUPPLIES & POSTAGE	AP Checks for Clerk	268.28	0.00
Distribution Total			268.28	0.00

Vendor Total: 268.28

13548	THIRLBY AUTOMOTIVE	06/04/2014		CHASE	Fuses	
0000021700	231 EAST EIGHTH STREET	06/04/2014		N		12.45
	TRAVERSE CITY	05/22/2014		N	Y	0.00
	MI 49684	05/22/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	05/22/2014				12.45

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-750-930.000	REPAIRS & MAINT	Fuses	12.45	0.00
Distribution Total			12.45	0.00

13553	THIRLBY AUTOMOTIVE	06/04/2014		CHASE	SUPPLIES	
0000021700	231 EAST EIGHTH STREET	06/04/2014		N		133.85
	TRAVERSE CITY	06/04/2014		N	N	0.00
	MI 49684	06/04/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	06/04/2014				133.85

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-750-930.000	REPAIRS & MAINT	HI LIFT JACK	79.85	0.00
101-265-930.000	REPAIRS & MAINT	BATTERY TENDER CHARGER	49.85	0.00
101-750-930.000	REPAIRS & MAINT	FUSE	4.15	0.00
Distribution Total			133.85	0.00

Vendor Total: 146.30

13547	WYANT COMPUTER SERVICES	06/04/2014		CHASE	Computer Services	
WYANT	415 MUNSON AVE	06/04/2014		N		964.00
	TRAVERSE CITY	05/15/2014		N	Y	0.00
	MI 49686	05/15/2014	0.00	N	0	0.00
	<Emailing Stub Disabled>	05/15/2014				964.00

GL Number	Account Name	Distribution Line Description	Pay Amount	Relieve Amount
101-101-804.000	SOFTWARE SUPPORT & PROCESSING	Computer Support	964.00	0.00
Distribution Total			964.00	0.00

Edit List of Invoices - Detail w/GL
TO BE APPROVED

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Acme Township

Ref. No.	Vendor Name	Post Date	PO Number	Bank	Invoice Description Line 2	Gross Amount
Vendor No.	Vendor Address	Pay. Date	Req. No.	Hold?	Invoice Description Line 2	Taxes Withheld
	City	Disc. Date	Disc. %	Sep. Ck.?	Use Description 1 On Check	Discount
	State/Province Zip/Postal	Due Date	Invoice No.	1099?	Hand Check Number/Date	Net Amount
	Email Address	Inv. Date				
Vendor Total:						964.00
Grand Total:						43,621.53
Less Credit Memos:						0.00
Net Total:						43,621.53
Less Hand Check Total:						0.00
Outstanding Invoice Total:						43,621.53

Total Invoices: 18

Recap by Fund

Fund #	Fund Name	Amount To Pay	Amount To Relieve
101	GENERAL FUND	15,523.51	0.00
206	FIRE FUND	5,144.00	0.00
225	FARMLAND PRESERVATION	30.00	0.00
590	ACME RELIEF SEWER	21,829.02	0.00
701	TRUST AND AGENCY	1,095.00	0.00
Grand Total:		43,621.53	0.00

Administrator/Controller Report

May 2014

Strategic Goals

1. Maintain financial strength and stability
2. Strengthen and expand the County's use of technology
3. Address infrastructure needs
4. Continue community engagement and access to information
5. Ensure that County is viewed as a fair and equitable employer
6. Expand the capabilities of the Board of Commissioners
7. Advance the health and quality of life of the region
8. Protect and preserve County's water resources, forests, natural areas and scenic beauty

Boardman River Dams Project (8)

- Charles Peterson notified the county that he has a buyer for the Atlas Polar Trash Rake system at the Sabin Dam and will be removing the equipment soon. We have received a liability certificate as we requested, but we have not been contacted for a specific date of removal. The County Board knew that removal of the trash rakes meant that the county would have to find an alternative way of removing debris from the racks in front of the penstocks. URS has been assisting us to determine an affordable solution to the problem, but no funds have been set aside and the firm will need to be compensated for any engineering work that may need to be done.

Administration (1)

- **Purchasing/Central Services**
 - Investigated and recommended renewal option for office supplies contract
 - Held meeting with Departments to review current purchasing policy and get ideas for improvements to streamline processes and eliminate inefficiencies. Revised policy will be drafted and circulated before bringing to the Board for consideration.
- ❖ Congratulations to Sarah Adams who was honored as Administrative Professional of the Year by the Northern Michigan Chapter of the International Association of Administrative Professionals (IAAP).

Construction Code/Soil Erosion

- With the weather returning to near normal temperatures, construction activity is again on the rise. We are seeing a considerable increase in residential building, mostly in "new homes." Commercial construction remains very strong with many new large projects just beginning or in the review stage. We are looking forward to a very busy construction season.

- The Soil Erosion Department issuance of new permits for the first half of April were slow compared to previous years, but more than tripled in the second half. The number of permit extensions are up due to the weather interfering with stabilizing sites.

Also, due to the significant snow and rainfall along with a deep frost layer preventing infiltration, there have been numerous phone calls and emails from customers with concerns regarding flooding, drainage issues and high lake levels. Most of the calls were not soil erosion issues, but were either natural occurrences or due to existing conditions. Our inspectors have issued 10 compliance notices and are monitoring sensitive sites for soil erosion issues.

Finance (1)

- 2015 budget preparation packets were distributed to budgetary centers on May 5th. Personnel cost projections will be distributed this week, and the Board will be considering the 2015 Budget Calendar and Budget Guidelines at its May 21st Ways & Means Committee meeting.

Health Department & Emergency Management (7)

ADMINISTRATION & FINANCE DIVISION

- Medical Examiner's Office - Continuing to provide administrative oversight for this office and research duties and possible changes in the future. In the first third of 2014, there has already been the same number of autopsies needed as would typically happen in an entire year. The deputy medical examiners will be getting training by the Ingham County Chief Medical Examiner in May and the health officer has been involved with several meetings with Munson and funeral home directors regarding unclaimed bodies.
- Child Death Review Training - The health officer and community health director are participating in a three-day state training on all the components of child death reviews and investigations. The county child death review teams meet and review all deaths in children 18 or under to determine how to prevent similar deaths on the future. The team has representation from many community agencies and law enforcement.
- Administration and Finance Director - We are currently completing second interviews for this position and hope to have the new director in place by the end of May. Jere Pugh continues to assist us on a part-time basis until the replacement is in place.

ENVIRONMENTAL HEALTH DIVISION

- The Beach Monitoring Stakeholders group, which consists of staff from the Grand Traverse County Health Department (GTCHD), Benzie/Leelanau County Health Department, City of Traverse City, Traverse City State Park, Michigan Department of Natural Resources, Watershed Center, SOS Analytical, and the National Parks Service met to discuss the 2014 beach monitoring season. It was decided that the start date for our weekly beach monitoring will begin on June 11 and will end on September 3, 2014. Surface water samples at our area Great Lakes coastal beaches will be collected on Wednesdays, with results reported on Thursdays throughout the swimming season. This program is being continued in 2014 under a 2% grant from the Grand Traverse Band of Ottawa and Chippewa Indians.

- Septic and well permit activity continues to increase (over past years) within our Department. Given the increase in permits so far in 2014, even with the hard winter we experienced, we anticipate a continued escalation of permits throughout the remainder of the year.
- The Department hosted a regional meeting of local health departments from Northern Michigan for training presented by the Michigan Department of Environmental Quality (MDEQ) pertaining to Michigan's businesses which serve 25 or more people for 60 or more days per year. Wells serving these businesses are classified as "Type II" water supplies. Our Department monitors approximately 165 of these wells within the county to insure proper well construction and continued acceptable water quality.

ANIMAL CONTROL DIVISION

- Animal Control officers have noted more bat exposure activity than is normal this early in the year. A number of telephone calls have been received and a total of three bats have been sent to the Michigan Department of Community Health Lab for rabies testing. All three bats have tested negative so far for rabies.

EMERGENCY MANAGEMENT & PREPAREDNESS DIVISION

- Emergency Management
 - Conducted a Table Top Exercise for Grand Traverse Mall Security, Mall Management, GTSO, Metro FD, North Flight, Blair Twp., and TC Fire. The exercise centered on a violent incident in the mall and tested procedures and guidelines dealing with response, mitigation and recovery of such an incident.
 - Preparing for a large full scale exercise with the MI National Guard 51st Civil Support Unit on May 6 and 7. Many of the County's public safety agencies are participating and there will be an Emergency Operations Center Activation exercise as well. The exercise is built around an attack on our local food supply (agro terrorism) and will be held at the Northern Michigan Fairgrounds as well as the Regional (Fire) Training Center.
 - The National Weather Service in Gaylord hosted its annual Spring Severe Weather Spotter class on April 15 with 32 GTC citizens attending and getting certified as weather spotters.
 - Planning meetings are well underway and a new evacuation plan has been created for the Bayshore Marathon.
 - Planning meetings are underway for National Cherry Festival with in-depth emergency operations plan reviews taking place.
 - The Emergency Management Coordinator attended a FEMA virtual table top exercise on cyber-terrorism with two GTC Information Technology Department employees.

- The recent snow melt and large amount of rain that affected the county the weekend of April 12, 13, and 14, led to some minor flooding issues along Boardman Plains Road. No structural damage has been reported and the only incidents handled were the few roads that were shut down for approximately 18 hours.

➤ Emergency Preparedness

- Preparation of the Health Department's Incident Command Staff is underway for two upcoming large exercises in May. Both of these events will exercise the Health Department's Emergency Operations Plan and familiarize new staff with the processes associated with a Health Department's role and response to a disaster.
- Review of the County's numerous point of dispensing (POD) sites and policies have begun and on-site inspections will begin soon.
- Updated the Michigan Health Alert Network (MiHAN) system to include all of the emergency responders in the GTC Health Department and increased the staff receiving these alerts from 12 to 31.

COMMUNITY HEALTH DIVISION

➤ *DISEASE CONTROL AND PREVENTION PROGRAMS*

- Communicable Disease Program - GTCHD followed upon many significant CD cases we don't typically see every month. They included syphilis, another potential active tuberculosis, a suspected Mumps exposure, and two area Norovirus outbreaks.
- Reproductive Health – We had a Family Planning Advisory committee meeting with client attendance. We have trained staff to assist our clients with enrollment into Medicaid and the new Healthy Michigan Plan (Medicaid Expansion). We will continue to see clients who previously qualified for the Breast and Cervical Cancer Control Program (BCCCP), and now qualify for Medicaid, the Healthy Michigan Plan, and private insurance. We will bill their new insurance or offer a sliding fee scale if they remain uninsured, but don't qualify for BCCCP. We already do this for our Title X (Family Planning) clients.
- Adolescent Clinics - The landlord of the building housing K Town Youth Care **donated and installed** a generator to help assure the proper storage of our vaccines during power outages in Kingsley.
- Youth Health and Wellness Center staff participated in two events at the Career Tech Center; the annual career fair, where outreach is provided about our clinic, and a Wellness Fair focusing on young men's health topics. Both K Town Youth Care and Youth Health and Wellness Center have been recognized for their participation in a continuous quality improvement project to improve male participation at both health centers.

➤ *MATERNAL AND CHILD HEALTH PROGRAMS*

- Maternal Infant Health Program -

- On April 11, GTC hosted a public health nursing and social work continuing education workshop on Stages of Change and Motivational Interviewing presented by Bill Paxton, Pine Rest Director. The program was well attended with nearly 40 participants from several local health departments in the region. Program evaluations demonstrated positive feedback. This was perhaps the first of several offerings throughout the region. Initiated by the Northern Michigan Maternal Smoking Workgroup to address provider learning needs, motivational interviewing is a technique promoted by MDCH as a means to decrease prenatal smoking rates.
- Continued high patient census over 300 and high visit volume for field clinicians.
- Healthy Futures - Participated in Home Visiting Regional Planning Grant follow-up meeting during which home visiting program representatives from our 10 county region explored options for recommending region needs for expansion of home visiting. Great opportunity to network and collaborate to provide evidence-based home visiting model in our Northwestern Michigan region.
- Children's Special Health Care Services - Preparing for National Cherry Festival outreach program. Experienced increased revenue this past quarter due to increased emphasis and effort to connect with families for care coordination.
- Immunizations -
 - Completed our immunization action plan update to the State which highlights our agency efforts to address improving HPV rates, seasonal flu vaccination rates, outreach to at-risk populations, etc.
 - Consulted with Health District #10 to assist us in creating an electronic immunization manual to provide for ease in access and update management.
 - WIC – Challenged with new Medicaid and Healthy Michigan application process; we continue to offer weekly support to assist clients who struggle with the online process. Continued high caseload of over 2,500. Improved show rate from previous two months by 9%.
 - Blood Lead - Cross-training of immunization nurses to provide follow-up with families and physicians on elevated levels. Creating a team of nurses to work collaboratively on this important program.

Human Resources (5)

- General Fund positions approved by County Administrator/Controller and Board of Commissioners: (5)

Office Specialist – Circuit Court Family Division
Deputy – GT Sheriff's Office (4)

- In Honor of National Police Week, the City and the County held a joint blood drive in Memory of Sgt. Dennis W. Finch on May 12-14 at three different locations. Flyers advertised locations and times. (4)

- The Board of Public Works voted to have the Director take proposed new job descriptions and classifications to the HR Director and the County to evaluate and decide and make a determination if the classifications should be changed.

- ❖ Four employees were nominated for the first quarter Making a Difference award:

Jenny McKellar-MSU Extension
Pat Drake, Health Department

Deb Deering, Health Department
Chris Cramer, Administration

The winner was *Deb Deering*! Congratulations to Deb and to all of the nominees for a job well done! (5)

- Annual blood borne pathogen training was held on April 8 for various departments. Thank you to our employee trainers: Sergeant Todd Ritter, Deputy Sarah Metdepenningen, Emily Rice, and Suzanne Cork. (7)
- ❖ Thank you to all the Department Heads and Supervisors who honored their administrative staff during Administrative Professional Week, April 21-25.

Information Technology (2)

- New Verizon cellular MiFi devices providing 4G/LTE speeds have been installed on the Sheriff's department mobile computers using a shared data plan which is expected to save money over the previous cellular plan.
- Replaced network cabling that was over 20 years old in the second floor of the Governmental Center. The new cabling supports Gigabit speeds compared to the previous Megabit speeds of the older style cable.

Michigan State University Extension (7, 8)

- The MSUE office will be holding diagnostic clinics on Wednesdays from 10 a.m. to 2 p.m. starting May 7 and running through September 24. These sessions are open to anyone who wishes to bring in samples of plants or insects or whatever they want to know more about. Trained Master Gardeners and other knowledgeable volunteers will be on hand to provide the diagnostics and help with offering solutions to problem situations. The diagnostic clinics are free.
- The Vineyard Weed Identification and Management meeting held on April 17 was attended by 27 vineyard managers. Dr. Eric Hanson (Dept. of Horticulture, MSU) and Duke Elsner (MSU Extension Small Fruit Educator) teamed up to cover the topic of weed identification, covering the basics of weed ID, weed life cycles and 25 common problem weeds of Michigan vineyards. Dr. Wayne Mitchem from the department of Horticultural Sciences at North Carolina State University made his presentations on herbicide products and weed management programs via a videoconference link. These presentations can be found at grapes.msu.edu
- We have a new educator starting this month in the Grand Traverse MSUE office! Sarah Eichberger, MPH, RD, will be our Disease Prevention and Management Educator, housed in the Grand Traverse office and serving the nine-county district from Manistee to

Cheboygan. She will provide education for those challenged with a chronic illness or at high risk of developing diabetes or other health complications. Eichberger earned her Master's Degree in Public Health at the University of Minnesota and her Dietetics Degree at Michigan State University. Her previous experience includes work as a Community Food Systems Educator for University of Minnesota Extension.

- The MSUE office will be the fortunate host of an intern this summer, from mid-May through early August. Nicole Erickson, a grad student at MSU, will be delivering various forms of health and nutrition programming to adults and youth at area farmers markets and other key places in the community this summer in Grand Traverse and Leelanau Counties.
- The United Youth Leadership 4-H Program finished up their last meeting together April 16 by attending the Grand Traverse Board of Commissioner's meeting. The youth had a chance to visit Leelanau and Grand Traverse Counties as well as the Grand Traverse Band of Ottawa and Chippewa Indians Government offices. Youth also went to East Lansing where they had breakfast with their Legislators and toured the Capitol and Michigan Supreme Court, and spoke with Lobbyists and Legislative aids. This 4-H program will be offered again in the fall of 2014.

Parks and Recreation (7)

- PRN's GTRec (Grand Traverse Recreation) Experience Expo - The GTRec Expo was held Sunday, May 4th from noon to 5 p.m. in Howe Arena at the Civic Center. Blue Cross Blue Shield of Michigan sponsored the second annual event with a \$5,000 check to Grand Traverse Parks and Recreation on behalf of the PRN to underwrite the event and make all booth space free. The event featured interactive booths, prizes, demonstrations in the pool, and music, dance, and art in the GTRec Lounge (the conference room).
- Twin Lakes
 - The Prosecuting Attorney's Office has issued an opinion about the deed for Twin Lakes. While it is not stated in the opinion, there are no deed restrictions for alcohol at the park, as the Parks and Recreation Department has assumed for several years. The director is working with the MMRMA and the Prosecuting Attorney's Office to finalize a policy regarding serving alcohol during events.
 - The Twin Lakes Business Planning Business Development Team met in April and would like to focus on marketing Twin Lakes more as a wedding venue to increase revenue because alcohol may be served there during events.
 - The Director has been communicating with a local landscape architect to discuss the potential for moving the swimming area at the park as requested by the Parks Commission.
 - The Parks and Recreation Rules Committee met in April to discuss enforcement of the Twin Lakes Beach rule, "Swim in designated areas only." The committee asked the Director to research with the Prosecuting Attorney's office about how the rule can be made a civil infraction and how individuals could be deputized to enforce the rule.

Planning/Brownfield/Economic Development/Housing (1, 3, 4, 7, 8)

- The Next Michigan Development Corporation has been working with Flight Path Creative on a new marketing effort. Part of that effort is a new name, which is proposed to be called “**Northern Nexus**” for the Corporation. The name reflects the entire Northern Michigan region as well as the hub that Traverse City means to the region. A website is being developed along with other marketing items.
- The Department has been working closely with the City on defining an application for a brownfield targeted redevelopment area along one or more of the City’s corridors planned for redevelopment. Should the City move forward with identifying a targeted area, a brownfield plan would be drafted and would be one of the first in the State of Michigan.
- The Bayshore Corridor Strategy wrapped up its first phase in March. The next phase will be focused on three strategies for the corridor: implementation of transportation improvements (i.e., crosswalks, bike lanes, etc.); development of common zoning standards; and creation of a branding and wayfinding strategy.

Prosecuting Attorney (7)

➤ Contract Drafting and Review

March

- Administration: one
- Parks and Recreation: one
- Health: three
- Treasurer: one

April

- Health: one
- Administration: one
- Parks and Recreation: one

➤ FOIA Coordination

March

- Administration
- Central Dispatch
- Board of Commissioners
- Prosecuting Attorney

April

- Central Dispatch

➤ Board of Commissioners/ Staff Questions

March

- Administration
- Planning
- Treasurer
- Parks and Recreation

April

- Jail Administration
- Health Department
- Parks and Recreation
- Sheriff

➤ Litigation

We represent the County in civil actions filed in the Grand Traverse County District and Circuit Courts as well as the Federal District Courts. For the month of March, we represent the County in the following cases:

- *Britten v County Drain Commissioner et al.* Plaintiff filed this action pursuant to Michigan's Land Division Act, in the Grand Traverse County Circuit Court seeking to vacate a private roadway and amend the Plat of Prospect Park. Plaintiff has named over 20 individuals, businesses and other entities who may have an ownership interest located in the area of the plat to be amended. The Drain Commissioner is named as a party. He has no objections to vacating the roadway and amending the plat. We have filed an answer stating the same. On February 25, we filed with the court a pretrial statement as required by the court. This statement gives the court an indication of the issues that are in dispute, the likelihood of settlement, the need for discovery, and the need of a jury trial or bench trial. In the pretrial statement for this case, we again reiterated that the Drain Commissioner has no objections to vacating the roadway and amending the plat. The case is still pending.
- *In the matter of the claim of Trevor A Mattis.* This was an employment matter that was adjudicated in favor of the county. The case is now closed.
- *United States of America v Wallace H. Tuttle et al.* The Department of Justice has filed this tax collection action in the Federal District Court, Western District of Michigan, against Mr. Tuttle on behalf of the IRS seeking to foreclose on real property. The County has been named as a party because of the County's lien on the property for any unpaid real property taxes. Pursuant to both Federal and State law the County's lien has priority over all other liens so after any foreclosure sale, the County would be paid first. We have engaged in discussion with a Department of Justice Attorney, who has agreed to allow us not to participate in the litigation, but yet still protect the County's interest if the property is foreclosed. A stipulated order should be entered with the Court in the next few weeks.
- *Parcel 80 BIA Appeal.* On May 2, 2013, we filed a statement of reasons with the Bureau of Indian Affairs, which is similar to an appellate brief. In the statement we again argued that the *Carcieri* decision mandates reversal of the Superintendent's decision placing Parcel 80 into trust. We continue to await a decision from the Regional Director.
- *Parcel 82 BIA Appeal.* On February 4, the Field Solicitor filed a response brief on our appeal of the Secretary of the Interior's decision to put the 158 acre parcel into trust. We continue to wait for an opinion from the appeals board.

➤ Prosecution

As the County's Chief Law Enforcement Officer, the Prosecuting Attorney is responsible for the prosecution of crimes including juvenile, misdemeanor and felony offenses, protection of abused and neglected children, and establishment of child support for needy children. For the month of April 2013, we engaged in the following:

- Authorized 190 misdemeanor warrants
- Authorized 40 felony warrants
- Authorized 22 juvenile warrants
- Initiated 6 neglect/abuse cases (Our office has 52 open neglect/abuse cases involving 82 children)
- Reviewed 27 referrals from the office of child support

- Handled the following matters in Family Court:
 - 6 paternity cases
 - 20 child support cases
 - Obtained 16 judgments of child support
 - 6 mentally ill commitment hearing

➤ Miscellaneous

- Developing an all department-wide FOIA policy
- Assisting Administration in reviewing and revising agreements for the shared use and ownership of the Woodmere Law Enforcement Center and West Front Street properties.
- Assisted the County Administrator in negotiating an option to lease the old County Health Department Building to Grand Traverse Pavilions.
- Working with the Facilities Management Department to renegotiate an easement for use of the First Baptist Church Parking Lot.
- Assisting Jail Administration in seeking reimbursement from inmates.

Resource Recovery (8)

- March 27, 2014 - Household Hazardous Waste Collection Event -185 residents and 20 non-residential generators including local businesses, parks, schools and churches dropped off 24,764 pounds of material at the first event of the year. This included over 10,000 pounds of latex paint, nearly 2,000 pounds of herbicides and pesticides, and 1,260 pounds of batteries. **The next Household Hazardous Waste Collection Event will be held on May 29, 2014.**
- 2013 Battery Recycling Summary - In late March, batteries collected over the past year from Grand Traverse County's five household battery drop-box collection sites were shipped for recycling. Combined with the volume of rechargeable batteries shipped throughout the year through the Call2Recycle organization, Grand Traverse County residents are responsible for keeping a total of 16,465 pounds (over 8 tons) of batteries out of the landfill.
- Department staff delivered a RecycleSmart presentation to 84 kindergarten and first grade students at Cherry Knoll Elementary School on April 16, 2014.
- The Keystone Brush site opened to the public for the 2014 season on Saturday, April 5, 2014. The site is open each week on Tuesday, noon-7 p.m. and Thursday and Saturday, 9 a.m. to 3 p.m. through November 22.

Month: 5/19/2014		Actual 12/13	Budget 13/14	Budget 13/14	Budget 13/14	March 13/14	Requested		Recommended	NOTES
Fund Type: 1.1 GENERAL FUND		Last year	Original	Amended	Actual					
Fund: 101 - GENERAL FUND										
Revenues										
Dept: 000										
402.000	CURRENT PROPERTY TAXES	\$ 210,451.00	\$ 204,203.00	\$ 204,203.00	\$ 185,892.00		\$	-	\$ 214,300.00	First draft started 3/14/14 JBZ Second draft 4/3/14 JBZ Changes on Insurance 4/18/14 JBZ 4/26/14 changes from Budget Meeting and other 5/16/14 Changes from Work session 5/5/14/Treasurer split 5/28/14 changes from 5/27/14 budget meeting
403.000	STATE SHARED SALES TAX	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
412.000	PERSONAL PROP TAXES	\$ -	\$ 10,876.00	\$ 10,876.00	\$ 10,261.00		\$	-	\$ 10,467.00	0
420.000	DELQUENT PERS PROP TAX	\$ 646.00	\$ 1,000.00	\$ 1,000.00	\$ 160.00		\$	-	\$ 500.00	0
423.000	ANY AND ALL OTHER TAXES	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
445.000	CURRENT TAXES	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
445.020	PENALTIES& INTEREST	\$ 1,436.00	\$ 300.00	\$ 300.00	\$ 522.00		\$	-	\$ 500.00	0
446.000	DEL PERS INTEREST & PENALTY	\$ 917.00	\$ 1,200.00	\$ 1,200.00	\$ 66.00		\$	-	\$ 300.00	0
447.000	ADMINISTRATIVE FEE 1%	\$ 95,923.00	\$ 103,264.00	\$ 103,264.00	\$ 96,723.00		\$	-	\$ 102,059.00	0
448.000	CABLE TV FEE	\$ 75,815.00	\$ 77,432.00	\$ 77,432.00	\$ 59,829.00		\$	82,224.00	\$ 82,224.00	
465.000	PASSPORT FEES	\$ 2,225.00	\$ 2,800.00	\$ 2,800.00	\$ 2,345.00		\$	-	\$ 3,000.00	0
477.000	LICENSES & PERMITS	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
480.000	BUSINESS LICENSE & PERMITS	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
574.000	ST SHARED SALES TAX	\$ 321,850.00	\$ 327,775.00	\$ 327,775.00	\$ 221,392.00		\$	-	\$ 335,358.00	state treasurer web site 14=166528+ 15=169630=\$335,358.
577.000	SWAMP TAX	\$ 739.00	\$ 750.00	\$ 750.00	\$ 690.00		\$	-	\$ 750.00	0
602.000	GRANTS	\$ 30,392.00	\$ -	\$ -	\$ 16,892.00		\$	-	\$ -	GTB Money for water Engineering 2014
607.000	CHARGES FOR SERVICES	\$ 255.00	\$ 250.00	\$ 250.00	\$ 66.00		\$	-	\$ 200.00	0
607.001	WIRELESS TOWERS	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
608.000	ZONING ORDINANCES	\$ 358.00	\$ -	\$ -	\$ -		\$	-	\$ -	0
608.001	Zoning Fees	\$ 3,623.00	\$ 53,500.00	\$ 53,500.00	\$ 70,898.00		\$	-	\$ 15,000.00	Meijer + other new developments
609.000	ZONING BOARD OF APPEALS	\$ -	\$ -	\$ -	\$ -		\$	-	\$ -	0
610.000	Revenues for Escrow Account	\$ 568.00	\$ 500.00	\$ 500.00	\$ 914.00		\$	-	\$ 500.00	0
631.000	CONS INDUSTRY ANNUAL MAINT FEE	\$ 6,795.00	\$ -	\$ -	\$ -		\$	-	\$ 6,785.00	Metro Act 48 ROW/road use only

643.000 CEMETARY lot & plots	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
665.000 INTEREST ON INVESTMENTS	\$	374.00	\$	250.00	\$	250.00	\$	1,701.00	\$	-	\$	1,800.00	0
665.001 INTEREST SEPTAGE RECEIVED	\$	-	\$	-	\$	-	\$	1,529.00	\$	-	\$	1,500.00	Septage plant pay back to Townships for loan
667.000 RENT-PARKS	\$	1,120.00	\$	500.00	\$	500.00	\$	(5.00)	\$	-	\$	200.00	Question this
671.000 MISC REVENUES	\$	(745.00)	\$	-	\$	-	\$	39.00	\$	-	\$	-	0
671.010 CIVIL INFRACTION FEES	\$	-	\$	-	\$	-	\$	250.00	\$	-	\$	-	0
672.000 ASSESSMENTS CURRENT	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
672.010 INTEREST CURRENT ASSESSMENTS	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
672.020 PREPAID ASSESSMENTS	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
673.000 SALES OF FIXED ASSETS	\$	7,638.00	\$	-	\$	-	\$	-	\$	-	\$	-	0
676.000 REIMBURSEMENTS	\$	23,595.00	\$	27,000.00	\$	27,000.00	\$	12,241.00	\$	-	\$	27,000.00	election cost & Metro fire
678.701 REIMBURSEMENTS FROM 701	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
687.000 REFUNDS & REBATES	\$	2,137.00	\$	-	\$	-	\$	1,720.00	\$	-	\$	1,500.00	0
698.000 TRANS IN FRM OTHER FUNDS	\$	17,035.00	\$	-	\$	-	\$	-	\$	-	\$	-	0
Dept: 000	\$	803,137.00	\$	811,600.00	\$	811,600.00	\$	684,125.00	\$	-	\$	803,943.00	803,943.00
Dept: 101 TOWNSHIP BOARD OF TRUSTEES	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
602.000 GRANTS	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
TOWNSHIP BOARD OF TRUSTEES	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
Total Revenues	\$	803,137.00	\$	811,600.00	\$	811,600.00	\$	684,125.00	\$	-	\$	-	0
Expenditures													
Dept: 000													
465.001 POSTAGE FOR PASSPORTS	\$	379.00	\$	500.00	\$	500.00	\$	-	\$	500.00	\$	400.00	0
802.000 COMMUNITY POLICING CONTRACT	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
902.000 BANK CHARGES	\$	114.00	\$	-	\$	-	\$	-	\$	-	\$	-	0
946.000 CHERRY CAPITAL CABLE FEE	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
953.001 DISBURSED BURIAL FEES	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0
956.000 MISCELLANEOUS	\$	(29.00)	\$	-	\$	-	\$	-	\$	-	\$	-	0
964.000 REIMBURSEMENTS	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	0

976.000	POLICING CONTRACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
992.000	CONTINGENCY	\$ 520.00	\$ 20,000.00	\$ 3,633.00	\$ -	\$ -	\$ -	\$ -	\$ -	Passable twp Hall / Future staff increase?	
994.000	TC TALUS CONTRACT SERVICES	\$ 503.00	\$ 600.00	\$ 600.00	\$ 775.00	\$ -	\$ -	\$ -	\$ -	0	
995.000	SENIOR CENTER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
996.000	GYPSY MOTH PROGRAM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
997.300	FOURTH OF JULY FIREWORKS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
998.000	GT COUNTY ROAD COMMISSION Brine	\$ -	\$ 1,013.00	\$ 1,013.00	\$ 838.00	\$ -	\$ -	\$ -	\$ -	Brine gravel roads 2014 cost from county	
999.000	TRANSFER TO OTHER FUNDS	\$ 28,032.00	\$ -	\$ 6,872.00	\$ 10,508.00	\$ -	\$ -	\$ -	\$ -	Does not require budget	
Dept: 000		\$ 29,519.00	\$ 22,113.00	\$ 12,618.00	\$ 11,346.00	\$ -	\$ -	\$ -	\$ -	72,720.00 \$ 72,720.00	
Dept: 101	TOWNSHIP BOARD OF TRUSTEES										
702.000	SALARIES	\$ 23,500.00	\$ 24,000.00	\$ 24,000.00	\$ 16,012.00	\$ -	\$ -	\$ -	\$ -	0	
703.000	WAGES DEPUTY/SEC/PRT TIME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
703.001	SECRETARY	\$ 26,666.00	\$ 27,414.00	\$ 27,414.00	\$ 19,766.00	\$ -	\$ -	\$ -	\$ -	meeting minutes/ Healthcare increase 3% increase is \$822	
703.002	TOWNSHIP MANAGER	\$ 53,452.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
705.001	PER DIEM TRUSTEES	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$50 per extra meetings	
710.000	UNEMPLOYMENT EXPENSE	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	0	
714.000	FICA LOCAL SHARE	\$ 7,062.00	\$ 3,932.00	\$ 3,932.00	\$ 2,645.00	\$ -	\$ -	\$ -	\$ -	0	
726.000	SUPPLIES & POSTAGE	\$ 2,787.00	\$ 4,000.00	\$ 4,000.00	\$ 902.00	\$ -	\$ -	\$ -	\$ -	Printer paper office supplies	
801.000	ACCOUNTING & AUDIT	\$ 26,098.00	\$ 20,000.00	\$ 20,000.00	\$ 12,000.00	\$ -	\$ -	\$ -	\$ -	New Audit bid \$9900.00 + during year assistance	
801.001	INTERNAL ACCOUNTANT	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 7,380.00	\$ -	\$ -	\$ -	\$ -	internal accountant	
802.001	ATTORNEY SERVICES LITIGATION	\$ 1,141.00	\$ 3,000.00	\$ 3,000.00	\$ 1,169.00	\$ -	\$ -	\$ -	\$ -	0	
802.002	ATTORNEY SERVICES	\$ 30,295.00	\$ 16,500.00	\$ 16,500.00	\$ 12,466.00	\$ -	\$ -	\$ -	\$ -	Checking Jocks retainer amount JBZ	
802.004	CONTRACTED EMPLOYEE SERVICES	\$ -	\$ 2,800.00	\$ 2,800.00	\$ -	\$ -	\$ -	\$ -	\$ -	Included in secretary pay/2014/15	
802.005	CONTRACTED COMMUNITY SERVICES	\$ -	\$ -	\$ 2,892.00	\$ 2,892.00	\$ -	\$ -	\$ -	\$ -	0	
803.000	PLANNER SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
803.001	PLANNING CONSULTANT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	

803.003 ENGINEERING SERVICES	\$ 390.00	\$ 35,000.00	\$ 35,000.00	\$ 1,271.00	\$ 63,000.00	\$ 30,000.00	Eng of record general & water planning \$15000, New township hall 15K Not in budget Parks project manager \$46000 for grant management
804.000 SOFTWARE SUPPORT & PROCESSING	\$ 2,734.00	\$ 5,900.00	\$ 5,900.00	\$ 4,588.00	\$ 22,960.00	\$ 18,495.00	web nite \$2500 +it annual lease supportA \$15983 M\$1332.75 cloud-on supportA\$11588 Server +Desktop A\$4425 Netonecom Goes away with new system
807.001 DDA Consultant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	four times per year
855.000 ACME NEWSLETTER	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 2,000.00	\$ -	MTA, training Trustees
860.000 TRAVEL & MILEAGE	\$ 120.00	\$ 1,500.00	\$ 1,500.00	\$ 14.00	\$ 1,000.00	\$ 1,000.00	Secretary 401 k expence
874.000 RETIREMENT/PENSION	\$ 2,867.00	\$ 2,740.00	\$ 2,740.00	\$ 2,867.00	\$ 2,740.00	\$ 2,861.00	0
900.000 PUBLICATIONS	\$ 1,754.00	\$ 1,800.00	\$ 1,800.00	\$ 1,284.00	\$ 1,800.00	\$ 1,800.00	Secretary Health Insurance includes 20% cost increase
910.000 INSURANCE	\$ 14,562.00	\$ 5,025.00	\$ 5,705.00	\$ 4,860.00	\$ 6,000.00	\$ 6,600.00	0
946.000 CHERRY CAPITAL CABLE FEE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
946.001 SUPPLIES/POSTAGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
956.000 MISCELLANEOUS	\$ 106.00	\$ -	\$ -	\$ -	\$ -	\$ -	0
958.000 EDUCATION/TRAINING/CONVENTIONS	\$ 301.00	\$ 1,000.00	\$ 1,000.00	\$ 131.00	\$ -	\$ 1,000.00	MTA Membership (2014 June rate Based on Tax base)
960.000 dues subscriptions	\$ 5,735.00	\$ 800.00	\$ 800.00	\$ 351.00	\$ -	\$ 5,350.00	0
965.000 TWP CLEAN UP DAY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
TOWNSHIP BOARD OF TRUSTEES	\$ 199,370.00	\$ 176,911.00	\$ 180,483.00	\$ 90,398.00	\$ -	\$ 166,220.00	0
Dept: 171 SUPERVISOR EXPENDITURES							0
702.000 SALARIES	\$ 30,000.00	\$ 37,000.00	\$ 37,000.00	\$ 25,481.00	\$ -	\$ 37,000.00	0
714.000 FICA LOCAL SHARE	\$ 2,339.00	\$ 2,812.00	\$ 2,812.00	\$ 1,949.00	\$ -	\$ 2,812.00	0
726.000 SUPPLIES & POSTAGE	\$ 105.00	\$ -	\$ -	\$ -	\$ -	\$ 200.00	MTA ,Other county State meetings
860.000 TRAVEL & MILEAGE	\$ 54.00	\$ 500.00	\$ 500.00	\$ 212.00	\$ -	\$ 500.00	0
874.000 RETIREMENT/PENSION	\$ 1,212.00	\$ 2,159.00	\$ 2,159.00	\$ 1,212.00	\$ -	\$ 3,700.00	none required
910.000 INSURANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
956.000 MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Attend MTA convention Grand Rapids 3 days
958.000 EDUCATION/TRAINING/CONVENTIONS	\$ 69.00	\$ 1,500.00	\$ 1,500.00	\$ 291.00	\$ -	\$ 1,500.00	

860.000 TRAVEL & MILEAGE	\$ 177.00	\$ 1,000.00	\$ 1,000.00	\$ 609.00	\$ 1,000.00	\$ 1,000.00	0
874.000 RETIREMENT/PENSION	\$ 3,530.00	\$ 2,339.00	\$ 2,339.00	\$ 3,530.00	\$ -	\$ 5,600.00	10% of wages paid
910.000 INSURANCE	\$ 1,595.00	\$ 8,400.00	\$ 9,783.00	\$ 8,405.00	\$ 10,000.00	\$ 11,200.00	clerk only health insurance has a projected 20% esalator \$3124.44-8.45% increase
956.000 MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
958.000 EDUCATION/TRAINING/CONVENTIONS	\$ 5,049.00	\$ 1,500.00	\$ 1,500.00	\$ 291.00	\$ 1,500.00	\$ 1,500.00	Election Training up dates + Mita conv
CLERK'S EXPENDITURES	\$ 73,230.00	\$ 73,079.00	\$ 74,462.00	\$ 56,590.00	\$ -	\$ 81,553.00	0
Dept: 247 BOARD OF REVIEW							
702.000 SALARIES	\$ 585.00	\$ 800.00	\$ 800.00	\$ -	\$ -	\$ 800.00	0
714.000 FICA LOCAL SHARE	\$ 45.00	\$ 61.00	\$ 61.00	\$ -	\$ -	\$ 61.00	0
900.000 PUBLICATIONS	\$ 90.00	\$ 200.00	\$ 200.00	\$ -	\$ -	\$ 100.00	0
958.000 MISCELLANEOUS	\$ 75.00	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -	0
BOARD OF REVIEW	\$ 795.00	\$ 1,161.00	\$ 1,161.00	\$ -	\$ -	\$ 961.00	0
Dept: 253 TREASURER'S EXPENDITURES							
702.000 SALARIES	\$ 34,510.00	\$ 34,510.00	\$ 34,510.00	\$ 23,892.00	\$ -	\$ 25,159.00	0
703.000 WAGES DEPUTY/SEC/PRT TIME	\$ 12,002.00	\$ 15,808.00	\$ 15,808.00	\$ 10,833.00	\$ -	\$ 25,159.00	25 hours per week salary position for about 1300hours
714.000 FICA LOCAL SHARE	\$ 3,536.00	\$ 3,825.00	\$ 3,825.00	\$ 2,622.00	\$ -	\$ 3,825.00	0
726.000 SUPPLIES & POSTAGE	\$ 3,538.00	\$ 5,000.00	\$ 5,000.00	\$ 2,625.00	\$ -	\$ 5,000.00	Process and mailing tax bills
801.000 ACCOUNTING & AUDIT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
804.000 SOFTWARE SUPPORT & PROCESSING	\$ 1,884.00	\$ 2,560.00	\$ 2,560.00	\$ 888.00	\$ -	\$ 1,000.00	BS&A Updates
860.000 TRAVEL & MILEAGE	\$ 1,171.00	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ 500.00	0
874.000 RETIREMENT/PENSION	\$ 1,394.00	\$ 2,012.00	\$ 2,012.00	\$ 1,394.00	\$ -	\$ 3,451.00	0
900.000 PUBLICATIONS	\$ 56.00	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ 100.00	0
910.000 INSURANCE	\$ 2,352.00	\$ 1,340.00	\$ 1,340.00	\$ 1,120.00	\$ -	\$ 2,500.00	insurance New treasurer+20% cost increase
930.000 REPAIRS & MAINT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
956.000 MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
958.000 EDUCATION/TRAINING/CONVENTIONS	\$ 553.00	\$ 1,000.00	\$ 1,000.00	\$ 291.00	\$ -	\$ 1,000.00	0

TREASURER'S EXPENDITURES	\$ 60,996.00	\$ 66,655.00	\$ 66,655.00	\$ 66,655.00	\$ 43,675.00	\$	\$	\$	\$ 67,694.00	\$ 67,694.00	0
Dept: 265 TOWNHALL EXPENDITURES											
726.000 SUPPLIES & POSTAGE	\$ 3,628.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,657.00	\$	\$	\$ 2,700.00	\$ 2,400.00	0	
850.000 TELEPHONE	\$ 2,554.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,640.00	\$	\$	\$	\$	covered under Internet	
851.000 CABLE INTERNET SERVICES	\$ 1,953.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,210.00	\$	\$	\$ 4,500.00	\$ 4,500.00	All Telco and internet included with IP phone system	
860.000 TRAVEL & MILEAGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
920.000 ELECTRIC UTILITIES TOWNHALL	\$ 10,836.00	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 6,068.00	\$	\$	\$ 9,000.00	\$ 9,500.00	0	
921.000 STREET LIGHTS	\$ 11,447.00	\$ 10,800.00	\$ 10,800.00	\$ 10,800.00	\$ 7,069.00	\$	\$	\$ 12,000.00	\$ 12,000.00	0	
922.000 MICH CON GAS	\$ 2,770.00	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 1,878.00	\$	\$	\$ 4,500.00	\$ 4,000.00	0	
923.000 SEWER TOWNSHIP HALL	\$ 810.00	\$ 900.00	\$ 900.00	\$ 900.00	\$ 360.00	\$	\$	\$	\$ 900.00	0	
930.000 REPAIRS & MAINT	\$ 18,239.00	\$ 18,500.00	\$ 18,500.00	\$ 18,500.00	\$ 3,708.00	\$	\$	\$ 15,000.00	\$ 7,000.00	copier mtce, mats, water,	
956.000 MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
970.000 CAPITAL OUTLAY	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
985.000 SKATING RINK MAINT	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
TOWNHALL EXPENDITURES	\$ 52,237.00	\$ 49,700.00	\$ 49,700.00	\$ 49,700.00	\$ 23,590.00	\$	\$	\$	\$ 40,300.00	\$ 40,300.00	
Dept: 276 CEMETARY MAINTENANCE											
930.000 REPAIRS & MAINT	\$ 242.00	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
CEMETARY MAINTENANCE	\$ 242.00	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
Dept: 301 POLICING CONTRACT SERVICES											
802.000 COMMUNITY POLICING CONTRACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
POLICING CONTRACT SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
Dept: 410 PLANNING & ZONING EXPENDITURES											
702.000 SALARIES	\$ 774.00	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
702.001 OFFICE & PLANNING COORDINATOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
702.002 ZONING ADMIN SALARY	\$ 14,493.00	\$ 25,875.00	\$ 25,875.00	\$ 25,875.00	\$ 17,215.00	\$	\$	\$ 36,400.00	\$ 27,300.00	17.5x30hours=525x52w=27300	
703.000 WAGES DEPUTY/SEC/PRT TIME	\$ -	\$ -	\$ -	\$ -	\$ -	\$	\$	\$	\$	0	
705.000 PER DIEM PLANNING/ZBA	\$ 10,553.00	\$ 13,600.00	\$ 13,600.00	\$ 13,600.00	\$ 5,298.00	\$	\$	\$	\$ 13,600.00	16mx700lp x special sub committee cost	

714.000 FICA LOCAL SHARE	\$ 1,993.00	\$ 2,089.00	\$ 2,089.00	\$ 1,722.00	\$ -	\$ 2,490.00	0	
726.000 SUPPLIES & POSTAGE	\$ 712.00	\$ 1,000.00	\$ 1,000.00	\$ 69.00	\$ 250.00	\$ 400.00		Mailings on Zoning issues not charged to Escrow accounts
802.000 COMMUNITY POLICING CONTRACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
802.001 ATTORNEY SERVICES LITIGATION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
802.002 ATTORNEY SERVICES	\$ 12,485.00	\$ 20,000.00	\$ 20,000.00	\$ 8,299.00	\$ 18,000.00	\$ 18,000.00	0	
803.000 PLANNER SERVICES	\$ 6,125.00	\$ 50,000.00	\$ 50,000.00	\$ 560.00	\$ 30,000.00	\$ 20,000.00		vgf site inspection B&R + Gosling Czubak
803.001 PLANNING CONSULTANT	\$ 72,035.00	\$ 27,000.00	\$ 33,000.00	\$ 23,189.00	\$ 30,000.00	\$ 30,000.00		retainer 9k -other Township projects
803.003 ENGINEERING SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
804.000 SOFTWARE SUPPORT & PROCESSING	\$ -	\$ 500.00	\$ 500.00	\$ 89.00	\$ 500.00	\$ 400.00	0	
860.000 TRAVEL & MILEAGE	\$ 93.00	\$ 500.00	\$ 500.00	\$ 343.00	\$ 500.00	\$ 500.00	Nikki	
874.000 RETIREMENT/PENSION	\$ -	\$ 2,587.00	\$ 2,587.00	\$ -	\$ -	\$ 3,276.00	nikki	
900.000 PUBLICATIONS	\$ 1,394.00	\$ 1,200.00	\$ 1,200.00	\$ 1,224.00	\$ 2,000.00	\$ 2,500.00		Record Eagle Ad for public hearings on Ordinance up dates
910.000 INSURANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
949.000 RENTAL OF SPACE	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ 250.00		off site meeting
956.000 MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
958.000 EDUCATION/TRAINING/CONVENTIONS	\$ 2,857.00	\$ 3,000.00	\$ 3,000.00	\$ 1,055.00	\$ -	\$ 2,000.00		Citizens planner classes 4
960.000 dues subscriptions	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ -	\$ 350.00	0	
964.000 REIMBURSEMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	
PLANNING & ZONING EXPENDITURES	\$ 123,864.00	\$ 148,701.00	\$ 154,701.00	\$ 59,411.00	\$ -	\$ 121,066.00	0	
Dept: 750 MAINT & PARKS EXPENDITURES								
702.000 SALARIES	\$ 46,999.00	\$ 47,660.00	\$ 47,660.00	\$ 33,023.00	\$ -	\$ 47,660.00		2health care cost increase
703.000 WAGES DEPUTY/SEC/PRT TIME	\$ 6,057.00	\$ 6,500.00	\$ 6,500.00	\$ 6,877.00	\$ 10,000.00	\$ 8,000.00		insurance took 4% of wages \$438.96
704.000 WAGES PARK MAINT SUPR/VR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	10.00 per h x 400 hours x 2=8000
714.000 FICA LOCAL SHARE	\$ 3,575.00	\$ 3,623.00	\$ 3,623.00	\$ 2,593.00	\$ -	\$ 4,230.00	0	
726.000 SUPPLIES & POSTAGE	\$ 2,321.00	\$ 2,000.00	\$ 2,000.00	\$ 166.00	\$ 800.00	\$ 1,000.00		TP/Towels/Plastic trash bags for Parks
860.000 TRAVEL & MILEAGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	

874.000 RETIREMENT/PENSION	\$ 4,703.00	\$ 4,766.00	\$ 4,766.00	\$ 4,766.00	\$ 4,703.00		\$ -	\$ 4,766.00	0	
910.000 INSURANCE	\$ 7,930.00	\$ 8,065.00	\$ 9,517.00	\$ 7,991.00			\$ -	\$ 9,100.00	health insurance Tom includes 20% cost increase	
930.000 REPAIRS & MAINT	\$ 31,368.00	\$ 25,145.00	\$ 25,145.00	\$ 16,931.00			\$ -	\$ 34,875.00	See sheet parks details	
930.001 PARK EQUIP MAINT	\$ -	\$ 3,500.00	\$ 3,500.00	\$ -			\$ 3,500.00	\$ 3,500.00	replacement of tables /grills	
956.000 MISCELLANEOUS	\$ 6,839.00	\$ 6,500.00	\$ 6,500.00	\$ 2,369.00			\$ 5,000.00	\$ 2,500.00	e-coil beach testing? \$2000 Plus volunteer recruitment \$500	
970.000 CAPITAL OUTLAY	\$ 3,491.00	\$ -	\$ -	\$ -			\$ -	\$ -	0	
MAINT & PARKS EXPENDITURES	\$ 113,283.00	\$ 107,779.00	\$ 109,211.00	\$ 74,653.00			\$ -	\$ 115,631.00	0	
Dept: 861 RETIREMENT/PENSION							\$ -			
874.000 RETIREMENT/PENSION							\$ -			
RETIREMENT/PENSION	\$ 1,410.00	\$ 1,000.00	\$ 1,000.00	\$ 470.00			\$ 1,200.00	\$ 1,200.00	cost paid to manage plan New vendor being looked at 401k	
Dept: 862 FICA LOCAL UNIT							\$ -	\$ -	0	
714.000 FICA LOCAL SHARE	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
FICA LOCAL UNIT	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
Dept: 865 INSURANCE							\$ -			
910.000 INSURANCE	\$ 10,928.00	\$ 15,000.00	\$ 15,000.00	\$ 11,035.00			\$ 14,000.00	\$ 14,000.00	Liberty Property insurance/MML +Workmans compensation \$11035 Liberty \$1600 Workmans comp	
INSURANCE							\$ -	\$ -	0	
Dept: 866 SELF INSURANCE							\$ -	\$ -	0	
910.000 INSURANCE	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
SELF INSURANCE	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
Dept: 900 MISC							\$ -	\$ -	0	
969.000 UNREALIZED LOSS ON INVESTMENTS	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
MISC	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
Dept: 966 TRANSFER TO OTHER FUNDS							\$ -	\$ -	0	
999.000 TRANSFER TO OTHER FUNDS	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
TRANSFER TO OTHER FUNDS	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
Dept: 970 CAPITAL IMPROVEMENTS							\$ -	\$ -	0	
750.000 MAINT & PARKS EXPENDITURES	\$ 49,535.00	\$ -	\$ -	\$ -			\$ -	\$ -	0	
971.000 TOWNSHIP BOARD	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
972.000 SUPERVISOR'S CAPITAL IMPROVEME	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	
973.000 CLERK'S CAPITAL	\$ -	\$ 2,867.00	\$ 2,867.00	\$ -			\$ 2,000.00	\$ -	0	
974.000 ELECTIONS CAPITAL IMPROVEMENTS	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	0	

975.000 TWINHALL CAPITAL IMPROVE	\$ 1,110.00	\$ 13,800.00	\$ 13,800.00	\$ -	\$ -	\$ 13,800.00	Server /Computers to be completed in May 2014
977.000 TREASURER CAPITAL IMPROVEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
CAPITAL IMPROVEMENTS	\$ 50,645.00	\$ 16,667.00	\$ 16,667.00	\$ -	\$ -	\$ -	0
Total Expenditures	\$ 803,898.00	\$ 776,250.00	\$ 779,142.00	\$ 432,567.00	\$ -	\$ -	Total expenses General fund 101
GENERAL FUND	\$ (761.00)	\$ 35,350.00	\$ 32,458.00	\$ 251,558.00	\$ -	\$ -	\$ 20,153.00
GENERAL FUND	\$ (761.00)	\$ 35,350.00	\$ 32,458.00	\$ 251,558.00	\$ -	\$ -	
Fund Type: 1.2 SPECIAL REVENUE FUNDS							
Fund: 206 - FIRE FUND							
Revenues							
Dept: 000							
402.000 CURRENT PROPERTY TAXES	\$ 656,942.00	\$ 88,025.00	\$ 88,025.00	\$ 241,082.00	\$ -	\$ 705,178.00	Fire \$620657 Ambulance \$84621
402.001 VOTED MILLAGES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
412.000 PERSONAL PROP TAXES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
420.000 DELQUENT PERS PROP TAX	\$ 175.00	\$ -	\$ -	\$ -	\$ -	\$ -	0
423.000 ANY AND ALL OTHER TAXES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
445.000 CURRENT TAXES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
445.020 PENALTIES& INTEREST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
446.000 DEL PERS INTEREST & PENALTY	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ -	0
665.000 INTEREST ON INVESTMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
671.000 MISC REVENUES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
672.000 ASSESSMENTS CURRENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
676.000 REIMBURSEMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
698.000 TRANS IN FRM OTHER FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,190.00	Might need to transfer in \$ from general fund mid year.
699.000 APPROPRIATIONS MISC INCOME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0
Dept: 000	\$ 657,147.00	\$ 88,025.00	\$ 88,025.00	\$ 241,082.00	\$ -	\$ -	0
Total Revenues	\$ 657,147.00	\$ 88,025.00	\$ 88,025.00	\$ 241,082.00	\$ -	\$ 706,368.00	0
Expenditures							
Dept: 000							
702.000 SALARIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0

930 repairs Maintenance	Fuel, trucks equipment	\$	14,625.00		
	Propane for Heat shop	\$	1,000.00		
	Septic pump out parks 3 year cycle	\$	500.00		
	Parks free mtce	\$	5,250.00		
	Annual water well Testing Required	\$	1,000.00		
	Park building Maintenance Bay side storage	\$	1,000.00		
	New alarm systems Motoring \$600 per year	\$	650.00		
	Trash removal	\$	2,000.00		
	Fertilizer repair parts, paint-snow fence	\$	5,250.00		
	Flowers for Parks Township Hall Garden club	\$	600.00		
	Stream water Monitoring(whitewater \$	\$	1,000.00		
	Phragmites Maintenance /Treatment	\$	2,000.00	review this	
		\$	34,875.00	Total	
930.001 Park equipment Maintenance	Replacement Tables Benches Grilles	\$	4,000.00		
970.00 Capital Improvements					
726.00 supplies	Maintenance supplies Paper, Soap, consumables a	\$	2,000.00		

Resolution to Establish Acme Township Supervisor's Salary for Fiscal Year 2014-15
Resolution #R-2014-15

At a regular meeting of the ACME TOWNSHIP BOARD OF TRUSTEES held on June 3, 2014, the ACME TOWNSHIP BOARD OF TRUSTEES, on a Motion made by LaPointe, and seconded by Scott adopted the following Resolution:

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that no adjustment in the salary of the office of Supervisor is warranted at this time.

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2014 the salary of the office of Supervisor shall be as follows:

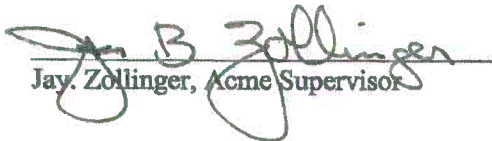
Supervisor: \$37,000 salary

The above Resolution is adopted this 3th day of June, 2014. By a Roll Call Vote

Ayes: Dye, Jenema, Aukerman, Scott, LaPointe, White

Nays:

Abstaining: Zollinger


Jay Zollinger, Acme Supervisor


Cathy Dye, Acme Clerk

Resolution to Establish Acme Township Clerk's Salary for Fiscal Year 2014-15
Resolution #R-2014-16

At a regular meeting of the ACME TOWNSHIP BOARD OF TRUSTEES held on June 3, 2014, the ACME TOWNSHIP BOARD OF TRUSTEES, on a Motion made by LaPointe, and seconded by, Jenema adopted the following Resolution:

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that no adjustment in the salary of the office of Clerk is warranted at this time, in consideration of the need to closely monitor expenditures,

NOW, THEREFORE BE IT RESOLVED, that as of July 1, 2014 the salary of the office of Clerk shall be as follows:

Clerk: \$37,008 salary

The above Resolution is adopted this 3th day of June, 2014. By a roll call vote.

Ayes: White, Zollinger, LaPointe, Scott, Aukerman, Jenema

Nays:

Abstaining: Dye


Jay. Zollinger, Supervisor


Cathy Dye, Clerk

Resolution to Establish Acme Township Treasurer's Salary for Fiscal Year 2014-15
Resolution #R-2014- 17

At a regular meeting of the ACME TOWNSHIP BOARD OF TRUSTEES held on June 3, 2014, the ACME TOWNSHIP BOARD OF TRUSTEES, on a Motion made by Scott, and seconded by, Aukerman adopted the following Resolution:

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Treasurer is warranted at this time as an offset to a increase in the Treasurer's deputy's salary, in consideration of additional duties being assumed by the Deputy.

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2014 the salary of the office of Treasurer shall be as follows:

Treasurer: \$25,159. Salary

The above Resolution is adopted this 3th day of June, 2014. By a roll call vote

Ayes: Scott, White, Dye, Zollinger Lapointe, Aukerman

Nays: None

Abstaining: Jenema


Jay B Zollinger, Acme Supervisor


Cathy Dye, Acme Clerk

To: The Acme Township Board
From: Amy Jenema, Acme Township Treasurer
Date: 10/3/14

I, Amy Jenema, Acme Township Treasurer, hereby consent in writing to a reduction in my salary pursuant to MCL 41.95(2). My deputy will be assuming certain non-statutory duties that the Acme Township Treasurer would otherwise be responsible for. My salary for the 2014-2015 fiscal year shall be \$25,159.00.



Amy Jenema,
Acme Township Treasurer

Resolution to Establish Acme Township Trustees' Salaries for Fiscal Year 2014-15
Resolution #R-2014-18

At a regular meeting of the ACME TOWNSHIP BOARD OF TRUSTEES held on June 3, 2014, the ACME TOWNSHIP BOARD OF TRUSTEES, on a Motion made by Scott, and seconded by, Dye adopted the following Resolution:

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Trustee is not warranted at this time, in consideration of the need to closely monitor expenditures,

NOW, THEREFORE BE IT RESOLVED that as of July 1, 2014 the salary of the office of Trustee shall be as follows:

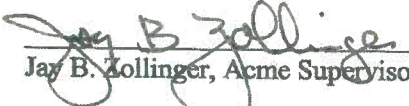
Trustee:	\$6,000 salary
	\$50.00/ meeting per Diem for additional meetings, where the board has requested their attendance. This does not apply when being paid by another entity.

The above Resolution is adopted this 3th day of June, 2014. By a Roll call vote.

Ayes: Dye, Zollinger, White Aukerman, Scott, Jenema, LaPointe

Nays:

Abstaining: None


Jay B. Zollinger, Acme Supervisor


Cathy Dye, Acme Clerk

**ACME TOWNSHIP GENERAL APPROPRIATIONS ACT
FISCAL YEAR 2014-2015
RESOLUTION #R-2014-19**

A RESOLUTION TO ESTABLISH A GENERAL APPROPRIATIONS ACT FOR ACME TOWNSHIP: TO DEFINE THE POWERS AND DUTIES OF THE ACME TOWNSHIP OFFICERS IN RELATION TO THE ADMINISTRATION OF THE BUDGET.

The Board of Trustees of Acme Township resolves:

SECTION 1: TITLE

This resolution shall be known as the Acme Township General Appropriations Act.

SECTION 2: PUBLIC HEARINGS ON THE BUDGET

Pursuant to MCLA 141.412; MCLA 141.413, notice of a public hearing on the proposed budget was Published in the Traverse City Record Eagle on May 30, 2014 and a public hearing was held regarding the proposed budget on June 3, 2014.

SECTION 3: CHIEF ADMINISTRATIVE OFFICER

The Supervisor shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this Act (Sections 10, 14), including annual preparation and Presentation of the Acme Township Budget and periodically introducing budget adjustments and resolutions as deemed necessary.

SECTION 4: FISCAL OFFICER

The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this Act (Sections 11, 12), including providing the Chief Administrative Officer with timely and accurate budget status reports no later than four (4) days prior to township meetings. The Fiscal Officer shall not expend any monies out of any cost center above cost center budgets.

SECTION 5: MILLAGE LEVY

The Acme Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 0.7333 mills for **township operations**.

SECTION 6: ESTIMATED REVENUES

Estimated Township General Fund Revenues for fiscal year 2012-13 are based on Acme Township's Statutory 1 mill (subject to the Headlee Amendment), State Revenue Sharing and various miscellaneous revenues as listed in the proposed budget:

General Fund 101:	
2014-15 Expected Revenues Only	\$797,158
Expected Revenue plus Fund Balance Forward	\$2,287,070
Fire Fund: (from portion of 2.6 mill Emergency Services Special Assessment)	
2014-15 Expected Revenues Only	\$706,368
Expected Revenue plus Fund Balance Forward	\$732,453
Township Community Policing Officer Fund: (from portion of 2.6 mill Emergency Svcs Sp. Asmt.)	
Ex2014-15 expected Revenues Only	\$78,346
Expected Revenue plus Fund Balance Forward	\$220,858
Cemetery Fund:	
2014-15 Expected Revenues Only	\$6,500
Expected Revenue plus Fund Balance Forward	\$14,158

Liquor Control Fund	
2014-15 Expected Revenues Only	\$9000
Expected Revenue plus Fund Balance Forward	\$21,848
Shoreland Preservation Fund:	
2014-15 Expected Revenues Only	
Expected Revenue plus Fund Balance Forward	\$1437
Farmland Preservation Fund:	
2014-15 Expected Revenues Only	
Expected Revenue plus Fund Balance Forward	\$100000
Parks and Recreation:	
2014-15 Expected Revenues Only	\$0
Expected Revenue plus Fund Balance Forward	\$9887
New Urbanist Town Center Fund:	
2014-15 Expected Revenues Only	0
Expected Revenue plus Fund Balance Forward	0
Township Improvement Revolving Fund:	
2014-15 Expected Revenues Only	
Expected Revenue plus Fund Balance Forward	\$20401

SECTION 7: ESTIMATED EXPENDITURES

Estimated General Fund expenditures for fiscal year 2014-15

Various Township activities (cost centers) are as follows:

Township Board Expenditures:	\$238940
Supervisor's Expenditures:	45716
Election Expenditures:	15700
Assessor's Expenditures:	41033
Clerk's Expenditures:	81553
Board of Review Expenditures:	961
Treasurer's Expenditures:	67694
Town hall Expenditures:	40300
Planning/Zoning Expenditures:	120104
Maintenance Expenditures:	115631
Retirement Plan Management Expenditures:	1,200
Insurance Expenditures:	14000
Transfers Out:	0
Capital Outlay:	0
Other Expenditures:	0
Total:	\$782832

Other Fund Expenditures:

Fire Fund:	\$706367.
Township Community Policing Officer Fund:	\$78200
Cemetery Fund	\$6150
Liquor Control Fund	\$8500
Shoreline Preservation Fund:	\$1430
Farmland Preservation Fund:	\$110000.
Parks And Recreation Fund:	\$27880
New Urbanism Town Center Fund:	\$0
Township Improvement Revolving Fund:	\$0

SECTION 8: ADOPTION OF BUDGET BY REFERENCE

The General Fund Budget of Acme Township is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 6 and 7 of this act.

SECTION 9: ADOPTION OF BUDGET BY COST CENTER

The Board of Trustees of Acme Township adopts the 2014-15 year General Fund and all other Fund Budgets by cost center. Township officials responsible for the expenditures authorized in the budget may expend Township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may take transfers among the various line items contained in the cost center appropriations. However, no transfers of appropriations for line items related to personnel may be made without prior Board approval by budget amendment.

SECTION 10: TRANSFER AUTHORITY

The Chief Administrative Officer shall not have the authority to make transfers among the various costs Centers (or line items) without prior Board approval. Money to be moved shall be done by a Board Approved resolution. Under no circumstances may the total General Fund Budget be changed without prior Board approval.

SECTION 11: LIMIT ON OBLIGATIONS AND PAYMENTS

No obligation shall be incurred against and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

SECTION 12: PAYMENT OF BILLS

Pursuant to MCL 41.75, all claims (bills) against the Township shall be approved by the Acme Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, services charges and interest (primarily utilities) and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The Township Board shall receive a list of claims (bills) paid prior to approval for approval at the next Board meeting.

SECTION 13: AUTHORIZED SALARY, HOURLY AND PER DIEM RATES

Included in the various cost centers and special funds are amounts of the salary, hourly and per diem rates for the officials and employees of the Township as follows:

Trustee Salaries	\$500/month
Trustee Per Diems (meetings as requested by board)	\$50/meeting
Supervisor	\$37,000/year
Clerk	\$37,008/year
Deputy Clerk	\$16.00/hour for 1000 hours
Treasurer	\$25,159/year
Deputy Treasurer	\$25,159/Year for 1300 Hours
Parks & Maintenance Supervisor	\$22.91/hour for 2080 hours
Zoning Administrator	\$17.500/hour for 1560hours
Administrative Assistant	\$13.18/hour for 2080 hours
Planning Commission & ZBA Chair Per Diems	\$100/meeting
Planning Commissioner and ZBA Member Per Diems	\$75/meeting
Bayside Park Caretaker	\$10.00/hour for 400 hours
Sayler Park Caretaker	\$10.00/hour for 400 hours
Board of Review Members	\$15.00/hour
Election Precinct Chairpersons	\$10/hour plus \$35.00
Election Precinct Workers	\$10/hour

SECTION 14: BUDGET MONITORING

Whenever it appears to the Chief Administrative Officer or the Township Board that the actual and probable revenue in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that the expenditures shall exceed an appropriation, the Chief Administrative Officer shall present to the Township Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

SECTION 14: BOARD ADOPTION

Motion made by LaPointe seconded by White to adopt the foregoing resolution.

Upon roll call vote, the following voted aye: White, Dye, Jenema ,LaPointe, Scott ,Aukerman, Zollinger

The following voted nay:

The Supervisor declared the motion carried and the resolution adopted on the 3th day of June, 2014

Cathy Dye, Acme Township Clerk



(Attach pages from General Fund worksheet and all other funds worksheet)

Acme Township
6042 Acme Road
Williamsburg, MI 49690
231-938-1350; fax 231-938-1510

Amended: June 3, 2014

ESCROW POLICY

1. **Purpose.** In an effort to prevent Acme Township taxpayers from baring the cost of processing an application for Planning Commission, Township Board, or Zoning Board of Appeals action the Township has established this Escrow Policy.

2. **Township Reviews Subject to the Escrow Policy.** The escrow policy shall apply to actions for any of the following:

- a. Special Use Permit/Site Plan Review
- b. Subdivision/Site Condominium/Open Space Development Review
- c. Mixed Use Development/Planned Unit Development Review
- d. Zoning Designation Change/Re-zoning Requests
- e. Application for Variance/Appeal of Determination/Interpretation

3. **Application Fees.** The initial application fee for the actions in Paragraph 2 are flat fees based on estimated actual costs to process the application. The Application Fees are set by resolution of the Township Board from time to time in the Acme Township Schedule of Fees. The Application Fees are non-refundable unless otherwise noted.

4. **Escrow Deposits.** Escrow deposits are deposit amounts based on the experience of the Township Staff and Officials. They are applied to escrow activities set out in this escrow policy.

5. **Activities Falling Under the Escrow Policy.** The following escrow activities are beyond application fees referenced in Paragraph 3. Therefore the costs for these activities are the responsibility of the Applicant. These activities include, but are not limited to the following:

- a. Township Attorney fees and costs for review, research, consulting, drafting, or meeting attendance.
- b. Planner fees and costs for review, report and meeting attendance.
- c. Engineer fees and costs for review, report and meeting attendance.
- d. Consultant (traffic, environmental, storm water, or other professionals) fees and costs for review, report and meeting attendance.
- e. Township staff time
- f. Public hearing notice costs, including letters to neighboring properties when required.
- g. Special Meetings (Township Board, Planning Commission, Zoning Board of Appeals) if requested by Applicant

5. **Fees Required at the Time of Application.** Upon application for any of the actions set out in Paragraph 2, the Applicant must provide to the Township the Application Fee and the Escrow Deposit in the sum set out in the Acme Township Schedule of Fees. The application must also include a completed and signed "Escrow Policy Acknowledgment."
6. **Escrow Account and Draws.** The Township Zoning Administrator shall keep account of all bills under each Escrow Account separately, and shall maintain Escrow Account records. The Zoning Administrator shall provide written requests and invoice copies to the Township Clerk for payment. The Township Clerk shall draw from the Applicant's Escrow Account in the amount billed for escrow activities and pay said amounts to the appropriate person, firm or consultant, or to the Township for escrow activities carried out by the Township.
7. **Escrow Balance.** The Township shall provide a written accounting to each Applicant monthly. The Township shall notify the Applicant if it's Escrow Account balance falls below 20% of the initial Escrow Deposit. Once notified, the Applicant shall redeposit into the account the full amount of the Escrow Deposit in order to continue the review the application. A balance of less than 20% will be cause for any action concerning the application to be removed from the current agenda and the action will not be heard until such time as the funds are current. Additional amounts above the Escrow Deposit may be required at the discretion of the Chairperson of the Planning Commission or Township Board.
8. **Lapse for Unpaid Escrow.** If an Applicant is more than 30 days overdue on a notice to redeposit an amount under this Escrow Policy, the Township Supervisor shall give the applicant written notice to bring the Escrow Account current within 15 days. If the Applicant does not bring the account current within 15 days, the Township Board may determine at a regular or special meeting that the application has lapsed. The Applicant shall be given 15 days notice of such meeting and shall have the opportunity to address the Township Board prior to any decision. If the Township Board determines that the application has lapsed, the Township will notify the applicant in writing. Once an application has lapsed, the Applicant will be required to submit a new application and begin the application process over again. A determination that an application has lapsed under this Escrow Policy is not a denial of the application. The Township retains all legal rights to seek payment of amounts due on an application that is determined to have lapsed.
9. **Final Approval and Land Use Permit.** No final approval or land use permit shall be granted until escrow funds are paid in full.
10. **Excess Escrow Balance.** Any excess escrow balance upon completion of an application will be refunded to the Applicant with no interest accumulating on those funds. The Township Board shall authorize disbursement of escrow funds as part of their normal post-paid monthly approval process.
11. **Waiver.** The Planning Commission or Township Board may, at their sole discretion, waive this escrow policy for a particular application.

**ACME TOWNSHIP
SCHEDULE OF FEES AND ESCROW DEPOSITS**

	Application Fee	Escrow Deposit¹
LAND USE PERMITS:		
<u>Residential</u>		
Single family dwellings and/or accessory structures	\$75.00	
Duplexes/Multi-Family Residential	\$50.00/unit	
<u>Commercial</u>	\$2.00/100 sq. ft. of land use with minimum \$150.00 per permit	
PLANNING COMMISSION/TOWNSHIP BOARD REVIEWS:²		
Special Use Permit/Site Plan Review and Major Amendments	\$1000.00	Minimum \$1500.00
Subdivision/Site Condominium/Open Space Development Review	\$1000.00	Minimum \$1500.00
Mixed Use Development/Planned Unit Development Review	\$1000.00	Minimum \$2500.00
Zoning Designation Change or Zoning Amendment	\$1000.00	Minimum \$1500.00
Special Meetings (if requested by Applicant as part of review process)	\$1,100.00 per meeting	
ZONING BOARD OF APPEALS:²		
Application for Variance/Appeal of Determination/Interpretation	\$475.00	
Special Meeting (if requested by Applicant)	\$650.00 per meeting	

¹The Zoning Administrator, Planning Commission or Township Board may require Escrow Deposits greater than the minimum if, in their discretion and experience, the project warrants additional amounts.

²For detailed information concerning procedures for Application Fees and Escrow Deposits please refer to the Acme Township Escrow Policy

[illegible]

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES
RESOLUTION #R-2014- 20
Resolution on Budget Amendments
June 3, 2014

At a meeting of the Acme Township Board of Trustees, held on June, 3rd 2014, the Acme Township Board of Trustees, on a motion made by Jenema and seconded by LaPointe the following resolution:

Whereas, at the Acme Township Board meeting held June 3, 2014, Resolution R-2014-20 was approved to make budget corrections to bring the Budget in balance and improve our 2013/2014 audit.

Whereas; The Fund listed below all have the same type of budget corrections to be made, but just in different amounts. All of the following Funds have budget amounts resulting in a drop down or expense exceeding revenue. This resulted in not enough Budgeted for Revenue or expense. Please refer to the following data below.

- Amend budget amount for dept 191 election salaries 702.000 to \$7500.00 and increase dept 215 clerks expenditures, line 703.000 to \$16244.00. This should assure we have sufficient dollars to keep this dept in meeting their budget objectives.

Now therefore be it resolved that the Acme Township Board approves request.

Township Board members

Present: White, Dye, Zollinger, Aukerman, LaPointe, Jenema, Scott


Absent: 0

Upon roll call, the following vote was cast:

Aye: White, Dye, Zollinger, Aukerman, LaPointe, Jenema, Scott

Nay:

Abstaining:


Jay B. Zollinger Acme Township Supervisor
Acme Township Supervisor


Cathy Dye Acme Township Clerk
Acme Township Clerk

6/3/2014



AT&T Michigan
Susan Sampier
METRO Act Administrator
54 N. Mill Street
Mailbox #30
Pontiac, MI 48342

May 1, 2014

Ms. Dorothy Dunville, Clerk
Acme Township/Grand Traverse County
6042 Acme Rd
Williamsburg, MI 49690

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Dear Ms. Dunville,

This is a letter agreement which extends the existing METRO Act Permit issued by the Township of Acme/Grand Traverse County to Michigan Bell Telephone Company d/b/a AT&T Michigan ("AT&T") which expires on August 31, 2014. The extension is for a term to end on August 31, 2019.

If this is agreeable, please sign both copies of the extension letter agreement in the place provided below and return to AT&T Michigan at the address on this letterhead. Upon receipt AT&T will acknowledge and return one copy for your files.

Additional information regarding this renewal request may be found at <http://www.michigan.gov/mpsc>. Please click on Telecommunications, METRO Act/Right of Way, and AT&T 5 Year permit extension.

We would appreciate return of the signed copies within 30 days of receiving this request. Your cooperation is appreciated.

If you have any questions feel free to contact Ms. Susan Sampier via e-mail, ss4792@att.com or 248.456.0361.

Agreed to by and on behalf of the
Township of Acme

By: _____
Signature

Its: _____

Date: _____

**Michigan Bell Telephone Company d/b/a
AT&T** acknowledges receipt of this
Permit Extension granted by the municipality.

By: _____
Susan Sampier

Its: METRO Act Administrator

Date: _____

PLEASE NOTE:

***ONLY LOCAL UNITS OF GOVERNMENT LOCATED WITHIN GTB'S 6-COUNTY SERVICE AREA WILL BE CONSIDERED FOR 2% GRANTS.**

- Page 1 of 5

6. Counties Impacted: -Antrim Benzie Charlevoix
 X Grand Traverse Leelanau Manistee

7. Brief Description (purpose of funding); include statement of need:

The grant request will finance the preliminary engineering needed to extend Tribal water along the main business corridors of Acme Township including M-72, US-31 and Mt. Hope Road. The first step is to conduct a engineering assessment to determine the need, capacity availability, and routing for the water main infrastructure. Subsequent phases will involve actual installation of the system.

Commercial and business development will likely be stymied due to the lack of readily available and consistent water supply needed to meet the State Building and Fire Codes. It is anticipated that first phase of the Grand Traverse Town Center (Meijer) will increase development opportunities in this part of Grand Traverse County. However, any development occurring outside of the GTTC project area will have difficulties with accessing available water. As a result, if Acme Township does not have access to water then it will forego development and employment opportunities. Currently the number of jobs per one thousand residents is 344 which is lower than the state average of 439.1 jobs per one thousand residents. The highest percentage of employment in the Township is the "Service" sector which comprises 39.4% of the 1,524 jobs. "Retail" jobs which comprise 24.1% are heavily weighted toward eating and drinking places which can be seasonal and less sustainable. The lack of water will inhibit any planned business expansion in the Township.

Vested development within the project area includes the Grand Traverse Town Center which will be serviced by the GTB and Acme Village which is a 1990's Special Use Permit to development property along Mt. Hope Road. These properties including existing businesses and vacant and underutilized properties along US-31 form the framework for the Acme Township business district. This area is part of larger Township initiative referred to as Acme Shores which a place-based plan to incorporate the business district with the recently acquired bay front properties. The Planning Commission is working on a revision to the zoning ordinance to create a form-based code for this area which will encourage more compact and higher density development. Again, none of this development will materialize unless there is an available municipal (GTB) source of water to serve anticipated businesses and residents and meet the State Fire Code which requires fire suppression and sprinklers on commercial buildings and mixed use buildings (combination retail and residential).The new Goodwill store opened in the Spring of 2013 was given approval with a requirement they attach to water once its available.

8. This question only pertains to Public School Systems. If you are not a Public School system, skip to question 9.

(a) **Program formula: (1) \$5,000. Per school + (\$1,000 x # of GTB member students) = allocation.**

Please note: 1) In completing this section, only provide the student numbers of currently enrolled GTB members; do not include the general Native American data of your school system; and 2) there will be a cap of \$100,000 per school, based on the school's GTB membership count.

(b) Recommendation from Parent Committee: _____ YES _____ NO

(c) Describe parent involvement in project: _____

(d) Does the school receive Title IX Indian Education Funds? _____ YES _____ NO

If yes, how much: _____

9. What are the start and completion dates of the proposed project?

Start Spring 2014 Completion August, 2015

10. Has applicant received prior awards through the Tribe's 2% funding allocation?

X YES _____ NO. If yes, please list the start and end dates and amount:

<u>06/2006</u>	<u>\$25,000.00</u>
<u>06/2008 - 06/2009</u>	<u>14,350.00</u>
<u>12/2009 - 06/2010</u>	<u>75,000.00</u>
<u>06/2010 - 11/2010</u>	<u>25,000.00</u>
<u>12/2010 - 12/2011</u>	<u>35,350.00</u>
<u>12/2010 - 12/2011</u>	<u>50,000.00</u>
<u>12/2010 - 12/2011</u>	<u>15,000.00</u>
<u>12/2011 - 12/2012</u>	<u>20,000.00</u>
<u>12/2012 - 12/2012</u>	<u>4,480.00</u>
<u>02/2013 - 04/2013</u>	<u>15,000.00</u>
<u>05/2013 - 09/2013</u>	<u>4,825.00</u>
<u>06/2013--8/2/2013</u>	<u>2892.21</u>

012/2013---8/2/2014 14,000

11. Are all of the previous allocations expended? _____ YES X NO.

If no, what are the start and end dates and amounts:

February 2014 _____ - August 2014 _____ and amounts: \$14,000

_____- _____
_____- _____
_____- _____

12. Is the proposed project new _____ or a continuation project X ?

If this is a continuation project, please explain why there is a need to continue funding:

This engineering project has been started by our Township engineering firm but there is considerable detail engineering work to be documented and completed.

13. Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal employment or increase in emergency services to Casino patrons).

Availability of water within the proposed service area will leverage economic development resulting in jobs opportunities and the create of added wealth into the local economy.

14. How will the success of the project be assessed (evaluation plan)? The engineering study will determine the current number of businesses within the service area. Once the system is installed the Township will be able to quantify the number of new businesses established and the number of businesses redeveloped.

15. If new staff is required, will preference be given to Native American applicants?

X YES _____ NO

16. **Budget:** Please attach a one-page itemization of the planned budget. Include explanation for each category of the budget.

Note: A final report on expenditure of funds and project results will be due to the Tribal Council 30 days after project completion.

BEFORE YOU MAIL, PLEASE REMEMBER TO:

- 1) **Execute authorized signature**
- 2) **Attach 1-page budget**
- 3) **Submit before the deadline from the cover letter you received**

Acme Township, Michigan
MUNICIPAL (GTB) WATER SYSTEM

Capital Improvement Budget
12" Water Main - Loop System

Segments	Description	Lineal Feet	Cost / Lineal Foot	Cost
1	M-72 from Lautner Road to US-31	6,460.00	\$ 95.00	\$ 613,700
2	Mt. Hope from M-72 to US-31	4,246.00	\$ 95.00	\$ 403,370
3	US-31 from M-72 to Mt. Hope	2,614.00	\$ 95.00	\$ 248,330
Capital Budget		13,320.00		\$ 1,265,400
Engineering				\$ 139,194
(Survey, Modeling, Design, and			<i>rounded</i>	\$ 140,000
Preparation of Construction Documents)				
Tribal Grant received 2013				\$ 14,000.00
Project Budget remaining				\$ 126,000.00

Application Form to fund phase 1 parking expansion at Acme's north Bayside Park

Under the terms of the consent decree, which settled *Tribes v. Engler* (Case No. 1:90-CV-611, U.S. Dist. Ct., West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians, as defined in the stipulation, has agreed to pay 2% of its video gaming revenue to local units of government (i.e., local township, village, city, county board of commissioners, public school system).

1. Allocation Cycle: X June June 15, 2014 - Submission Date
 December

2. Name of Applicant: Acme Township
Address: 6042 Acme Road
 Williamsburg, MI 49690
Phone #: 231-938-1350 Fax #: 231-938-1510
Authorized Signature: _____
Printed Name: Jay Zollinger
Title: Township Supervisor
Contact person: Name: Marcie Timmins Acme Township Park and Recreation Chair
Phone #: (Cell) 231-645-2206 Fax #: 231-938-1510

3. Type of Applicant: _____ Local Government _____ Local Court
 X Township _____ County Commissioner _____ Road Commission
_____ Public School District _____ College _____ Charter School
_____ Public Library _____ Sheriff/Police Department _____ Fire Department

4. Fiscal Data: Amount Requested: \$ 22,134 Percent: 100%
Local Leveraging: \$ _____
Total Budget: \$ 22,134 Percent: 100%

5. Target Population: 1,058 Children 1,760 Adults 1,557 Elders (over 55 years)
(Indicate the number of GTB members) 33 Total GTB member Community _____ Others

6. Counties Impacted: Antrim Benzie Charlevoix
 X Grand Traverse Leelanau Manistee

7. Brief Description (purpose of funding); include statement of need:

In December, 2013, and in collaboration with the MDNR Trust Fund, Acme Township successfully completed its three-phased, multi-million dollar park and shoreline acquisition project which has reclaimed almost 1500 linear feet of green space and Lake Michigan shoreline for public enjoyment. Acme now seeks to develop this area into cost-effective, smartly-designed parkland spaces — and efficient infrastructure is the critical first step.

To this end, Acme is making a grant request for \$22,134 to improve upon and expand our current parking lot at north Bayside Park (see attached overlay diagram). This request is for part 1 of a 2-part parking lot expansion plan. By augmenting and increasing existing parking space, Acme will be providing safer access for more park-goers who might otherwise have to park across US 31 and navigate 5 lanes of 45 mph traffic on foot to reach the park. With phase 1 parking expansion completed, Acme will then continue to complete phase 2 parking at a future time as we pursue funding to achieve the multi-year Bayside Park Improvement Plan which include a new restroom/changing facility near the parking lot drop-off area, a flexible park pavilion, trail to beach, children's play area, and plenty of open lawn

This phase 1 parking lot expansion request is especially timely since MDOT will be re-surfacing US-31 from the Grand Traverse Resort south to Five Mile in Summer, 2015, and has offered to close off unused curb cuts as part of their total paving project. If Acme is awarded this 2% for this project, the work can commence this Fall and be completed by July 1, 2015, so that MDOT can complete its work later in the Summer.

8. This question only pertains to Public School Systems. If you are not a Public School system, skip to question 9.

(a) **Program formula: (1) \$5,000. Per school + (\$1,000 x # of GTB member students) = allocation.**

Please note: 1) In completing this section, only provide the student numbers of currently enrolled GTB members; do not include the general Native American data of your school system; and 2) there will be a cap of \$100,000 per school, based on the school's GTB membership count.

(b) Recommendation from Parent Committee: YES NO

(c) Describe parent involvement in project: _____

(d) Does the school receive Title IX Indian Education Funds? YES NO

If yes, how much: _____

9. What are the start and completion dates of the proposed project?

Start Sept, 2014 Completion July 1, 2015

10. Has applicant received prior awards through the Tribe's 2% funding allocation?

X YES NO. If yes, please list the start and end dates and amount:

<u>06/2006</u>	<u>\$25,000.00</u>
<u>06/2008 - 06/2009</u>	<u>14,350.00</u>
<u>12/2009 - 06/2010</u>	<u>75,000.00</u>
<u>06/2010 - 11/2010</u>	<u>25,000.00</u>
<u>12/2010 - 12/2011</u>	<u>35,350.00</u>
<u>12/2010 - 12/2011</u>	<u>50,000.00</u>
<u>12/2010 - 12/2011</u>	<u>15,000.00</u>
<u>12/2011 - 12/2012</u>	<u>20,000.00</u>
<u>12/2012 - 12/2012</u>	<u>4,480.00</u>
<u>02/2013 - 04/2013</u>	<u>15,000.00</u>
<u>05/2013 - 09/2013</u>	<u>4,825.00</u>
<u>06/2013 - 8/2/2013</u>	<u>2,892.21</u>
<u>12/2013 - 08/2014</u>	<u>14,000.00</u>

11. Are all of the previous allocations expended? YES X NO.

If no, what are the start and end dates and amounts:

February, 2014 - August, 2014 and amounts: \$14,000

<u> </u>	<u>-</u>	<u> </u>	<u> </u>
<u> </u>	<u>-</u>	<u> </u>	<u> </u>
<u> </u>	<u>-</u>	<u> </u>	<u> </u>

12. Is the proposed project new ☒ or a continuation project _____?

If this is a continuation project, please explain why there is a need to continue funding:

13. Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal employment or increase in emergency services to Casino patrons).

Construction of this phase 1 parking lot expansion project will enable more people to safely park personal vehicles directly adjoining park property. This means more people will be enjoying neighboring business amenities including food establishments, Grand Traverse Resort lodging and recreation, the casino, and more. Research shows that well-maintained parks help fuel economic development in neighboring surroundings, and economic development spurs job growth.

14. How will the success of the project be assessed (evaluation plan)?

More space for more park-goers will be measured by the (1) increased usage of parklands over previous seasons as measured by Acme's Parks & Maintenance Manager; (2) increased business at nearby restaurants; (3) increased business at nearby hotels/motels because newly-opened, well-maintained beach areas are major draw for tourists.

15. If new staff is required, will preference be given to Native American applicants?

☒ YES ☐ NO

16. Budget: Please attach a one-page itemization of the planned budget. Include explanation for each category of the budget.

Note: A final report on expenditure of funds and project results will be due to the Tribal Council 30 days after project completion.

Attachments

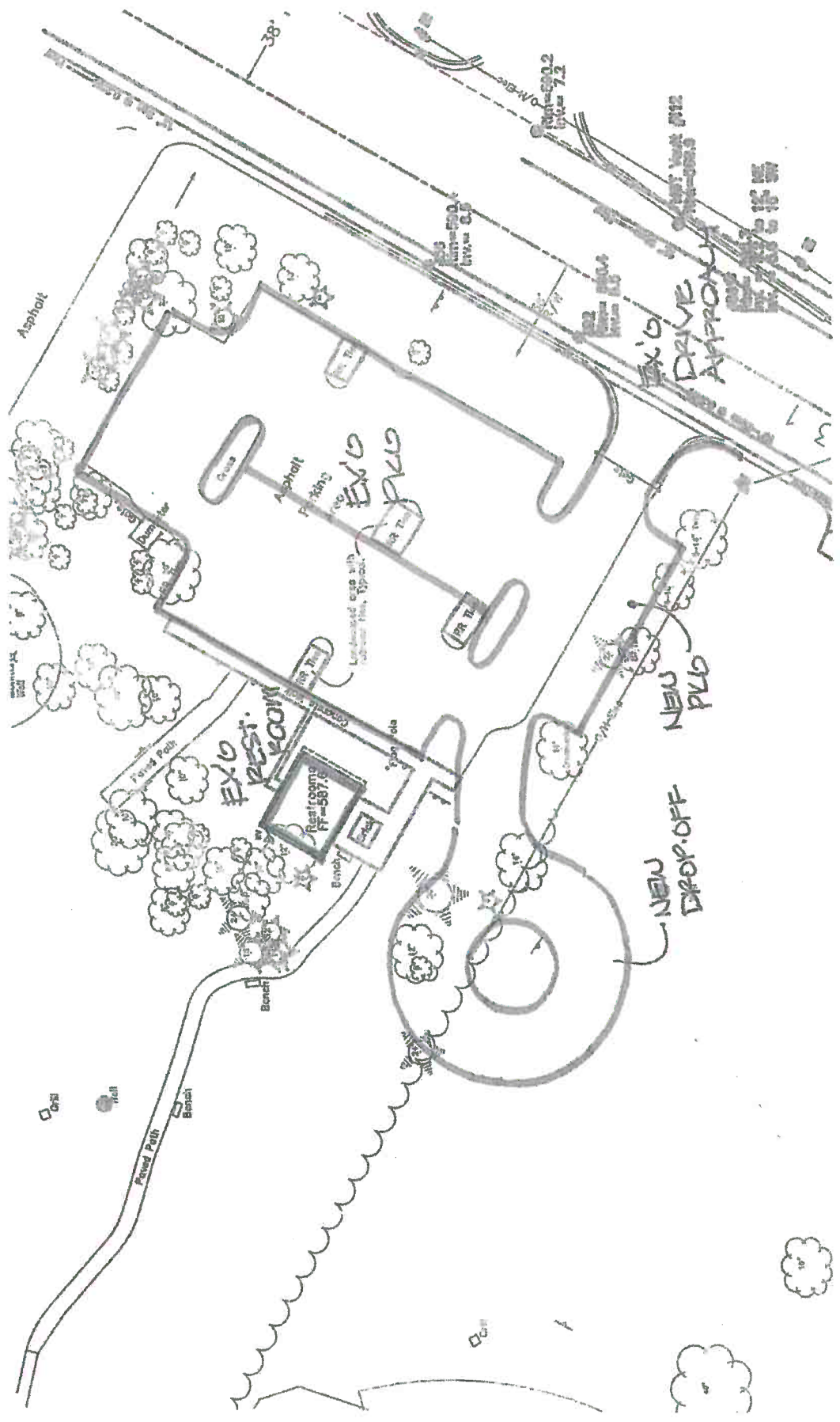
(1) Proposed Phase 1 Parking Lot Improvement Cost Estimate* - 2200 Lin. Ft.

Design/Engineering Fees	\$ 2,600.00	NOTE: Civil, Topographical Survey
Clearing/Grubbing	350.00	
Stripping/Grading	1,142.00	
6" Gravel Base	2,975.00	NOTE: 4,960 s. f. = 551 s.y
1 1/2" binder base course	4,325.00	
1 1/2" wearing top course	4,794.00	
Top Soil - Restoration	950.00	
Hydro Seeding - Restoration	550.00	
Geo-tech Fabric	----	
Silt-Fencing - 200'x39	236.00	
Irrigation Sleeves	350.00	
Striping	850.00	
General Conditions	1,000.00	
Contingency (10%)	<u>2,012.00</u>	
Total Budget Request	\$ 22,134.00	

**Does not include new curb cuts and gutters; to be constructed and funded by MDOT in 2015*

(2) Drawing of parking lot expansion, phase 1

Please see attached overlay in 'red' that shows phase 1 parking lot plan



Application Form to fund remaining 21% of improved boat launch at Acme's Sayler Park

Under the terms of the consent decree, which settled *Tribes v. Engler* (Case No. 1:90-CV-611, U.S. Dist. Ct., West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians, as defined in the stipulation, has agreed to pay 2% of its video gaming revenue to local units of government (i.e., local township, village, city, county board of commissioners, public school system).

***ONLY LOCAL UNITS OF GOVERNMENT LOCATED WITHIN GTB'S 6-COUNTY SERVICE AREA WILL BE CONSIDERED FOR 2% GRANTS.**

(Indicate the number of GTB members)

33 Total GTB member Community _____ Others

6. Counties Impacted: _____ Antrim _____ Benzie _____ Charlevoix
_____ X _____ Grand Traverse _____ Leelanau _____ Manistee

7. Brief Description (purpose of funding); include statement of need:

Acme Township seeks to build a boat access site (BAS) on township-owned Saylor Park property which is a 22-acre family-friendly park with the most amenities of any park in Acme Township. Today, there is a road-end launch owned by the Grand Traverse County Road Commission and modestly managed by Acme Township's Park Operations Manager, Mr. Tom Henkel. The launch is in disrepair, and Acme Township has received numerous complaints about its condition, inefficiencies, and safety concerns. In 2013, Acme conducted a Community Survey and the need for an "improved boat launch" was a major outcry from resident respondents. In response to the Community, Acme Township pressed ahead. The Board earmarked \$55k as a match; a MDNR Waterways grant was submitted for the April 1, 2014, cycle – and awarded on May 17, 2014; and Acme now needs to identify \$39.5k to fulfill the total budget amount necessary to complete this project.

8. This question only pertains to Public School Systems. If you are not a Public School system, skip to question 9.

(a) **Program formula: (1) \$5,000. Per school + (\$1,000 x # of GTB member students) = allocation.**

Please note: 1) In completing this section, only provide the student numbers of currently enrolled GTB members; do not include the general Native American data of your school system; and 2) there will be a cap of \$100,000 per school, based on the school's GTB membership count.

(b) Recommendation from Parent Committee: _____ YES _____ NO

(c) Describe parent involvement in project: _____

(d) Does the school receive Title IX Indian Education Funds? _____ YES _____ NO

If yes, how much: _____

9. What are the start and completion dates of the proposed project?

Start Summer, 2014 Completion July, 2015

10. Has applicant received prior awards through the Tribe's 2% funding allocation?

X YES _____ NO. If yes, please list the start and end dates and amount:

<u>06/2006</u>	<u>\$25,000.00</u>
<u>06/2008 - 06/2009</u>	<u>14,350.00</u>
<u>12/2009 – 06/2010</u>	<u>75,000.00</u>
<u>06/2010 – 11/2010</u>	<u>25,000.00</u>
<u>12/2010 – 12/2011</u>	<u>35,350.00</u>
<u>12/2010 – 12/2011</u>	<u>50,000.00</u>
<u>12/2010 - 12/2011</u>	<u>15,000.00</u>
<u>12/2011 – 12/2012</u>	<u>20,000.00</u>
<u>12/2012 – 12/2012</u>	<u>4,480.00</u>
<u>02/2013 – 04/2013</u>	<u>15,000.00</u>
<u>05/2013 – 09/2013</u>	<u>4,825.00</u>
<u>06/2013 - 8/2/2013</u>	<u>2,892.21</u>
<u>12/2013 – 08/2/2014</u>	<u>14,000.00</u>

11. Are all of the previous allocations expended? _____ YES X NO.

If no, what are the start and end dates and amounts:

February, 2014 – August, 2014 and amounts: \$14,000

_____	-	_____	_____
_____	-	_____	_____
_____	-	_____	_____

12. Is the proposed project new X or a continuation project _____?

If this is a continuation project, please explain why there is a need to continue funding:

13. Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal employment or increase in emergency services to Casino patrons).

Availability of an improved boat access site on East Grand Traverse Bay within Acme Township will bring more people – fishermen and families, residents and tourists -- to the area for recreational use of the bay as well as enjoyment of other area local amenities including the Grand Traverse Resort and casino. With increased usage of the new boat launch and adjoining park area, more time (jobs) will be necessary to maintain and sustain the area to an expected standard.

14. How will the success of the project be assessed (evaluation plan)?

Once the boat launch is constructed and opened (Summer, 2015), this launch facility will become *the only* improved site on East Grand Traverse Bay south of Elk Rapids and north of Mission Peninsula's launch on Center Road. Preliminary discussions have recommended that Acme Township charge \$5/boat or admittance with a Park Pass to launch a boat. With this tracking ability, Acme will be able to identify and document the amount of traffic the launch is receiving from local, regional, and tourist users. And since the fishing on East Grand Traverse Bay is already highly acclaimed, it would not be a surprise if sportsmen television shows filmed at this site highlighting the bounty of fish – and ease of access – at Acme's Saylor Park would substantially increase, bringing more attention and related tourism to the area.

15. If new staff is required, will preference be given to Native American applicants?

 X YES NO

16. Budget: Please attach a one-page itemization of the planned budget. Include explanation for each category of the budget.

Note: A final report on expenditure of funds and project results will be due to the Tribal Council 30 days after project completion.

Attachments

(1) Scope of items

The planned, improved boat access site includes the following:

- Site demolition, tree clearing and removal
- Upland grading
- Dredging
- Installation of new parking surface
- Temporary cofferdam
- Cast in-place ramp
- Skid pier
- Parking bumpers
- Restoration
- Educational signage on proper boat cleaning, invasive species, etc.

NOTE:

Because Acme Township has been awarded a Waterways Grant, the Township will enter into discussions with Grand Traverse County to eliminate the existing, outdated, road-end launch on Yuba Park Road.

(2) Budget and Estimated Costs

Please see the attached, detailed engineering plans on which this cost estimate is based.

Revenue

Acme Township	\$ 55,000
2% Tribal Council grant request	39,448
<u>State Grant Funds (Waterways Program)</u>	<u>94,447</u>
Total Revenue	\$188,895

Expenses (as detailed in 2008 Preliminary Plan)

Site demolition, tree clearing and removal	\$ 8,500
Upland grading	8,400
Dredging	32,500
21AA gravel drive/parking surface	17,000
AREA #4 stone bedding and fabric liner	6,600
Temporary cofferdam	22,000
Cast in-place ramp	28,125
Skid pier	6,500
Parking bumpers	1,250
<u>Restoration</u>	<u>6,000</u>
ESTIMATED CONSTRUCTION COST	\$136,875
10% CONTINGENCY	13,687
ENGINEERING, ADMINISTRATION, CONSTR SRVS	12,900
12.5% INFLATION OVER 2008 EST	20,433
<u>SIGNAGE</u>	<u>5,000</u>
GRAND TOTAL	\$188,895

NOTES:

- Dredging cost assumes that material may be used for beach nourishment (not to be hauled to upland site)
- If dredged material is to be hauled to upland site, assume +\$16.00/CY
- These costs are based on site conditions and speculated unit prices as of October, 2008
- 12.5% has been added for labor and materials increase per December, 2013, input from Gourdie-Fraser
- This cost estimate is approximate. Actual construction bids may vary significantly from this statement of probable costs due to timing of construction, changed conditions, labor rate changes, or other factors beyond the control of Gourdie-Fraser.

(3) Estimated Construction Schedule

Summer, 2014, through July, 2015

PLANS PREPARED FOR: ACME TOWNSHIP SAYLER PARK BOAT LAUNCH

CLIENT / AGENCY

ACME TOWNSHIP
6042 ACME ROAD
WILLIAMSBURG, MI 49690
231.538.1350

ENGINEER

gfa Gourdie-Fraser

GOURDIE-FRASER
123 WEST FRONT STREET
TRAVERSE CITY, MICHIGAN 49684
1.800.900.5974

PUBLIC AGENCIES

ACME TOWNSHIP
Telephone: 231.538.1350

GRAND TRAVERSE COUNTY D.P.W.
Telephone: 231.522.4686

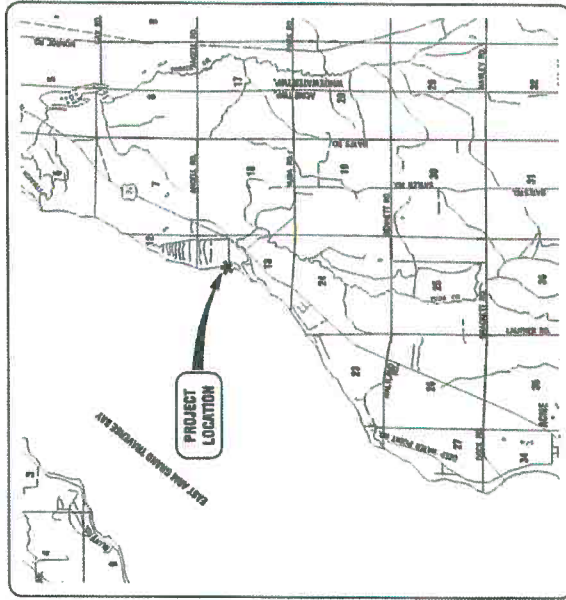
GRAND TRAVERSE COUNTY ROAD COMMISSION
Telephone: 231.522.4848

GRAND TRAVERSE COUNTY DRAIN COMMISSION
Telephone: 231.525.5012

MICHIGAN DEPARTMENT OF TRANSPORTATION (M.D.O.T.)
Telephone: 231.941.1586

SHEET INDEX

1. COVER SHEET
2. EXISTING CONDITIONS AND DEMOLITION PLAN
3. OVERALL SITE PLAN
4. LAUNCH SITE PLAN
5. SKID PIER DETAILS
6. SKID PIER DETAILS
7. BOAT RAMP DETAILS
8. BOAT RAMP DETAILS



LOCATION MAP

ACME TOWNSHIP, GRAND TRAVERSE COUNTY, MICHIGAN
SCALE: 1" = 3,000'

PUBLIC AGENCIES AND UTILITIES

UTILITY AGENCIES

CHERRYLAND ELECTRIC COOPERATIVE
Telephone: 231.533.5377

CONSUMERS ENERGY
Telephone: 231.533.8840

TRAVERSE CITY LIGHT & POWER
Telephone: 231.522.4942

DTE ENERGY
Telephone: 231.592.2344

CHARTER COMMUNICATIONS
Telephone: 231.523.7012

AT&T MICHIGAN
Telephone: 231.541.2707

EMERGENCY SERVICES

EMERGENCY CALLS
911

EMERGENCY AMBULANCE SERVICE
911

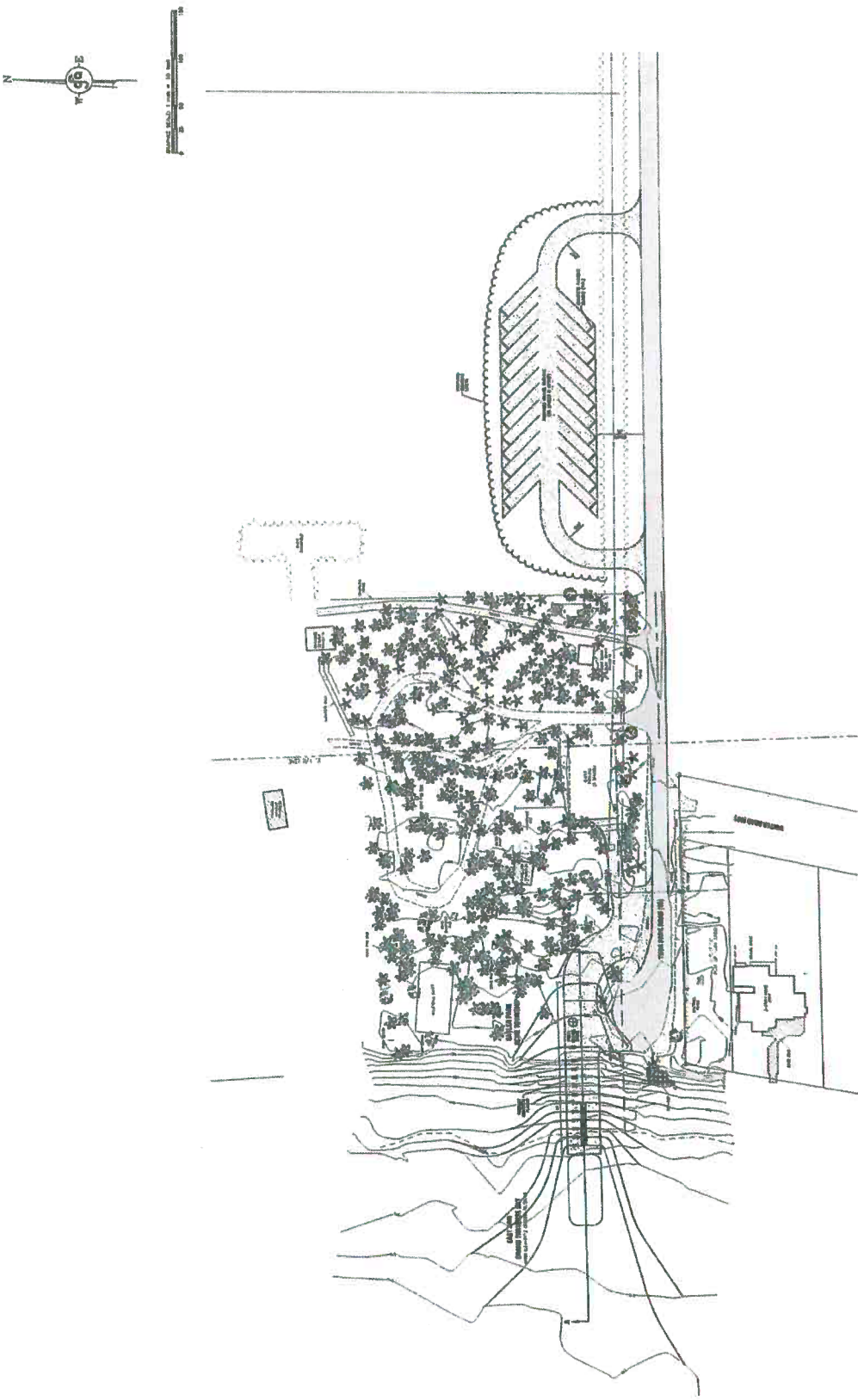
POLICE AGENCIES
EMERGENCY SERVICE: 911
City of Traverse City: Telephone: 231.541.2200
Grand Traverse County Sheriff: Telephone: 231.541.2225
Michigan State Police: Telephone: 231.546.4646

FIRE DEPARTMENTS
EMERGENCY SERVICE: 911
City of Traverse City: Telephone: 231.541.2240
Grand Traverse County: Telephone: 231.541.2228

ADSS DDB
EMERGENCY SERVICE: 911
Telephone: 1.800.482.7171



ACME TOWNSHIP SAYLER PARK BOAT LAUNCH OVERALL SITE PLAN SECTION 12, T29 N., R. 10 W. ACME TOWNSHIP, GRADY TOWNSHIP, MICHIGAN		SHEET NO. 1 OF 1
THESE DOCUMENTS ARE PREPARED IN ACCORDANCE WITH THE CONTRACTUAL TERMS AND CONDITIONS OF THIS PROJECT.		DATE: 08/14/2014 DRAWN BY: J. GOURDIE CHECKED BY: J. GOURDIE

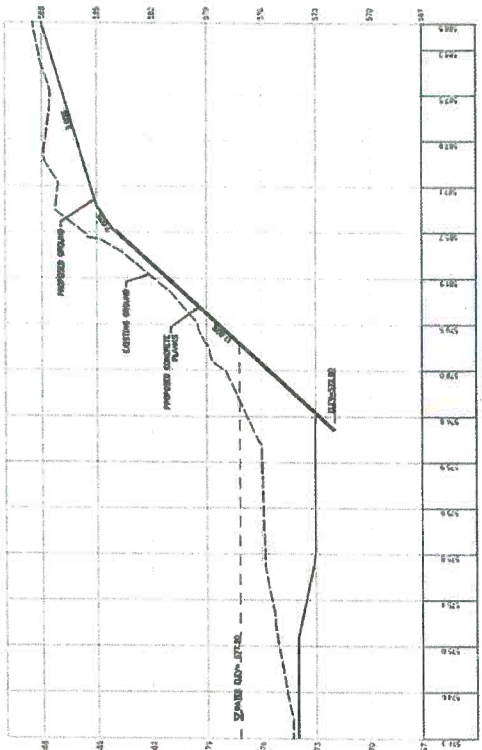
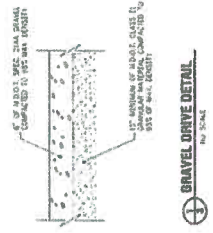
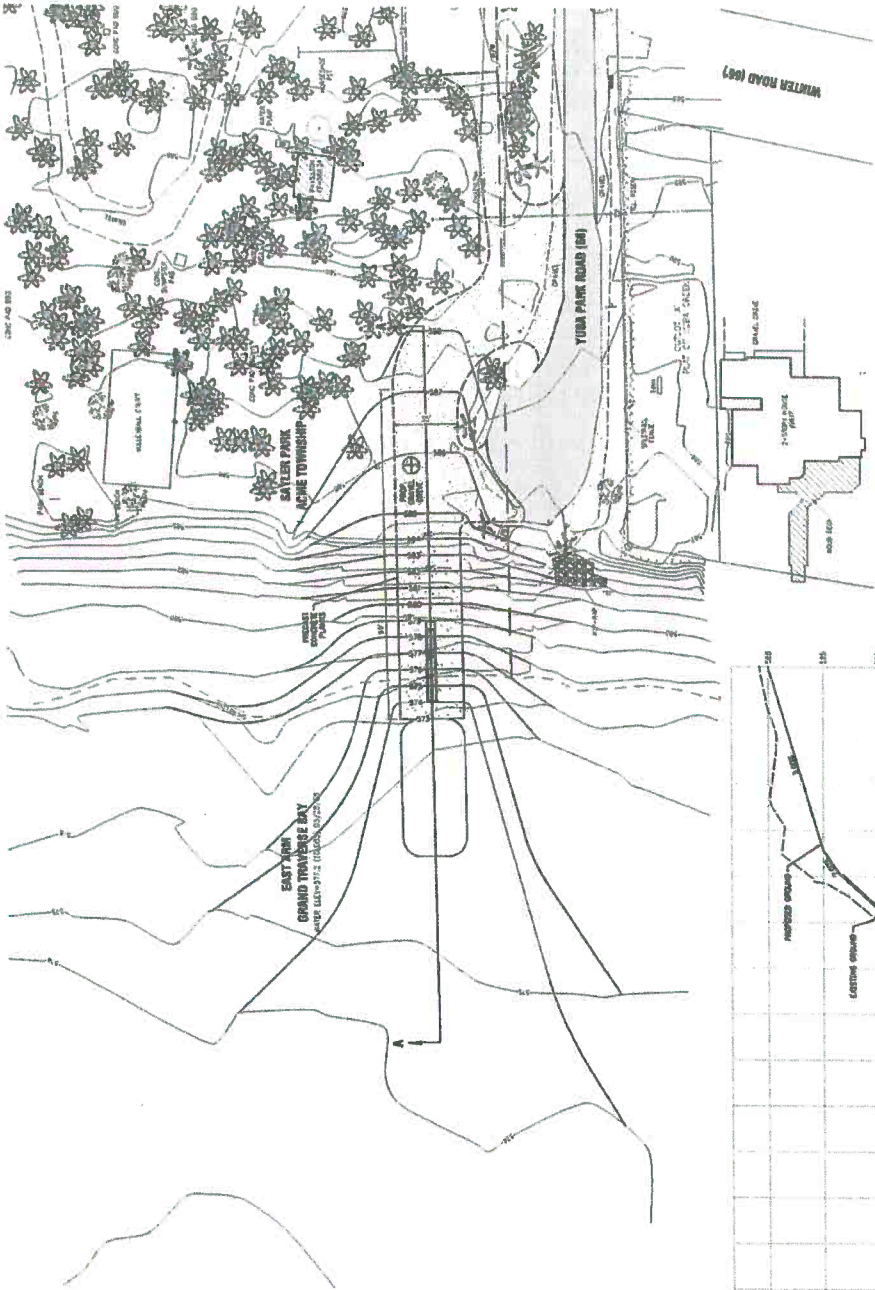


ACME TOWNSHIP
SAYLER PARK BOAT LAUNCH
LAUNCH SITE PLAN
 SECTION 12, T.28 N., R.18 W.
 ACME TOWNSHIP, GRAND TRAVERSE COUNTY, MINNESOTA

These documents are prepared in accordance with the contractual terms and conditions for this project.

NO.	DATE	DESCRIPTION
1	1/10/20	PRELIMINARY
2	1/10/20	REVISED
3	1/10/20	REVISED
4	1/10/20	REVISED
5	1/10/20	REVISED
6	1/10/20	REVISED
7	1/10/20	REVISED
8	1/10/20	REVISED
9	1/10/20	REVISED
10	1/10/20	REVISED

go Gourdier-Fraser
 1375 First Street
 Grand Traverse, MI 49735
 Phone: 231.921.1234
 Fax: 231.921.1235

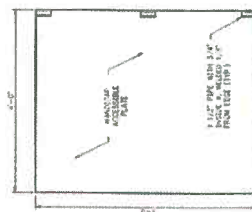


These documents are prepared in accordance with the contractual terms and conditions for this project.

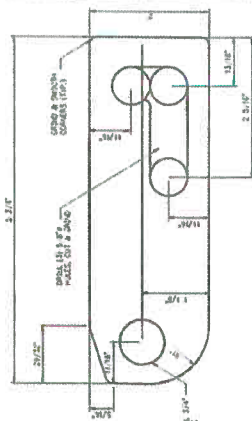
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gfo Gourdie-Fraser
Marketing | Development | Construction

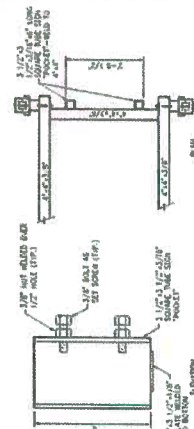
BOTTOM VIEW OF ACCESS PLATE



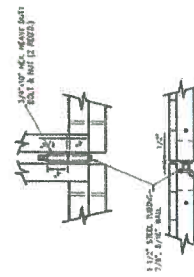
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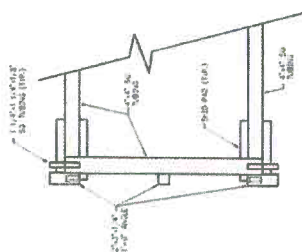
DETAIL F



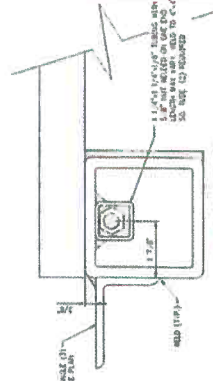
DETAIL C



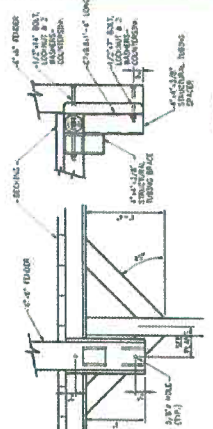
PLAN OF 2°13' ANGLE



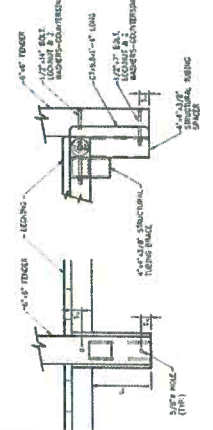
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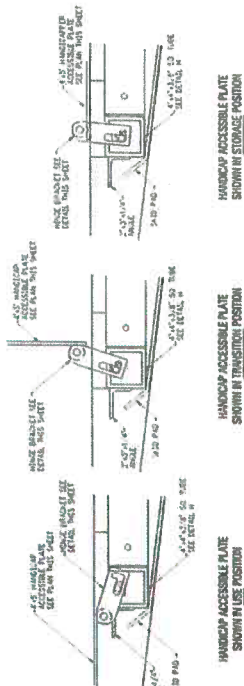
DETAIL E



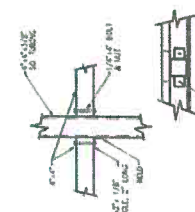
DETAILS



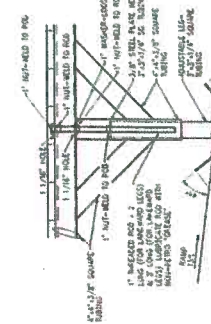
DETAIL G



DETAIL D



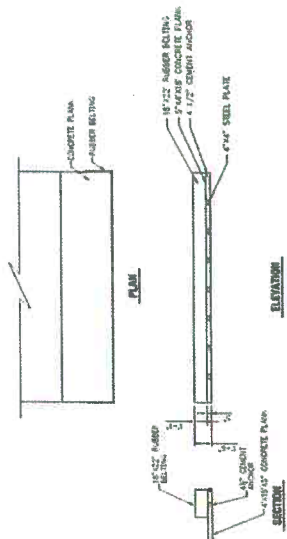
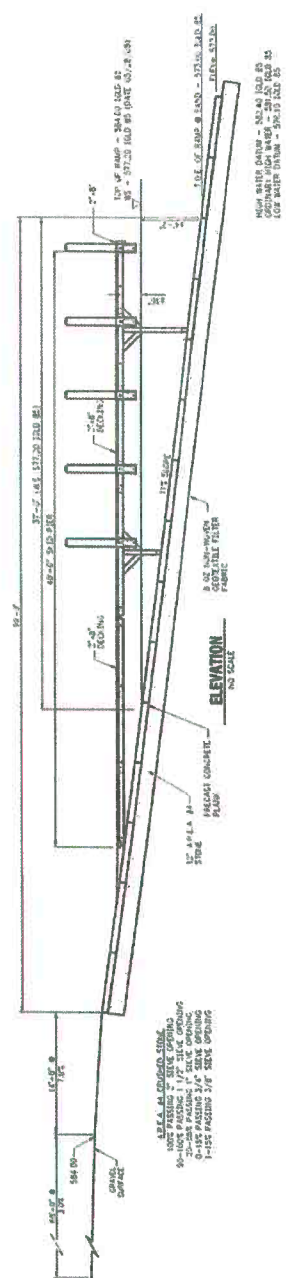
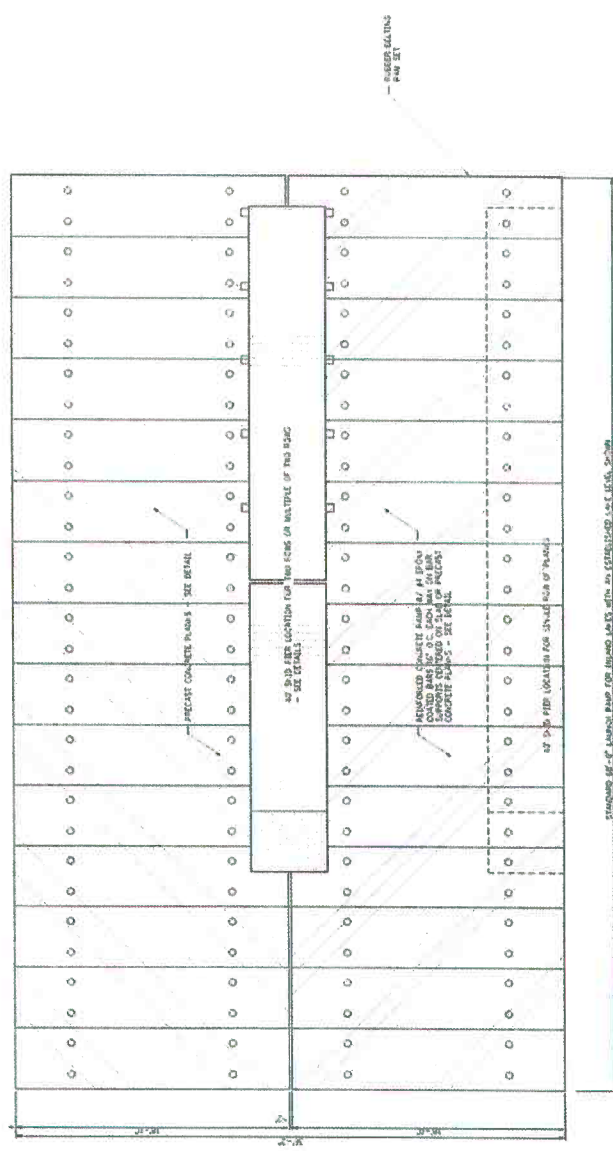
DETAIL A



These documents are prepared in accordance with the contractual terms and conditions for this project.

gfo Gourdie-Fraser
Marketing | Development | Advertising

NOTE: CONTRACTOR SHALL USE CONCRETE PUMP AREA TO ALLOW PLACEMENT OF CONCRETE. THE PUMPING IS DOWN LAYER OF STONE, AND 3' FROM REINFORCED CONCRETE SLAB. 5' WITH A FINISHED SURFACE AT THE GRABBLE DEPTH.



22 PULLEY CLAMPING BELT 18" WIDE (FOR ONE PLATE)
-2" wide along on each side

21' AND 20" BENDING PUNCHES FOR TWO PLATES (FOR TWO PLATES)
-1' OVERLAP BETWEEN ADJACENT PLATES

9" X 4" STEEL PLATES (1/4" THICK) PER PLATE
-5 PLATES ON EACH SIDE OF EACH SIDE
-PERFORATED 3/8" HOLE ON CENTER FOR 4 1/2" CENTER HOLES

RUBBER COATING FOR BELTS AND PLATES (1/4" THICK) 1/2" WIDE ON EACH
SIDE OF PLATE, 1/2" WIDE ON EACH SIDE OF BELT

**Tribal Council Allocation of 2% Funds
Application Form**

PLEASE NOTE:

Under the terms of the consent decree, which settled *Tribes v. Engler* (Case No. 1:90-CV-611, U.S. Dist. Ct., West. Dist. Mich.), the Grand Traverse Band of Ottawa and Chippewa Indians, as defined in the stipulation, has agreed to pay 2% of its video gaming revenue to local units of government (i.e., local township, village, city, county board of commissioners, public school system).

***ONLY LOCAL UNITS OF GOVERNMENT LOCATED WITHIN GTB'S 6-COUNTY SERVICE AREA WILL BE
CONSIDERED FOR 2% GRANTS.**

1. Allocation Cycle: X June X Submission Date – June 30th
 December Submission Date – December 31st

2. Name of Applicant: Acme Township
Address: 6042 Acme Road
 Williamsburg MI 49690
Phone #: (231) 938-1350 Fax #: (231) 938-1510
Authorized Signature: _____
Printed Name: Jay B Zollinger
Title: Acme Township Supervisor
Contact person: Name: Jay B Zollinger
Telephone #: (231) 938-1350 Fax #: (231) 938-1510

3. Type of Applicant: X Local Government Local Court
 X Township County Commissioner Road Commission
 Public School District College Charter School
 Public Library Sheriff/Police Department Fire Department

4. Fiscal Data: Amount Requested: \$ 15,000 Percent: 75 %
 Local Leveraging: \$ 5,000 Percent: 25 %
 (Match)
 Total Budget: \$ 20,000 Percent: 100.0 %

5. Target Population: 19,706 TOTAL Children Adults Elders

(Indicate the number of GTB members)

1,209 Total GTB member Community _____ Others
5-Kalkaska, 616-Grand Traverse, 88-Antrim, 500-Charlevoix

6. Counties Impacted: X Antrim _____ Benzie _____ Charlevoix
X Grand Traverse _____ Leelanau _____ Manistee

7. Brief Description (purpose of funding); include statement of need:

The Yuba Historic Society requests \$15,000 in funding as part of the \$20,000 YHS Roof Project. Our project will replace the existing 30 year old roof of historic Yuba with a new one.

Statement of Need

Yuba is a small, rural community in northwest Lower Michigan that has no building that functions as a community and cultural center. Because of the town's small size and the design of U.S. 31, Yuba is typically a pass-through community for area residents and tourists, because, except for a Nature Conservancy, bayside Saylor Park and a historic grave site, there are few compelling reasons to stop. We plan to change that.

When others in Michigan refused to educate Native American children, Yuba School petitioned the state for the right to continue this education and won. Therefore, Yuba School has had an excellent relationship with the indigenous community. We plan to include this information as part of our heritage in our new cultural and educational center.

But to make any improvements inside the school, we need a roof with integrity that does not leak and spoil our work.

This question only pertains to Public School Systems. If you are not a Public School system, skip to question 9.

- (a) Program formula: (1) \$5,000. Per school + (\$1,000 x # of GTB member students) = allocation.

Please note: 1) In completing this section, only provide the student numbers of currently enrolled GTB members; do not include the general Native American data of your school system; and 2) there will be a cap of \$100,000 per school, based on the school's GTB membership count.

- (b) Recommendation from Parent Committee: _____ YES _____ NO

- (c) Describe parent involvement in project: _____

- (d) Does the school receive Title IX Indian Education Funds? _____ YES _____ NO

If yes, how much: _____

- What are the start and completion dates of the proposed project?**

Fundraising is underway with an estimated completion date of October 2014.

- 9. Has applicant received prior awards through the Tribe's 2% funding allocation?**

 X YES NO. If yes, please list the start and end dates and amount:

06/2006	\$25,000.00
06/2008 - 06/2009	14,350.00
12/2009 – 06/2010	75,000.00
06/2010 – 11/2010	25,000.00
12/2010 – 12/2011	35,350.00
12/2010 – 12/2011	50,000.00
12/2010 - 12/2011	15,000.00
12/2011 – 12/2012	20,000.00
12/2012 – 12/2012	4,480.00
02/2013 – 04/2013	15,000.00
05/2013 – 09/2013	4,825.00
06/2013---8/2/2013	2892.21
012/2013---8/2/2014	14,000.00

11. Are all of the previous allocations expended? ☒ YES ☐ NO.

If no, what are the start and end dates and amounts:

12. Is the proposed project new X or a continuation project _____?

Now that we have completed fundraising for the YHS Capital Project and purchase and installation of the heating and air conditioning systems as well as a dehumidifier are imminent, we need to replace our aging roof to protect our already considerable investment.

If this is a continuation project, please explain why there is a need to continue funding:

13. Impact of Gaming on local program: (e.g., increase in student population, resulting from increase in Tribal employment or increase in emergency services to Casino patrons).

The Yuba School, situated on US 31 N in northern Acme Township, is 5.2 road miles from the Turtle Creek Casino. This building has been shuttered for 20+ years and therefore it is difficult to determine the casino's direct or indirect effect on it. The local governmental units, like the Elk Rapids Schools (with Mill Creek Elementary) and Acme Township, have been occupied with infrastructure, education, public safety, economic development, land use and other priority matters. This focus may be part of the reason why the Yuba School has been all-but-forgotten for so many years.

However, the restoration of Yuba School will benefit the Yuba area, both economically and culturally. Just as Turtle Creek Casino and Grand Traverse Resort are destinations in our area, so will a restored Yuba School bring people to our area for the benefit of the Acme area community.

14. How will the success of the project be assessed (evaluation plan)?

The project's success will be partly apparent when the renovation is complete and this historic structure becomes a functioning museum and cultural community center. Another means of assessment will come from seeing how well the YHS integrates the Yuba School with other attractions within the Acme area such as the Grand Traverse Resort, Turtle Creek Casino, Yuba Nature Preserve, Tart Cherry Trail, Sayler Park in Yuba, area farms and other nearby destinations.

15. If new staff is required, will preference be given to Native American applicants?

 X YES _____ NO

16. Budget: Please attach a one-page itemization of the planned budget. Include explanation for each category of the budget. See Attached.

Note: A final report on expenditure of funds and project results will be due to the Tribal Council 30 days after project completion.

BEFORE YOU MAIL, PLEASE REMEMBER TO:

- 1) Execute authorized signature
- 2) Attach 1-page budget
- 3) Submit **before the deadline from the cover letter you received**

**Yuba Historic Society
Roof Project**

PROJECT INCOME	G.T. Band Ottawa/Chippewa	Other Sources		In-Kind	TOTAL
		Anticipated	Committed		
GTBOCI	15,000				15,000
Yuba Historic Society			5,000		5,000
Total Income	15,000	-	5,000	-	20,000

PROJECT EXPENSES	G.T. Band Ottawa/Chippewa	Other Sources	In-Kind	TOTAL
Construction costs				
<i>New Roof</i>	15,000	5,000		20,000
Total Expenses	15,000	5,000		20,000



www.erschools.com

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Phone 231-264-8692 Fax 231-264-6538

Stephen R. Prissel, Superintendent
e-mail: sprissel@erschools.com
Irene Schmidt, Executive Secretary
e-mail: ischmidt@erschools.com

May 23, 2014

The Grand Traverse Band of
Ottawa and Chippewa Indians
2605 N. West Bay Shore Drive
Peshawbestown, MI 49682

To Whom It May Concern:

It is my pleasure to express my thoughts and support in regards to the Acme Township application on behalf of The Yuba Historical Society. I would like to communicate my support of this Township and Society in their application process to The Grand Traverse Band of Ottawa and Chippewa Indians.

The Yuba School has been a part of the Elk Rapids Schools since 1965. The Yuba School was established in the late 1800's and educated many students in the area. Many of these students are still residents in Northern Michigan. The building is currently vacant and in need of many repairs and upgrades. The group is pursuing the first steps of removing any hazardous or non-compliant materials. We at Elk Rapids Schools are very proud of the Yuba School, but have not had the means to address the needed repairs.

The Yuba Historical Society is an organization of many ambitious and dedicated individuals for the purpose of preserving the Yuba School. This group is very professional and has been established as a 501(c)(3) entity. There is a governing board that facilitates the operations for this organization. Efforts by the group have been successful to secure funds, but it is only the tip of the iceberg for what will be needed for restoration. The ability of this group to operate professionally and efficiently will certainly ensure success.

The Yuba School is a "Michigan Historic Site". In order to preserve this building of priceless history, support from outside organizations will be needed. Please consider the application of the Acme Township. If you have any questions, please do not hesitate to contact me.

Sincerely,

Stephen R. Prissel

KAREN L. FERGUSON, PLC

Attorney and Counselor at Law

Licensed to Practice Law in Michigan and Hawaii

102 West Front Street, Suite 403 - P. O. Box 6218 - Traverse City, MI 49696

Telephone (231) 409-3168

May 20, 2014

Acme Township
Acme Township Board Members
6042 Acme Road
Williamsburg, MI 49690

RE: DEFAMATION – DEMAND TO REMOVE IMMEDIATELY THE RESPONSE TO
“ALLEGATIONS” POSTED ON THE ACME TOWNSHIP WEBSITE - DEMAND
FOR RETRACTION

Dear Acme Township and Members of the Township Board:

The Township Board continues to accuse the former Treasurer, Connie Collett, of making “allegations” to the Record Eagle. The Township published a packet of materials for the May 13, 2014 Board Meeting that contained a proposed letter to the Record Eagle in response to those “allegations.” The Board voted at that meeting to publish the letter to its website. I have informed the Township attorney several times that the former Treasurer did not make those so called “allegations,” did not write that letter, did not sign that letter, nor did she give it to the Record Eagle. My client does not know the identity of the person(s) writing that letter and/or giving it to the newspaper. I suggested to the Township Attorney that he should talk to the Record Eagle Reporter and ask him who gave the supposed “letter of resignation” to him. Did the Township attorney request that information from the Record Eagle Reporter?

The former Treasurer’s actual resignation letter that she prepared, addressed to Cathy Dye, Township Clerk, signed, and dated March 24, 2014 stated that:

I resign my position as Acme Township Treasurer effective April 8, 2014.

The Township stamped the letter received on March 26th and the Supervisor read the letter at the April 8th Township Board meeting. Therefore, the Township has full knowledge of the contents of the Treasurer’s resignation letter. Yet, the Township intentionally continues to defame my client.

It is the Record Eagle making the “allegations,” that the Township is concerned about, not the former Treasurer. Even though the Township admits that the so called “allegations” were not in the Treasurer’s letter of resignation, it perpetuates the abuse against the former Treasurer by publishing to the world false statements concerning my client. First the Township

intentionally published in its packets which are disseminated to the public over the Township website, a letter that the Township Board proposed to publish in the Record Eagle concerning the "allegations." This proposed letter was on the agenda and discussed before the public at the May 13, 2014 Township Board meeting. The letter is intended to put my client in a bad light.

Next, the Township compounded the harm to my client by approving the posting of the letter to the Acme Township website. Sometime between May 13th and May 19th, the Board published the defamatory letter to its website which is available to a worldwide audience.

Even after my client resigned, three Township Board members continued to defame my client. Next, the Township harassed her about the packet of information she was putting together for the Michigan Department of Treasury. The tone of the Township attorney's demands for the information escalated, causing my client concern. She suspected that the attorney's demands were to further the Township's efforts to defame her.

My client followed the instructions of the Michigan Department of Treasury. Those instructions did not include giving the Township the particulars of her concerns. They have their own procedures for investigating matters. At that point in time my client had resigned and her obligations were to the Department of Treasury and cooperating with any investigation they pursue. If the Department of Treasury wanted my client to provide a copy to the Township, they would have directed her to do so. Therefore, the statement "Despite several requests made by the Township's attorney to the former Treasurer's attorney, the former Treasurer's attorney has stated that she will not provide anything to Acme Township," does not adequately describe the situation. Instead, the statement is intended to put my client in the worst possible light. Furthermore, the Township attorney was advised that the concerns raised with the Department of Treasury were not new, but merely set out the concerns expressed by the Treasurer many times and which were never satisfactorily resolved.

This letter is intended to put the entire Township Board on notice that statements it published in its packets, discussed in public, posted to the website, and which may be submitted to the Record Eagle for publication contain false and defamatory statements. In spite of my office demanding that three of your board members cease and desist making such false statements, the entire Township Board is now escalating the harm to my client by maliciously, and with intent, joining their efforts to harm my client's reputation, by continuing to publish defamatory statements concerning my client in Township oral and written communications with the Township residents. The situation is best described as a "smear campaign."

Pursuant to MCL 600.2911 this letter serves as notice to the Township and its board members of a **DEMAND TO REMOVE IMMEDIATELY** the letter posted on the website concerning my client and **TO PUBLISH A RETRACTION**. This demand is made without waiving, but instead expressly reserving my client's rights and remedies against all responsible parties, which includes, but is not limited to her rights to seek exemplary and punitive damages in the event that the letter is not removed and a complete retraction is not made.

Once again, the Township is advised to govern its actions in accord with the demand that the Township Board and its members immediately CEASE and DESIST in spreading defamatory statements about my client, Connie Collett.

Sincerely,



Karen L. Ferguson

xc: Jeff Jocks, Olson, Bzdok & Howard