



**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
WEDNESDAY, SEPTEMBER 26, 2007, 7:00 p.m.**

MEETING CALLED TO ORDER BY CLERK DUNVILLE WITH THE PLEDGE OF ALLEGIANCE AT 7:00 P.M.

Members present: B. Boltres, D. Dunville, W. Kladder, E. Takayama, F. Zarafonitis
Members excused: P. Scott
Staff present: C. Bzdok, Legal Counsel

INQUIRY AS TO CONFLICTS OF INTEREST: None noted

A. LIMITED PUBLIC COMMENT:

Ken Engle, 6754 Yuba Road, stated he hoped the Board would use the same application process as for filling the Supervisor position.

B. CORRESPONDENCE

1. **Letter of resignation from Trustee Wayne J. Kladder:**

Motion by Zarafonitis, support by Takayama to accept resignation of Trustee Wayne J. Kladder. Motion carried by unanimous roll call vote.

C. OLD BUSINESS

1. **Swearing in of Acme Township Supervisor:** Clerk Dunville gave the Oath of Office to Wayne Kladder.

Supervisor Kladder assumed chairmanship of the meeting from Clerk Dunville.

D. NEW BUSINESS

1. **Approve a process for replacing a trustee position:**

Motion by Zarafonitis, support by Takayama to accept applications for the unexpired term of office for Trustee vacated by Wayne Kladder, with applications due by October 12, 2007 at 5:00 p.m. Motion carried by unanimous roll call vote.

E. PUBLIC COMMENT: None

Motion by Takayama, support by Zarafonitis to enter closed session to discuss pending litigation in CCAT v. Acme Township v. The Village at Grand Traverse LLC and Meijer Inc. because discussion in open session could have a detrimental impact on the financial interests of the township. Motion carried by unanimous roll call vote.

Public meeting recessed at 7:20 p.m.

Public meeting reconvened at 8:25 p.m.

Meeting adjourned at 8:28 p.m.