

# ACME TOWNSHIP SPECIAL BOARD MEETING ACME TOWNSHIP HALL 6042 Acme Road, Williamsburg MI 49690

Tuesday, June 25, 2013 6:30 p.m.

### MEETING CALLED TO ORDER WITH THE PLEDGE OF ALLEGIANCE AT 6:30 p.m.

Members present: C. Collett, C. Dye, A. Jenema, G. LaPointe, P. Scott, D. White, J. Zollinger

Members excused: None

Staff present: N. Edwardson, Recording Secretary

#### A. LIMITED PUBLIC COMMENT:

Jenema said she had been attending meetings regarding Tart Trails connections. There is one scheduled for June 28, Thursday, at Torch Lake Township. She will not be able to attend and wanted to encourage other Board members to.

#### **B.** APPROVAL OF AGENDA:

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

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

#### D. NEW BUSINESS:

## 1. Tribal 2% grant approval for water supply for Acme Township

Zollinger said the grant request of \$140,000.00 is for financing for preliminary engineering to extend Tribal water along the main business corridors of Acme Township including M-72, US-31 and Mt. Hope Road. Our first step would be to conduct a engineering assessment to determine the need, capacity availability, and routing for the water main infrastructure.

LaPointe expressed concern about asking for so much money and impact on future applications, and where additional funding would come.

Motion by White, seconded by Scott to approve application for 2% tribal grant for water supply to Acme Township. Motion carried by roll call vote of 7 in favor (Zollinger, Collett, Dye, Jenema, LaPointe, Scott, White) and 0 opposed.

#### **PUBLIC COMMENT:** None

Motion by White seconded by Jenema to adjourn. Motion carried unanimously.

Meeting adjourned at 7:10 p.m.