



**ACME TOWNSHIP SPECIAL BOARD MEETING
ACME TOWNSHIP HALL
6042 Acme Road, Williamsburg MI 49690
10:00 a.m. Monday, November 1, 2004**

Meeting called to Order at 10:02 a.m.

Members present: D. Amon, D. Hoxsie, N. Knopf, C. Walter
Members excused: R. Agruda

INQUIRY AS TO CONFLICTS OF INTEREST; None noted.

- A. Consider approval of the minutes of the October 20, 2004 Special Board Meeting:** Walter suggested that this be deferred to the November 9 Regular Board meeting. The rest of the Board concurred.
- B. Discuss proposed Option Agreement for Sewer Benefits between Acme Township and The Village at Grand Traverse, LLC:** Amon stated that at the special Board meeting on October 20, the language for SUP #2004-11P was discussed, as were the general terms for a sewer benefit purchase option agreement. Christopherson prepared a draft and attorneys for The Village at Grand Traverse suggested some changes while he was out of town. Amon is not opposed to the language in the option agreement as it currently stands; however he felt it should be reviewed by the entire Board and by Christopherson prior to execution.

Jim Minster stated that how each township in the BPW allocates its sewer capacity is up to each township, without input from other member townships or the DPW. He would only be concerned about having the document executed if there were few benefits remaining for sale in Acme Township, which is not the case. Neither does it appear that the proposed option agreement will have any effect on the other member municipalities.

Christopherson stated that he only learned of the proposed changes to his draft option agreement while he was out of town on Thursday. He sees no substantive changes to the general terms discussed on October 20.

Walter asked what would be the appropriate procedure at this point. Is the motion made setting forth the general terms for the agreement on October 20 sufficient, or must a new motion to accept the agreement as written be made? Knopf feels that the existing motion should be sufficient, and read the motion from the draft unapproved copy of the minutes. Walter is not certain that the precise wording of the motion in that document is correct, as it seems to call for approval by the DPW rather than just their input. Knopf also feels that while another motion is not strictly necessary, it wouldn't necessarily be a bad idea.

Motion by Walter, support by Knopf to approve the Sewer Benefit Option Agreement between Acme Township and The Village at Grand Traverse as presented.

Hoxsie believes there may be a typo in paragraph 11; he doesn't recognize the word "inure." Christopherson stated that this is a valid and correct word indicating that a benefit accrues to a certain party.

Motion carried unanimously.

PUBLIC COMMENT/OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

Meeting adjourned at 10:13 a.m.