

ACME TOWNSHIP NEW URBANISM CITIZENS ADVISORY COMMITTEE Friday, October 28, 2005, 1:00 p.m. Acme Township Hall 6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 1:08 p.m.

Members present: Members absent: Staff present: M. Krakow , L. Craig (Co-Chairs) D. Krause, D. Rohn, N. Veliquette None N. Edwardson, Staff

Krakow toke a roll call of the selected committee members of the New Urbanism Advisory committee of Acme Township, D. Rohn, N.Veliquette, M. Krakow, L. Craig (Co-Chairs) D. Krause. Krakow provided brief introductory comments for the inaugural meeting of the New Urbanism Advisory. Craig read the current mission statement that was drawn up by her and Krakow. This was the first time the other members saw the statement. There was a lengthy discussion of the mission statement with many ideas tossed back and forth.

A MOTION WAS MADE BY KRAUSE, SECONDED BY CRAIG, that the Mission statement would be "To select a New Urbanism Planner for Acme Township that has knowledge and experience in New Urbanistic Design and sharing the vision within the master plan to prepare an overall master design for Acme Township Urban Center. Motion carried unanimously.

Krakow would like to adopt Robert Rules of Order but will address this at the next meeting, Monday, October 31, 2005, 9:00 a.m.

Krakow read through the list of names for the Ex-Officio appointments to the committee. Property owners of five parcels of land where included. Margy Goss asked if this is an inclusive list. She asked about Acme Taxpapers for Responsible growth. Ron Rienhold would be a contact person for that. Lively asked if county planner the new designs for growth would they be interested in being an ex-officio participant. Kurtz is very pleased with the process this committee has made. Property owners are the key as far as input. Johnson, Smith, Andres and Gokey volunteered to be a part of this .Jim Goss mentioned John Kadwell as possibly being interested. He had been approached a few years back with the Conservation department but was not interested at that time.

We discussed the budget. Rohn talked about airline travel and how much four tickets would cost. Krause has been personally involved all over the county and his expenses where always paid by the company that interviewed. It was suggested that we ask for \$5000.00 for operating expenses for this committee. Craig said the timeline for completion is set for Monday, December 5, 2005. We are going to apply for a membership to CNU which would be \$500.00 for three individuals for a nonprofit organization. At the Monday, October 31, 2005, meeting we will drawn up the RFP. We would like to have a deadline of November 11, 2005, for receiving the first response to the RFP. We would respond in the order of receiving the requests. We will have packets together which would include aerial photos, site plans. We would narrow the search down to three candidates and then do interviews with them.

Dan Hanna applauds your efforts to get this done but thought we had hired a planner. maybe there is a overkill. Dan does believe that this committee will get something done. Andy Andres, Jr, wants to see the big picture so we know where we are going and we don't lose people along the way. Margy Goss wanted to know how this process is any different then with Joel Russell?? Krause responed that Joel was a lawyer not a planner. Margy also asked if we could be sued again?? Krakow said we where a fair and direct committee. We hope the recommendations will be what the board wants. It is a chance we take. Krause said what we are doing now should have happened three years ago. He is very confident that this committee will be successful. Krakow finds this part of the state as a model of what can be done. Craig thanked everyone for attending with a reminder of the meeting, Monday, October 31, 2005, at 9:00 a.m.

MEETING ADJOURNED AT 3:05 P.M.