



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Wednesday, September 12, 2007, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:35 p.m.

Members present: P. Brink, P. Salathiel (Co-Chairs) F. Gingras, K. Guy, D. Krause,
J. Maitland, O. Sherberneau

Members excused: C. Abernethy, L. Brohl, B. Garvey, N. Knopf

Staff present: Matt McDonough, GTRL
S. Corpe, Township Manager
N. Edwardson, Recording Secretary

A. Correspondence: None

B. Consider approval of the July 25, 2007, meeting minutes:

**MOTION BY SHERBERNEAU. SECONDED BY GINGRAS TO APPROVE THE
JULY 25, 2007, MINUTES WITH THREE CORRECTIONS. MOTION CARRIED
UNANIMOUSLY.**

C. Limited Public Comment: None

D. Old Business

1. Landowner Relations subcommittee

a) Review copy of landowner's letter

Brink handed out a copy of the landowner's letter. It has been approved and just needs Salathiel and Brink's signature. Brink commented that the purpose of the letter was to renew contact with the landowners and give a update on what has happen. Letters will be mailed out this week.

b) Report on property owner discussions and appraisals

McDonough gave a update on the appraisals. Originally set to do two properties, Knopf and VanZandt, there also will be a appraisal done on the Coe property. We are looking at mid October with a turn around time of 2-3 weeks. McDonough discussed possible options when we begin making offers.

2. Master Plan subcommittee

a) Discuss September 17, visioning session

Brink handed out copies of the information that will be presented on the 17th. There will be a presentation of the Senator Levin slides with information inserted along the way. Brink asked for any comments or suggestions. R Clark will be asking questions about the Acme Waterfront Park Master plan. We looked through the questionnaire and offered any comments or suggestions. Committee members were encouraged to make phone calls and spread the word about the September 17th meeting.

3. Fundraising subcommittee

Guy talked about investment pools for option money always keeping in mind our vision as a advisory committee. The question was raised on how much money do we need? McDonough said we will know a lot more by the end of the year. Guy said for the initial phase about \$200,000.00 would be good.

4. Communications subcommittee

a) Communication subcommittee membership

Salathiel reported that Brohl had resigned as chairperson of the Communication subcommittee. Brohl will serve has a advisor. Salathiel asked if anyone was or knew of someone interested in the position.

b) Review and discuss timing of press release

Brink thought it best to wait until after the September 17th meeting .

Adjourned at 6:00 p.m.