

ACME TOWNSHIP

SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE Wednesday, December 19, 2007, 4:30 p.m. Acme Township Hall 6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:40 a.m.

Members present: P. Brink, P. Salathiel (Co-Chairs) C. Abernethy, K. Guy, N. Knopf, J.

Maitland, O. Sherberneau

Members excused: B. Garvey, F. Gingras, D. Krause Staff present: S. Vreeland, Township Manager

N. Edwardson, Recording Secretary

M. McDonough, GT Regional Land Conservancy

Brink reported that Louann Brohl had resigned from the Shoreline Committee.

A. Correspondence: None

B. Consider approval of the October 24, 2007, meeting minutes:

MOTION BY GUY. SECONDED BY SHERBERNEAU TO APPROVE THE OCTOBER 24, 2007, MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

C. Limited Public Comment: None

D. Old Business

1. Fundraising update

Guy reported that they were poised and getting ready. We will begin practicing our presentation in the near future. Our original goal of \$200.000.00 by January 31, 2008, has been changed to the first quarter of the year. Guy said we will do preliminary funding on a smaller scale and then begin looking for larger contributions and matching funds.

2. Review update on landowner meetings

McDonough had conversations with landowners, Knopf, Coe and VanZandt. There will be no activity until after the Holidays.

3. Review updated press release

Sherberneau handed out a draft of the press release. The committee made changes and corrections.

4. Explore sources of grant funding other than DNR Trust Fund

Committee discussed other sources of funding. McDonough commented on what grants deal with land acquisitions and land development.

Abernathy will do research on the internet and then compile a list.

Committee members chose different grants to research and will then report back at the next meeting. McDonough suggested spending our energy doing what we know will be helpful.

ADJOURNED AT 5:45 pm