



**ACME TOWNSHIP**  
**SHORELINE PARK AND PRESERVATION ADVISORY MEETING NOTES**  
**Wednesday, March 17, 2010, 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. Salathiel, P Brink(joined by phone), (Co-Chairs) C. Abernethy  
J. Aukerman, K. Guy, O. Sherberneau , J. Watts  
**Members absent:** C. Fry, B. Garvey,F. Gingras, D. Krause, K. Magliochetti, J. Maitland  
**Staff present:** M. Olds, GT Regional Conservancy  
Wayne Kladder, Township Supervisor  
Sharon Vreeland, Township Manager  
N. Edwardson, Recording Secretary

**A quorum of the Advisory committee was not present. No motions could be entertained or formal action taken. Due to the lack of quorum these are meeting notes and not minutes, and are not subject to approval.**

**Limited Public Comment:**

Kladder said that it is “exciting time around here”. On Friday, March 19<sup>th</sup>, Kladder and Glen Chown from the Conservancy will be guests on the Ron Jolly, Talk Show.

Watts asked Kladder if we could proceed with the sign advertising the Shoreline Initiative. The committee talked earlier about using the old Shoreline Motel sign. Kladder said he would have our maintenance man, Tom Henkel, measure next week for the sign. Guy said the quote on the sign will be “Acme Open Space ... Watch us Grow” with the website address. Kladder would like some logos to add on.

**A. Business**

**1. Land acquisition/Options update –McDonough**

Vreeland said we were hoping that we could close on the Shoreline Motel today. However there has been a delay. Vreeland is hoping to still complete the transaction by the end of next week.

Salathiel commented that we have the options in place. It is just a matter of coming up with the matching funding.

**2. Marina feasibility study update – Aukerman**

Aukerman and Vreeland have a meeting, March 18<sup>th</sup>, to discuss the submittal for the DNRE grant. Aukerman has been in contact with Paul Peterson from the DNRE regarding the submittal for us.

Aukerman said that six firms submitted bids in response to the RFQ/P. The recommendation to the Board was The Edgewater Group/Abonmarche and at the March Board meeting the motion carried to authorize signature on the final contract when funding is available.

**3. Fundraising update – Olds/Guy**

Olds said she had an updated “Frequently Asked Questions” handout and a map regarding the Shoreline Preservation Initiative. She also had donor cards.

Guy reported that a total of \$285,000.00 is needed by June 1 to meet the match requirement for the Trust Fund grant. She talked about the Carls Foundation challenge grant. This means that every dollar that comes in from the community will be matched 1:1 up to \$100,000.00.

Salathiel and Brink are waiting on the support letters.

We were not able to make motions on the Shoreline 2010 meeting dates and dissolving the finance committee for lack of a quorum. These items will carry over to next month.

The next scheduled meeting is Wednesday, April 21, 2010, at 4:30 p.m.

**Meeting adjourned at 5:20 p.m.**