



**ACME TOWNSHIP**  
**SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE**  
**Wednesday, April 29, 2009, 4:30 p.m.**  
**Acme Township Hall**  
**6042 Acme Road, Williamsburg MI 49690**

**Meeting called to Order at 4:42 p.m.**

**Members present:** P. Salathiel, P Brink, B. Garvey, F. Gingras, K. Guy (4:50) J. Maitland, S. Vreeland, Township Manager

**Members absent:** C. Abernethy, D. Krause, N. Knopf, K. Magliochetti, O. Sherberneau

**Staff present:** M. McDonough, GT Regional Land Conservancy  
M. Olds, GT Regional Land Conservancy  
N. Edwardson, Recording Secretary

**A. Consider approval of January 14, 2009, meeting minutes:**

**MOTION BY GINGRAS TO APPROVE THE JANUARY 14, 2009, MINUTES WITH TWO CORRECTIONS. SECONDED BY GARVEY. MOTION CARRIED.**

**B. Limited Public Comment:** None

**C. Old Business**

**1. Landowner relations update**

McDonough reported that the options had been paid to Coes and Knopf. He said there is still no option with VanZandt. McDonough talked briefly about the appraisals for George Sarris. There is a huge discrepancy. There will be another appraisal in the near future. After the Sun 'N Sand appraisal one will be done on the Sarris property.

**2. Fundraising update**

Olds prepared a handout regarding the Shoreline Preservation Initiative which the committee reviewed and discussed. Olds said that the \$600,000 MDOT grant that we had reapplied for was denied. She said that Glen Chown from the Conservancy will be in Lansing on April 30<sup>th</sup> and will be meeting with Elizabeth Steig from the Carls Foundation regarding applying for 3:1 challenge grant, summer cycle. Olds talked about the Dow Foundation and Rotary Charities. We discussed cultivation events this summer.

**D. New Business**

**1. Marina committee update**

Aukerman reported that the Marina advisory is putting together options and will have the final recommendation to the Board for the June meeting.

Aukerman had a meeting with Messrs. Petersen and Boik from the DNR on March 24<sup>th</sup>. She said a new twist was presented at the meeting which involved doing a feasibility study that would cost around \$40,000.00. This study would show whether or not the East Bay Harbor would be better used in a different location in the Shoreline project. DNR favors boat launches, beachfront.

**2. Budget for 2009-2010**

Vreeland handed out copies of the Shoreline budget from 2008-09 earlier in the meeting. Vreeland had a prior commitment and was not in attendance when the budget appeared on the agenda. Brink and Salathiel will meet at a later date with Vreeland to discuss the budget for 2009-2010.

**3. Committee membership renewal**

Kladder said he was currently working on the Advisory committees. There are some that only meet once a year like Public Safety. And one like the Economic Development that has never met. He would like to have 5 to 9 members on a committee with a 3 year commitment from each one to serve. He will continue to review.

**E. Public Comment/Other Business:** None

**Meeting adjourned at 5:45 p.m.**