

ACME TOWNSHIP

SHORELINE PARK AND PRESERVATION ADVISORY MEETING NOTES Wednesday, September 15, 2010, 4:30 p.m. Acme Township Hall

6042 Acme Road, Williamsburg MI 49690

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

Members present: P. Salathiel, C.Abernethy, C.Fry, D.Krause, J. Maitland

Members absent: P.Brink (joined by phone) J. Aukerman, B. Garvey, F. Gingras, K.Guy, K.

Magliochetti, O.Sherbereau, J.Watts

Staff present: W. Kladder, Township Supervisor

S. 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 Comments:

A. Business

1. Debriefing of August 26th donor appreciation event – Salathiel

Over sixty people enjoyed a beautiful arrangement of hors d'oeuvre prepared by Kelly's Catering of Williamsburg, wine from local vineyards and corn on the cob raised by the Send Brothers Farm in Williamsburg at the August 26th Donor appreciation event held at the shoreline project site. It was perfect weather for a late summer evening. Guests received a wine glass with "Shoreline 2010" printed on filled with candy, a gift from Township clerk, Dorothy Dunville.

Deconstruction update - Kladder

Kladder said the township received six bids from qualified firms for a value-added deconstruction of the three motels. A committee of five people will be reviewing the proposals and then take to the October Board meeting for approval.

2. Knollwood House study –Abernethy

Sally Frye prepared a brochure on the Knollwood. Topics include a brief history of the property, current condition, review of options, pros/cons of each options and suggestions of how to proceed depending on option chosen. The advisory reviewed the information. Abernethy's committee will be meeting Monday, September 20th to finalize the draft for presentation to the Board on October 5th.

3. Fundraising update - Salathiel

Salathiel gave a fundraising update. We also talked about the sign that will be on the property. There will be a toll free number that will ring into the Conservancy.

The next scheduled meeting is Wednesday, October 20, 2010, at 4:30 p.m.

Meeting adjourned at 5:35 p.m.