



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Wednesday, December 9, 2009, 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, P Brink, J. Aukerman, C. Fry, F. Gingras, K. Guy, D. Krause, J. Maitland, S. Vreeland, Township Manager

Members absent: C. Abernethy, B. Garvey, N. Knopf, K. Magliochetti, O. Sherberneau

Staff present: N. Edwardson, Recording Secretary

A. Consider approval of October 14, 2009, meeting minutes:

MOTION BY KRAUSE TO APPROVE THE OCTOBER 14, 2009, MINUTES WITH TWO ADMENDMENTS UNDER BUSINESS C 3. SECONDED BY BRINK. MOTION CARRIED.

Brink introduced new member, Jeff Watts. A local resident, Watts works for Wells Fargo . Also Jean Aukerman, chair of the Marina Advisory will be joining the Shoreline Advisory.

Limited Public Comment: None

B. Old Business

1. Property acquisition update

Megan Olds from the Conservancy joined us by phone. She reported that we have \$523,000.00 to raise in matching funds for Phase I. She said the Conservancy has had some promising conversations with local foundations that we will be working with in 2010.

We will be applying with the Carls Foundation for \$150,000.00 in the Spring. This will be a challenge grant. Olds has always been in contact with the Dow and Mott foundations. Dow is a June application and Mott is a March.

2. Fundraising update

Brink reported that the cultivation event scheduled for the previous evening, December 8th had been cancelled. ~~To~~ Too many commitments this time of the year. Brink and Salathiel reported sending out thirty letters the day before to possible donors.

Guy said we are in the "silent not secret" phase of this campaign. The emphasis is on getting larger donations now and then broaden out to the public. Olds suggested a meeting of the Finance subcommittee before the next scheduled monthly meeting. It was decided to have a meeting at 3:00 p.m. on January 13, 2010, before the regular scheduled meeting at ~~4:00~~ **4:30** p.m.

3. Marina update

Aukerman reported that the Request for Qualifications/Proposals (RFQ/P) was completed. This is for the Marina Feasibility study. The notice will be published in the Record Eagle December 10-16th. It is also available on the township website. The deadline for accepting proposals is 5:00 p.m. January 4, 2010. Interviews are scheduled to be held January 27-28th.

C. New Business

1. Advisory Membership Roster for 2010

The Shoreline Advisory members for 2010 are:

Pat Salathiel and Paul Brink – Co-Chairs

Charlene Abernethy

Jean Aukerman

Claudia Fry

Bob Garvey

Fran Gingras

Kathleen Guy

Dave Krause

Kathy Magliochetti

Jim Maitland

Owen Sherbeneau

Sharon Vreeland

Jeff Watts

Ex Officio:

Megan Olds

Matt McDonough

Finance Sub-Committee

Jean Aukerman

Fran Gingras

Kathleen Guy

Jeff Watts

Ex Officio:

Megan Olds

The Finance committee will meet at 3:00 p.m. before the January 13, 2010, Shoreline Meeting at ~~4:00~~ **4:30** p.m.

E. Public Comment/Other Business:

Fry commented that her husband, David, has volunteered his services to speak at gatherings regarding the Shoreline project.

Meeting adjourned at 5:30 p.m.