



**ACME TOWNSHIP**  
**SHORELINE PARK AND PRESERVATION ADVISORY MINUTES**  
**Wednesday, September 19, 2012, 4:30 p.m.**  
**Acme Township Hall**  
**6042 Acme Road, Williamsburg MI 49690**

**Meeting called to Order at 4:34 p.m.**

**Members present:** K. Guy (Co-chairs), C. Abernethy, P. Brink (joined by phone) J. Aukerman, J. Maitland, P. Salathiel, O. Sherbereneau,  
**Members excused:** D. Fry, F. Gingras, D. Krause, J. Watts  
**Staff present:** S. Vreeland, Township Manager  
W. Kladder, Supervisor  
M. Olds, GTRLC  
N. Edwardson, Recording Secretary

**Public Comment**

**1. Approval of Minutes from [July 18, 2012](#) meeting:**

**Motion by Salathiel. Seconded by Abernethy to approve the July 18, 2012, meeting minutes. Motion carried unanimously.**

**2. Election of Shoreline Advisory Officers 2012-13**

**Motion by Maitland. Seconded by Abernethy to reappoint Guy and Gingras as co-chairs of the Shoreline Advisory. Motion carried unanimously.**

**3. Business**

**1. Phase 3 Acquisitions and Fundraising– Megan Olds**

**a. MNRTF Phase 3 Agreement**

Guy asked Vreeland to give any highlights of this agreement. She said there were two. In the agreement we had to check a box if we wanted to be reimbursed by the Trust Fund after closing or close in escrow and have the money come after closing. We choose the escrow. This is an option that has not been offered before. The other was a ribbon cutting ceremony. We need to inform the Trust Fund within 30 days of the closing so that they may attend. Vreeland commented that the only property we can acquire on the Phase 3 agreement is the Beach Club. We are not able to acquire the Coldwell Banker building and the 15 foot wide parcel near the Acme Beach Club motel with trust fund money. We will have to use private funding. She believes we have until August 2013 to do the closing on the Beach Club.

**b. Status of MOU with GRTLC**

Olds said the Conservancy was waiting on Kladder for the “Memorandum of Understanding” (MOU). There will be two of them one for, Shoreline Preservation Project and the other for Shoreline Phases II – III Deconstruction. Vreeland said Kladder was working on it and it will be discussed at the October Board meeting.

Olds commented that this was a ‘quiet phase’ on fundraising. She is working with foundations and individuals for the larger donations.

Olds talked about the US-31 Corridor Bus Tour that the Conservancy is hosting on Saturday, September 22. We will be touring the scenic US 31 Corridor, with

stops at Engle Ridge Farm & Winery, Maple Bay Farms and Natural area and Acme's Bayside park.

### **3. Shoreline Corridor Placemaking – Aukerman**

Aukerman and Vreeland reviewed the conceptual plans for the township owned properties along East Bay and their conversion into a series of active and passive recreation/beach areas from the the September Open House.

Aukerman introduced, Blake Olson, a kite boarding enthusiast, who gave a presentation. He explained what is kite boarding, equipment used, best conditions for kite boarding, hottest areas in the US, and his vision for the sports events that could occur here. Discussion and questions followed.

### **4. Communications**

Guy said to recap what we have discussed tonight we need to keep the "Q and A" document updated. Aukerman will continue working on that.

At the October Board meeting we will be discussing the MOU. We will pass the kite boarding on to Parks & Rec and the Placemaking Team.

**Adjourned at 6:15 p.m.**