



**ACME TOWNSHIP
HERITAGE ADVISORY COMMITTEE
Friday, May 15, 2009, Noon
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690**

Meeting called to Order at 12:10 pm

Members present: D. Dunville, D. Galligan, E. Huver-Kuncaitis, D. Sayler
Members excused: B. Whiting (Chair), S. Vreeland, Township Manager, C. Wacker
Staff present: N. Edwardson, Recording Secretary

A. Approval of April 17, 2009, meeting minutes

Not a quorum present

B. Limited Public Comment: None

C. New Business:

1. Discussed Sayler Park dedication

Dunville said that the new playground equipment at Sayler Park will be dedicated on Saturday, June 20, 12-2. Township supervisor, Kladder, would like the Heritage advisory to prepare a history of Sayler Park and present it the day of the dedication. Dunville and Sayler will work on gathering information. They will be meeting with local resident, Eugene Lewis.

D. Old Business:

1. Discuss ordering video equipment

Dunville said that the Township Board had passed a motion to give \$2000.00 to the Heritage committee to purchase video equipment. The advisory has looked into what would best serve the needs of the advisory.

**MOTION BY SAYLER. SECONDED BY GALLIGAN TO RECOMMEND TO THE BOARD A REQUEST FOR \$2000.00 TO PURCHASE VIDEO EQUIPMENT.
MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

2. Discuss Bertha Vos materials in storage

Dunville reported that Whiting has not done anything with the memorabilia from Bertha Vos that is currently in storage. She will start working on the project next week.

E. Public comment & Other Business:

Dunville had a article from the Elk Rapids News about local historian and township resident, Eugene Lewis, written by another township resident, Debbie Smith. She made copies to share with the group.

Dunville, Sayler, Whiting and Huver-Kuncaitis recently toke a tour of the Knollwood Motel. This house is part of the Shoreline project and the Heritage advisory would like to preserve it. The house would not be able to stay where it is but Dunville is currently looking into moving it.

Dunville has done some research online about historical markers. She provided a handout for committee members.

The next scheduled meeting is Friday, June 19th, at 1:00 p.m. The advisory has decided to change the starting time from noon to 1:00 p.m. for all future meetings.

Meeting adjourned at 1:15 pm