



ACME TOWNSHIP
Marina Advisory Committee
6042 Acme Road, Williamsburg MI 49690
Tuesday, March 24, 2009, 3:00 P.M.

MEETING CALLED TO ORDER AT 3:08 P.M.

Members present: J.Aukerman (Chair), R.Ehart, J.Olson, P.Parker (3:10) S.Vreeland, Township Manager

Members excused: B. Zucco

Staff present: N. Edwardson, Recording Secretary

A. Approval of the February 10, 2009, meeting minutes

MOTION BY OLSON, SECONDED BY EHART TO APPROVE THE FEBRUARY 10, 2009, MEETING MINUTES WITH ONE CORRECTION SHOWING THAT THE ADVISORY WILL MAKE A HIGH LEVEL RECOMMENDATION TO THE BOARD OF TRUSTEES BY JUNE OF 2009 REGARDING THE MARINA. MOTION CARRIED UNANIMOUSLY.

B. LIMITED PUBLIC COMMENT: None

C. REVIEW OF FEBRUARY 10, 2009 ACTION ITEMS AND STATUS

Reviewed action items and status from the February 10, 2009, meeting.

D. REVIEW OF NEW ACTION ITEMS AND DEADLINES

1. Ensure Acme Township has the contact information for specific current and former EBHC slip owners and lease owners- Tiny Ray; John Wheeler; Pat Cole; Art Hughes; Scott Alpers. Sharon/Nancy working with Adair and Bill Purvis by next meeting (May 13th)
2. Jean and Sharon to meet with Township attorney and propose plan to move forward, involving Mr. Burkhead as majority owner (and Adair) as appropriate – April 24th
3. Robin Ehardt and Pat Parker to work with Adair to understand EBHC operating costs and anticipated costs – May 1st
4. All harbormaster interview forms to committee electronically – Sharon/Nancy by March 26th
5. Jean to update EBHC slip owners on Marina Advisory progress and permission to do an EA and SA with responses back by April 30th – March 31st
6. Nancy to provide Bill Purvis with latest Marina Advisory meeting minutes and next meetings agenda to post on EBHC bulletin board – on going

E. AGREEMENT ON DATE/TIME FOR NEXT MEETING

The next meeting is scheduled for Wednesday, May 13th at 2:00 p.m.

F. PUBLIC COMMENTS/OTHER BUSINESS

ADJOURNED AT 4:50 p.m.