



**ACME TOWNSHIP  
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE  
Monday, January 30, 2006, 4:30 p.m.  
Acme Township Hall  
6042 Acme Road, Williamsburg MI 49690**

**Meeting called to Order at 4:33 p.m.**

**Members present:** P. Salathiel, P Brink (Co-Chairs) C. Abernethy, F. Gingras, K. Guy,  
D. Krause, O. Sherberneau  
**Members absent:** N. Knopf  
**Staff present:** S. Corpe, Township Manager, N. Edwardson, Recording Secretary

- A. Correspondence:** None
- B. Reports:** None
- C. Limited Public Comment:** None
- D. New Business**

Guy lead a brainstorming session for putting a business plan together. We have a mission statement and have been officially recognized by the township. We need to have more people with more experience and resources participate. We worked on drawing up a list of possible participants. Salathiel, Guy and Brink will organize a ½ day strategic planning meeting. We are looking at possible dates of the last week of April or first week of May. A list of participants will be drafted. The meeting will be posted and opened to the public.

Corpe will look into using a segregated fund to accept tax deductible contributions. Corpe notified us that we can use either a budget line item or a segregated fund for accepting donations and they will be tax deductible.

Salathiel and Brink to draft a letter for Kurtz to send to the Tribe asking for a meeting to discuss the township's interest in shoreline protection with the aim of including a rep from the Tribe on the advisory committee and possible financial assistance.

A discussion was held regarding money for operating expenses. Salathiel and Brink will send a memo to Corpe stating committee's request for a budget of \$2500.00.

**MOTION BY BRINK. SECONDED BY SHERBERNEAU TO ASK THE BOARD FOR \$2500.00 FOR OPERATING EXPENSES. MOTION CARRIED UNANIMOUSLY.**

Krause, Gingras and Sherberneau to form a sub group to explore short term funding to use in negotiating options on a few properties now or soon to be for sale. They also will research how a typical option might be structured and appraised. Krause will serve as Chair.

The next meeting is scheduled for Wednesday, February 22, at 6:00 p.m.

**Meeting adjourned at 5:40 p.m.**