



**ACME TOWNSHIP**  
**SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE**  
**Wednesday, May 10, 2006, 4:30 p.m.**  
**Acme Township Hall**  
**6042 Acme Road, Williamsburg MI 49690**

**Meeting called to Order at 4:35 p.m.**

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

**A. Correspondence:** None

**B. Reports:** None

**C. Consider approval of the April 5, 2006 meeting minutes**  
**MOTION BY SHERBERNEAU. SECONDED BY GUY TO APPROVE THE**  
**APRIL 5, 2006, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

**D. Limited Public Comment:** None

**E. Old Business:**

**1. Finalize details for Strategic Planning Meeting to be held at**  
**Mountain Jacks on May 19, 2006 from 10:00 a.m. to 4:00 p.m.**

**a. Final review of guest list/RSVPs**

Salathiel reviewed the RSVPs received. Salathiel thought invitations should be sent to Jim Goss and Mike Spaniollo/GT Village, Lee Bussa representing Lanny Johnson's interest and Matt McDonough of the Conservancy. It was also agreed to send one to John Nelson/GT Baykeeper, Megan Olds/NW MI Council of Governments, Wayne Schmidt/County Commissioner, Tim Schreiner/GT Parks & Recreation Director and Anne Brasie/The Watershed Center.

Brink suggested a call back to the no RSVPs to see if there was a alternate that could attend. Salathiel, Brink and Edwardson will work on that. Guy would like to rally around the Board members to encourage their attendance.

**b. Logistics details**

Salathiel commented that Mountain Jacks would be charging \$10.00 a person for lunch. A head count needs to be called in a week before the meeting. The meeting will be held upstairs looking over the shoreline on the southside of the restaurant.

**c. Assign duties for meeting**

Brink asked Guy what duties needed to be assigned. Guy said there was no need for that. She was pretty much together. We reviewed the agenda for the day. Kurtz will give a welcome and Salathiel and Brink will give the introduction to the meeting and the facilitators.

**d. Discuss/review proposed handouts/materials**

Corpe reviewed what she was preparing for materials. The committee was pleased with her materials.

**2. Discuss suggestion by Representative Howard Walker that the Township request DNR to consider development of a boat launch**

**a. Review materials generated by the previous Waterfront Recreation Subcommittee**

Members of the committee were given a packet of the minutes of the Waterfront Recreation Subcommittee. We will address this issue more after the May 19<sup>th</sup> meeting.

**F. New Business:** The next meeting is scheduled for Tuesday, May 23, 2006 at 4:30 p.m.

**MEETING ADJOURNED AT 5:25 p.m.**

