



**ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Monday, November 13, 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. Brink, P. Salathiel (Co-Chairs), L. Brohl, K. Guy, D. Krause, O. Sherberneau

Members excused: C. Abernethy, F. Gingras, K. Guy, N. Knopf, J. Maitland

Staff present: N. Edwardson, Recording Secretary

A. Correspondence: None

B. Consider approval of the September 11, and October 18, 2006, meeting minutes:

MOTION BY BROHL, SECONDED BY SHERBERNEAU TO APPROVE THE SEPTEMBER 11 AND OCTOBER 18, 2006, MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

C. Limited Public Comment: None

D. Discussion with Adair Correll regarding the potential availability of portions of the East Bay Harbor:

Representing Doug Burkhead, owner, of East Bay Harbor, Correll handed out packets with information about the East Bay Harbor Company (EBHC) He had a outline showing there are 72 slips and each slip gets 1 share. Each slip represents 1.39% ownership of EBHC.

Burkhead has majority of the outstanding shares, 37 slips. Twenty slips have been sold to people who were currently leasing. Correll said you must have 15 slips for seasonal or transient boaters. This would leave the remaining slips available. Correll was here today to present the information to see if there was a interest in the township.

Correll talked about the Bottom Lands Lease with DEQ. The original lease began January 1, 1972, with a fifty years term expiring December 31, 2022. EBHC entered into a lease with the DNR in July of 1989. Settlement agreement was entered on July 2, 1996, naming MDEQ lessor and establishing "Annual Renewable Slip Lease" as the vehicle of ownership. There is a 5 year dredging permit with DEQ. 15 lots is the minimum that Burkhead would sell. Correll mentioned that the property to the north of the harbor was for sale at \$495,000.00. The lot is 149' across and 110' deep.

After Correll left the meeting there was discussion about acquiring this property. Krause couldn't understand why we would be interested. He mentioned additional expenses of maintenance, dredging and what about the risks. Krause would rather see the money go in other directions. Salathiel suggested talking to other communities/townships who have marinas, Elk Rapids, Suttons Bay, Elmwood, and gather information from them regarding operating a marina.

E. Reports from subcommittees:

1. Meeting with land owners:

Brink spoke for McDonough who was unable to attend this meeting. McDonough had sent a bid proposal sample for appraisals on Shoreside Inn and Willow Beach. The appraisals will cost between \$3000.00 and \$4000.00.

2. Fundraising:

Guy handed out packets on campaign feasibility studies, outline for preparing and conducting a Major Gifts Campaign and a Proposed funding time line. She read over highlights from each section and commented on how we would apply this to the township.

3. Shoreline master plan:

Krause reported a meeting planned for tomorrow (November 14) with Russ Clark and Corpe. He is proposing Clark to prepare a proposal for a master plan from the Shell Gas Station to Bunker Hill Road. Krause referred back to the 2003 Wish list from residents. Clark will incorporate the wish list visioning into the master plan.

4. Communications:

Brohl had nothing to report. She is on hold waiting for direction from the committee.

Brink reported that there would be no meeting in December. Our next meeting will be scheduled for the second Monday in January of 2007. Brink outlined four goals to be working on before the meeting. First, to organize a meeting with McDonough, second to develop campaign case, third follow up with Clark's master plan proposal and fourth begin working on the DNR grant.

Adjourned at 5:55 p.m.