



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Monday, March 12, 2007, 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 (Co-Chair), C. Abernethy, L. Brohl, K. Guy, N. Knopf, D. Krause

Members excused: P. Brink (Joined by Conference Call), F. Gingras, J. Maitland, O. Sherberneau

Staff present: N. Edwardson, Recording Secretary

A. Correspondence: None

B. Consider approval of the February 11, 2007, meeting minutes

MOTION BY GUY, SECONDED BY KRAUSE TO APPROVE THE FEBRUARY 11, 2007, MINUTES WITH ONE SPELLING CORRECTION. MOTION CARRIED UNANIMOUSLY.

C. Limited Public Comment: None

D. Old Business:

1. Report on Land owners meetings

Salathiel reported that Kurtz and herself had met with seven landowners. All were very responsive to the presentation given. There are a few owners that Salathiel has not been able to reach. She talked with the Coes and they have agreed to talk with Salathiel. Salathiel and Kurtz gave a history of the Shoreline committee, and the website handout. They discussed the long range goals of the committee.

2. Report on Financial grant applications

Salathiel reported that two grant applications were completed. One to Rotary Charties and the other to Senator Levin's office. The grant from Rotary is for \$5400.00 and 8 million from Senator Levin. Brink talked earlier with the local aid from Levin's office and was told about this grant, which comes from "Costal Estuarine Land Conservative account". The aid found the Shoreline vision to be a "pretty, exciting project". This grant was due on March 2, 2007, with results coming in October of 2007. Brink encouraged members to let this grant "sit on the back burner", and continue pursuing other avenues. U.S. Representative, Dave Camp, was mentioned as well as State Representative, Howard Walker. On the local level we have the Beiderman and Oleson foundations.

3. Report on Planning Commission recommendations of Master Plan consultant

Krause reported on the presentation given to the Planning Commission at the February meeting. The motion was made to give the Shoreline Advisory conceptual support for their request for the Board to hire R. Clark to prepare a shoreline master plan. Motion carried unanimously. Krause reported that Krakow, Brink and himself contributed the \$6000.00 needed to "jump start" the vision of this committee. This money will pay for R. Clark to begin working on a shoreline master plan.

Krause suggested that letters be sent to the two other firms that had applied to do this project.

4. Report on Communication planning

Brohl handed out the property owners letter and was reviewed by the committee. Several corrections were made and then approved for use. We also reviewed the website information and was met with approval to post to the website.

The township newsletter is scheduled for print around April 15, 2007, so the committee reviewed the article and gave the go ahead on that.

Krause informed the committee on the fundraising brochure he is working on. He met with a local print shop and got some quotes for the typesetting and printing the brochures. To do the typesetting it would be \$35.00 an hour and would probably take two hours. For one color printing around \$90.00, for two colors around \$257.00. There was a lot of discussion about reducing the name of this committee. Krause will work with Guy on this.

5. New Business

Salthiel commented that the Board will be working on the 2007/2008 Budget shortly and as a committee we need to put in a budget request for a specific amount. Krause will have a "informal" chat with Kurtz and get some input regarding the Budget.

No April meeting was scheduled at this time.

Adjourned at 5:50 p.m.