



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Wednesday, June 11, 2008, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:40 p.m.

Members present: P. Salathiel, P Brink (Co-Chairs) C. Abernethy, K. Guy,
O. Sherberneau

Members absent: B. Garvey, F. Gingras, N. Knopf, D. Krause, J. Maitland

Staff present: M. McDonough, GT Regional Conservancy
S. Vreeland, Township Manager
N. Edwardson, Recording Secretary

Brink and Salathiel announced that they have appointed Kathy Magliochetti to our committee. We welcome, Kathy!

A. Consider approval of May 28, 2008, meeting minutes:

Brink suggested we do a re-write as there were several corrections and we will approve the minutes at our next meeting.

B. Limited Public Comment: None

C. Old Business

1. Discuss Michigan Resources Trust Fund Application and matching fund options:

McDonough said this was a three million dollar application. It was suggested by Keith Charters to revise the application to include all properties but title it as a "Phase project", that would be extended over a two year span. McDonough discussed how this will work to the committee. Vreeland said we will need a motion to do this.

MOTION BY ABERNETHY TO AMEND THE MICHIGAN RESOURCES TRUST FUND APPLICATION TO INCLUDE ALL PROPERTIES CURRENTLY AVAILABLE TOTALLY TWELVE MILLION IN A MULTI-PHASE PROJECT. NINE MILLION WILL COME FROM THE TRUST FUND AND THREE MILLION FROM OTHER SOURCES. SECONDED BY SHERBERNEAU. MOTION CARRIED UNANIMOUSLY.

Salathiel encouraged members to drive up to Petoskey and walk around the park by the water. This is how she visualizes "our" parks in the future. She said there is a very long, paved walk way. Area residents can bike, rollerblade and walk.

Salathiel raised the question again of the brochure that was drawn up earlier for the committee. Members had copies of the brochure. Members still felt that this was not the time to use them. Perhaps for informational purposes only. Kladder said that we were currently working on a newsletter that would be covering the Shoreline project.

Kladder, Vreeland, Salathiel and McDonough will be traveling to Mackinaw City on Wednesday, June 18th, to give a presentation to the Michigan Resources Trust Fund for this current grant.

Meeting adjourned at 5:10 p.m.