



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY MINUTES
Wednesday, April 20, 2011 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, J. Aukerman, , B. Garvey, F.Gingras, K. Guy, J. Watts
Members excused: C. Fry, D. Krause, K. Magliochetti, J. Maitland, O. Sherberneau
Staff present: S. Vreeland, Township Manager
N. Edwardson, Recording Secretary
Also present: M. Olds, Grand Traverse Regional Land Conservancy.
M. McDonough, Grand Traverse Regional Land Conservancy

1. **Approval of Minutes from January 19, 2011 meeting:**
Motion byGingras. Seconded by Watts to approve the meeting minutes from January 19, 2011. Motion carried unanimously.

2. **Limited Public Comment:** None

3. **Business**

1. **Landowner issues – McDonough**

McDonough said the second phase of the Shoreline Park project includes the acquisition of three additional parcels – the former Mountain Jack’s restaurant, the Sun & Sands Motel, and a vacant parcel. Because Mountain Jack’s and the Marina are so tied he asked the owners for a six month extension on the options. All the appraisals are in to DNRE and the title work for Sun & Sands went out today. McDonough mentioned that there are a lot of changes in the staff in Lansing so he is expecting some delays.

2. **Fundraising update – Olds**

Olds passed around a updated (04/20/11) handout on **“Gift Table and Financials”** For Phase 2 of the Acme Shoreline. Olds said the current total remaining need is \$297,561.00. Olds said that two gifts of \$5000.00 have been committed since she prepared this handout. Phase 2 received a boost when the Herbert H. and Grace A. Dow Foundation announced a \$600,000 gift earlier this year. We also have two other grants pending, Rotary Charities and Oleson Foundation.

3. **Marina Update – Aukerman**

Aukerman said the third public meeting on the Acme Township Feasibility Study will be held, Tuesday, April 26th at Mt. Holiday. Edgewater Resources will present raw data from the Market Analysis study. A panel of municipal marina experts, and DNRE leaders will be present to answer your questions while discussing the pros and cons of operating municipal marians. Breakout groups will follow to discuss other ideas and questions from the public.

5. **Hoxsie House update – Kladder**

Kladder thanked the Acme Heritage Society for fulfilling their commitment to pay the utilities on the Hoxsie House. Kladder said the last of the houses are gone now that the frost laws are lifted. He believes that there was about 80% salvage. He said

we are working on getting the electricity back on, irrigation and hydro seeding. Kladder talked to the Watershed today and with grant money they will be providing 12 smaller signs and one large sign. The signs will have various notices such as “No Lifeguard on duty” and “Please Clean up after your pets.” Kladder has also been looking into bids for a gate by the Hoxsie House. He does not want larger vehicles going thru the carport.

Kladder and Olds are working on getting grant money to do a community input survey about keeping the Hoxsie House.

Adjourned at 6:15 p.m.