



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY MINUTES
Wednesday, August 17, 2011 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:34 p.m.

Members present: P. Salathiel, P.Brink (Co-chairs) C. Abernethy, J. Aukerman, C. Fry K. Guy, K. Magliochetti, O. Sherberneau
Members excused: B. Garvey, F. Gingras, D. Krause, J. Maitland, J.Watts
Staff present: S. Vreeland, Township Manager
N. Edwardson, Recording Secretary

Guy asked for a interpretation of the statement in the minutes about the \$5000.00 grant from Rotary Charities. The minutes state that this grant was for planning of the New Public Shoreline plan. Guy understood the grant to be used in considering the historical value of the Knollwood. Vreeland stated that the grant was specifically for finishing the decision making on the Knollwood. The minutes will be corrected to reflect this.

Salathiel would like to add one item to the agenda. We have a draft Shoreline song that her husband has created. He will be joining us later to teach the advisory the song.

1. [Approval of Minutes from July 13, 2011 meeting:](#)

Motion by Sherberneau. Seconded by Abernethy to approve the July 13, 2011, meeting minutes with correction regarding the Knollwood. Motion carried unanimously.

2. Limited Public Comment: None

3. Business

1. Brief update on current activities – Pat/Paul

Vreeland stated that the Costal Management program grant that we had applied for will be match free . She questioned this and was told that we qualify for a no match grant. She said we applied over a year ago and were notified in February and then had to go through Federal Appropriations and have just recently received the funding. Vreeland reviewed the appraisals that are still on hold. She talked about the easement issues with the Marina and Mt Jack's. Discussion followed.

Brink stated that David and Claudia Fry donated \$10,000.00 to the Shoreline.

2. Report of the nominating committee – Pat/Paul

Brink stated that the term of office for Salathiel and himself expired on July 15, 2011. After seven years of serving they would like to recommend Kathleen Guy and Fran Gingras as chair and co-chair. Brink and Salathiel then excused themselves and Jean Aukerman took over the meeting.

Motion by Brink. Seconded by Sherberneau to appoint Guy and Gingras as chairpersons of the Shoreline Advisory. Motion carried unanimously.

Guy thanked Brink and Salathiel for the dedicated leadership and service to the Advisory. Guy talked about the future and what is within our sight.

It was decided to have by-monthly meetings with the next one on Wednesday, October 20th at 4:30 pm.

3. Marina Update – Aukerman

Aukerman reviewed what has happened and future endeavors.

Lyn Salathiel sang a song he wrote about the Shoreline . Everyone had fun singing. Lyn will continue to work on the lyrics and was very open to suggestions.

Adjourned at 5:45 p.m.