



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY NOTES
Wednesday, March 6, 2013, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

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

Members present: K. Guy, F.Gingras (Co-chairs), P.Brink (joined by phone) J. Aukerman, O. Sherbereneau,
Members excused: C. Abernethy, D. Fry, D. Krause, J. Maitland, P. Salathiel, J. Watts
Staff present: S. Vreeland, Township Manager
J. Zollinger, Supervisor
M. Olds, GTRLC
M. McDonough, GTRLC
N. Edwardson, Recording Secretary

A quorum of the Shoreline Advisory was not present. No motions could be entertained or formal action taken. Due to the lack of a quorum these are meeting notes and not minutes, and are not subject to approval.

Public Comment: None

1. Acquisitions - McDonough

McDonough reviewed the parcels included in Phase 3. He said the title work is complete on the Beach Club just waiting on the appraisal which could take 1-3 months. Closing will be mid May. We have until June 30, 2013, to complete deconstruction. We are waiting for the lab results on the Schmidt property environmental studies. The Board will be reviewing the results before a decision is made.

2. Fundraising – Olds

Olds reported talking to private foundations for deconstruction and endowment. She has applied for a Rotary Charity grant for \$75,000 with a 1 to 1 match. We have also received \$44,000 from a State of Michigan grant to help fund deconstruction. Olds also discussed three ideas, one would be a letter to residents and past donors detailing the timeline from the present to next year along with an update of the fact sheet regarding the Shoreline, secondly she would like to have one or two open houses in June, July and August for new prospects and thirdly a community event around the deconstruction. Perhaps a webcam showing the deconstruction.

4. Communications

Guy said to recap what we have discussed tonight we need to be looking for new donor prospects and hosts for “Open Houses” this summer and conspicuous park improvements, Aukerman will attend the Parks & Rec meeting on March 7th. She will be seeking a study session with the Parks & Rec to discuss the Shoreline/Bayside Park improvements, timeline and related issues.

Adjourned at 6:00 p.m.