



**ACME TOWNSHIP
Marina Advisory Committee
6042 Acme Road, Williamsburg MI 49690
Tuesday, June 16, 2009, 2:00 P.M.**

MEETING CALLED TO ORDER AT 2:08 P.M.

Members present: J.Aukerman (Chair), R.Ehardt, J.Olson, P.Parker, S.Vreeland, Township Manager,
B. Zucco

Members excused: None

Staff present: N. Edwardson, Recording Secretary

A. Approval of the May 13, 2009, meeting minutes

MOTION BY PARKER, SECONDED BY EHARDT TO APPROVE THE MAY 13, 2009, MEETING MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

B. LIMITED PUBLIC COMMENT:

Glen Cavanaugh, 10387 Kay Ray Road, will ask questions at the end of the meeting.

C. REVIEW OF MAY 13, 2009 ACTION ITEMS AND STATUS

Reviewed action items and status from the May 13, 2009, meeting.

Aukerman has written up a question-and-answer document with questions on the Marina Advisory's charter and findings. After approval from Shoreline Advisory members and township attorney it will be posted to the Acme Township website. This document will need ongoing approval from the Shoreline advisory and township attorney to ensure accuracy and clarity of communicated information. We will also post the document at the Marina.

D. PUBLIC COMMENTS/OTHER BUSINESS

Glen Cavanaugh, 10387 Kay Ray Road, asked if purchasing the marina was to make money. Aukerman commented that we apply for grants, receive money, build the facilities with the end result being revenues coming back to the township. She talked about the history of Elk Rapids Marina and how everything now is a profit.

Cavanaugh asked if another restaurant could come in. Vreeland commented that it was possible but if the township acquires the property using a Department of Natural Resources Trust fund grant we will be required to demolish the building.

MOTION BY OLSON TO FORMALLY FORWARD THE RECOMMENDATIONS OF THE MARINA ADVISORY REGARDING EAST BAY HARBOR MARINA TO THE ACME TOWNSHIP BOARD OF TRUSTEES. SECONDED BY ZUCCO. MOTION CARRIED UNANIMOUSLY.

ADJOURNED AT 2:50 p.m.