

ACME TOWNSHIP PARKS & RECREATION ADVISORY COMMITTEE Tuesday, April 17, 2007, 7:00 p.m. Acme Township Hall 6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 7:05 p.m.

Members present: Members excused: Staff present: O. Sherberneau (Chair), K. Challender, V. Guntzviller, M. Guy P. Brink S. Corpe, Township Manager

S. Corpe, Township Manager

T. Henkel, Parks & Maintenance Manager

D. Curry, Wade Trim

N. Edwardson, Recording Secretary

A. Consider approval of the October 2, 2006, meeting: Sherberneau questioned a statement on the page, second paragraph, third sentence. This should read "Sherberneau said the site base calls for one dock with two ramps between.

MOTION BY SHERBERNEAU. SECONDED BY GUY TO APPROVE THE MINUTES FROM OCTOBER 02, 2006, WITH THE ABOVE CORRECTIONS. MOTION CARRIED UNANIMOUSLY.

- B. Limited Public Comment: None
- C. New Business: None

D. Old Business:

1. Continue discussion regarding potential design of launch improvements at either Dock or Yuba Park Road

Sherberneau directed the committees attention to the proposal from Wade Trim for launch improvements at Dock Road. Sherberneau said he had a few questions. He asked Curry how many meetings can we have him attend. Curry referred to Schedule under the Scope of Services dated 10/06/06 in the proposal. Curry would attend meetings during the review of the conceptual site plan and discuss any comments from DNR and this committee. Curry said we will need to put a cap after two to three meetings.

Sherberneau asked what tasks will be required of the township. Curry said the contract to complete the project must be provided to Michigan Department of Natural Resources (MDNR), the process to this point including the PowerPoint and photos of each site must be documented and submitted to the MDNR, and the process and reasons why the Dock Road Site was chosen must be provided to the MDNR. We would also need to make changes to the PowerPoint presentation concept plan that need to be revised.

The following services may be required and will be considered additional services, topo – survey or field work beyond a 4-hour site visit to document existing conditions, assistance beyond two hours to review and comment on the initial submittal to MDNR by the township, create criteria to document why the Dock Road site was chosen, and multiple revisions to the concept plan and any public hearings or meetings beyond those specified.

Guy asked about purchasing the property to the south of the Dock Road launch for additional parking. Guy said it would hold the key if we can acquire the property. Corpe toke a few minutes and called the property owners in Midland. They were not home so she left a message.

Henkel said that both sites will need dredging. Corpe said the zoning would have to be changed for Dock Road. It is a platted subdivision with public park deed restrictions. We probably could do a plat amendment. We would have to do some research on that.

Corpe said this committee needs to pick a site, and enter into an agreement with Wade Trim, and complete a conceptual site plan, and then make a recommendation to the Board

MOTION BY GUY. SECONDED BY GUNTZVILLER TO RECOMMEND THAT THE BOARD ACCEPT WADE TRIM'S BID TO COMPLETE THE DESIGN FOR YUBA PARK ROAD. MOTION CARRIED UNANIMOUSLY.

Sherberneau told the committee about Al Sievers who has expressed a interest in making some property exchanges. He owns about 28 acreas on M72, the northside, east of RV park. Sherberneau needs to walk around the property. He believes it to be very swampy. He will continue pursuing this.

MEETING ADJOURNED AT 7:55 p.m.

Acme Township Board of Trustees Parks & Recreation Advisory