



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY MEETING
Wednesday, June 16, 2010, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:35 p.m.

Members present: P. Salathiel, P. Brink, (CoChairs) C. Abernethy, J. Aukerman, C. Fry, K. Guy, D. Krause, K. Magliochetti, J. Maitland
Members absent: B. Garvey, F. Gingras, O. Sherberneau, J. Watts
Staff present: M. Olds, GT Regional Conservancy (Joined by phone)
W. Kladder, Township Supervisor
S. Vreeland, Township Manager
N. Edwardson, Recording Secretary

Limited Public Comments:

- A. Consider approval of [Decemer 9, 2009](#), [January 13, 2010](#), [February 24, 2010](#), [March 17, 2010](#), [April 21, 2010](#) and [May 19, 2010](#) meeting minutes and notes.

MOTION BY MAITLAND. SECONDED BY GUY TO APPROVE THE DECEMBER 9, 2009, MINUTES AS PRESENTED. MOTION CARRIED.

MOTION BY GUY. SECONDED BY MAGLIOCHETTI TO APPROVE THE JANUARY 13, 2010, MEETING MINUTES AS PRESENTED. MOTION CARRIED.

MOTION BY MAITLAND. SECONDED BY KRAUSE TO ACCEPT FOR THE RECORD THE NOTES FROM FEBRUARY 24, 2010, MARCH 17, 2010, APRIL 21, 2010 AND MAY 19, 2010 AS PRESENTED. MOTION CARRIED.

B. Old Business

1. Dissolve the finance subcommittee

Salathiel said that a finance subcommittee has been established under the direction of the Conservancy and thus is no longer needed.

MOTION BY GUY. SECONDED BY AUKERMAN TO DISSOLVE THE FINANCE COMMITTEE. MOTION CARRIED.

2. Meeting dates for the balance of 2010

MOTION BY ABERNETHY. SECONDED BY MAITLAND TO APPROVE THE THIRD WEDNESDAY OF EACH MONTH FOR THE 4:30 P.M. MEETINGS. MOTION CARRIED.

3. Marina Update

Aukerman said that the Marina Feasibility study has not been started.. The week of June 21 she will be able to call to get a decision from DNRE regarding funding. She reported that we applied for a second grant on May 15th to the Coastal Zone Management (CZM).

Vreeland said that this could provide funds that would help us as we move forward in incorporating our newly acquired shoreline land into our parks system. The goals of the CZM program involve designing and developing systems that protect and enhance water quality.

Vreeland will be submitting an application to the Grand Traverse Band 2% Grant application cycle ending June 30, 2010, to support non-land acquisition activities related to Phase I of the Shoreline Preservation program.

4. Fundraising update – Olds

Olds said that before 1:00 today we had a remaining need to be raised of \$84,000.00 and now at this time we are at \$64,000.00. The Conservancy did an e-mail blast that generated additional funds. Olds commented that there will be another two articles in Elk Rapids News.

Olds said that four Conservancy board members will be calling all donors to the Shoreline project next week thanking them for their donations.

5. Land Acquisitions Update

Vreeland said that the closings for the shoreline purchases, Willow Beach and Coes will be Monday, June 28th at 10:00 a.m. and 11:30 a.m.

Dunville talked about the garage sale on Saturday, June 19th, at the township hall for the Shoreline project. The sale will be held from 9-5.

The next scheduled meeting is Wednesday, July 21, 2010, at 4:30 p.m.

Meeting adjourned at 6:00 p.m.