



**ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY MEETING
Wednesday, July 21, 2010, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690**

Meeting called to Order at 4:40 p.m.

Members present: P. Salathiel, P. Brink, (Co-Chairs) C. Abernethy, J. Aukerman, C. Fry, K. Guy, K. Magliochetti, O. Sherberneau, J. Watts

Members absent: B. Garvey, F. Gingras, D. Krause, J. Maitland,

Staff present: M. McDonough, GT Regional Conservancy
M. Olds, GT Regional Conservancy
W. Kladder, Township Supervisor
S. Vreeland, Township Manager
N. Edwardson, Recording Secretary

Limited Public Comments:

A. Consider approval of the [June 16, 2010](#), meeting minutes.

MOTION BY MAITLAND. SECONDED BY GUY TO APPROVE THE JUNE 16, 2010, MINUTES AS PRESENTED. MOTION CARRIED.

B. Business

1. Election of Officers

Both co-chairs have indicated interest in new terms on the advisory. In general they continue to be willing to help as the Board directs and desires. Brink and Salathiel excused themselves from the meeting, turning the meeting over to Guy temporarily.

MOTION BY ABERNETHY. SECONDED BY AUKERMAN TO REAPPOINT BRINK AND SALATHIEL FOR ANOTHER YEAR AS CO-CHAIRS OF THE SHORLINE ADVISORY COMMITTEE. MOTION CARRIED.

2. Land Acquisition Update

a) Phase I closings – Matt

McDonough reported that all Phase I properties have been closed on.

b) Deconstruction schedule/funding needs - Kladder

Kladder is working on the shoreline deconstruction RFP. One question outstanding are whether we should sell cabins individually or leave them for a general contractor to be able to sell. When the two recently acquired properties are vacated, the sewer lines will need to be cut and capped. Also, asbestos testing of the structures will require that holes be punched in every room of every structure. Asbestos testing on the Willow Beach and Knollwood properties is estimated to cost \$3,000. Asbestos testing on the former Mt. Jack's property is bid at \$700. Demolition of this structure is expected to be costly, and we need to build this cost into the Phase II fundraising campaign. A total of about \$5000 is requested to cut and cap sewer lines and begin asbestos testing on the three properties.

c) Phase II option deadlines- Megan

Options are to be completed by June 20, 2011. We have a goal of \$966,000.00 to raise. Approximately \$56,000 is available to begin the fundraising for Phase II acquisition of the former Mountain Jack's restaurant, the Sun n' Sand Motel, and a vacant property. Olds said the Conservancy already has several grant applications under way.

3. Phase II Fundraising needs– Olds

Olds handed out the Fund Development Summary for Phases 1 and 2, Property Acquisition.

4. Donor appreciation picnic - Olds

Olds said that the Conservancy will be hosting a "Donor's Appreciation" picnic on Thursday, August 26, 2010, from 5:30-7:00 pm at the recently acquired Shoreline properties. Invitations will be going out to all donors.

Watts reported about the long awaited sign. He has been working with Day Signs. A preliminary design was passed around. It will be a aluminum sign that would go over the old Shoreside sign. The total cost was \$1,116.00 with Day Sign and the Harry Day family donating \$400.00. Our cost would be \$716.00.

5. Knollwood House study – Pat/Paul

Brink said that one question that has been raised is the fate of the main house at the Knollwood Motel. Some people would like to preserve the house on site for park-related use, while others believe it should be removed from the site. There are concerns with costs and other issues with potential rehabilitation for public use.

Abernethy has been appointed from the Shoreline Advisory to do a "fact finding" on the Knollwood. Abernethy met last week with Salathiel, Dunville and Vreeland to discuss options that are viable. She reviewed the options and potential uses list with the committee.

Sally Fry, who is working on a Masters in Genealogy from Eastern University, was invited to the meeting by Dunville. She talked about the steps in preserving a structure such as the Knollwood. She is very interested in working with the Shoreline.

The next scheduled meeting is Wednesday, August 18, 2010, at 4:30 p.m.

Meeting adjourned at 5:50 p.m.