



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY MINUTES
Wednesday, May 16, 2012, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:50 p.m.

Members present: F. Gingras, J. Aukerman, P. Brink J. Maitland, O. Sherberneau, P. Salathiel
Members excused: K. Guy, C. Abernethy, C. Fry, D. Krause, K. Magliochetti, J. Watts
Staff present: W. Kladder, Supervisor
M. Olds, GTRLC
N. Edwardson, Recording Secretary

1. [Approval of Minutes from March 21, 2012 meeting:](#)

Motion by Maitland. Seconded by Aukerman to approve the May 16, 2012, meeting minutes. Motion carried unanimously.

2. **Limited Public Comment:**

3. **Business**

1. **Land Acquisition Update**

McDonough was unable to attend but sent a email to Gingras and Guy indicating that he had reached out to three additional property owners and only one, Sue Archer, owner of Shorelane Motel was willing to sell. She has a strip of land approximately 15 feet wide north of the Beach Club. The strip was appraised at \$38,000.00 and the end price was \$39,900. Archers would rather close sooner on the property then later. They would be willing to sell to the Conservancy now instead of waiting for private funding with the township.

2. **Fundraising Update – Megan Olds**

Olds provided a "[handout](#)" for Acme Shoreline Park, Phase 3 Budget and Revenues. She reviewed with the advisory.

MOTION BY BRINK TO RECOMMEND TO THE TOWNSHIP BOARD TO ACQUIRE THE COLDWELL BANKER BUILDING AND THE 15 FEET STRIP OF LAND NORTH OF THE BEACH CLUB IN ACCORDANCE WITH PHRASE 3 FUNDRAISING. SECONDED BY MAITLAND. MOTION CARRIED UNANIMOUSLY.

MOTION BY BRINK TO RECOMMEND TO THE TOWNSHIP BOARD TO LOOK INTO SETTING UP A ENDOWMENT FUND ESTABLISHED AT THE COMMUNITY FOUNDATION FOR THE ONGOING MAINTENANCE OF THE PARKS. SECONDED BY SHERBERNEAU. MOTION CARRIED UNANIMOUSLY.

3. **Deconstruction - Gingras**

The Hoxsie House has until 2014 to relocate. June 30, 2013, is the other date for the Sun and Sand and Mt Jack's. Discussion followed.

4 **Updates**

Shoreline Corridor Placemaking Project – Aukerman

Aukerman said the first meeting of the Acme Township Placemaking Leadership Team is this Friday, May 18th. She will be unable to attend so Salathiel will substitute. Aukerman asked the committee if there were any issues they would like addressed. Gingras would like US 31 Highway rerouted. He believes this to be an important issue to the community.

Marina Advisory Committee – Kladder

Discussion followed

Other issues affecting shoreline park development – Kladder

Olds talked about a “Partnership Agreement” between the township and the conservancy. She would like to review with Kladder first and then to the advisory. Olds commented that this is not legally binding. It is a “Memorandum of Understanding” between the two parties.

5. Communication – Key Messages

Salathiel said “ Collaboration is something Acme Township values”

Aukerman is working on a facts sheet for Shoreline on our website.

Adjourned at 5:40 p.m.