



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY NOTES
Thursday, April 18, 2013, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:34 p.m.

Members present: K. Guy, F.Gingras (Co-chairs), P.Brink (joined by phone) C. Abernethy, P. Salathiel, J. Watts,
Members excused: J. Aukerman, D. Fry, D. Krause, J. Maitland, O. Sherbereneau
Staff present: M. Olds, GTRLC
M. McDonough, GTRLC
N. Edwardson, Recording Secretary

A quorum of the Shoreline Advisory was not present. No motions could be entertained or formal action taken. Due to the lack of a quorum these are meeting notes and not minutes, and are not subject to approval.

Public Comment:

Gingras expressed disappointment in the Board's decision to not purchase the Coldwell Banker Schmidt building at the southwest corner of US 31 N and M-72 E.. Salathiel and Abernethy concurred.

1. Acquisitions - McDonough

McDonough reviewed the parcels included in Phase 3. He said the title work is complete on the Beach Club just waiting on the appraisal which could take 1-3 months. Closing will be May 16th. We have until June 30, 2013, to complete deconstruction. Regarding the 15 ft strip between The Beach Club and Sun and Sands negotiations are moving along.

2. Deconstruction – McDonough

McDonough said the advertisement for bids for the demolition of Mountain Jacks, Sun and Sands Motel and Beach Club has been posted in the newspaper. A mandatory pre-bid walk-through was held April 15th and the bids are due April 24th until 2:00 pm. McDonough commented that the walk-through was well attended.

3. Fundraising – Olds

Olds said a state "blight elimination" grant to the Grand Traverse County Land Bank Authority will help support the deconstruction effort. Olds reviewed the funding that we have secured and the amount that we will need to complete the work. She also discussed the plans for a public event this summer that will offer community members a venue to watch the deconstruction activities. The date and location will be confirmed after the contractor's bid is awarded and a deconstruction schedule is finalized.

4. Communications

Guy said that Aukerman will continue to work on the "Q and A" regarding the Shoreline. The Township resident letter that we discussed at earlier meetings will be on hold until the deconstruction is completed

Adjourned at 5:55 p.m.