



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY
Friday, September 26, 2014, 4:00 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:05 p.m.

Members present: K. Guy, P. Brink, J. Maitland, P. Salathiel, J. Watts
Members excused: C. Abernethy, F. Gingras, D. Krause
Staff present: N. Edwardson, Recording Secretary

Public Comment: None

1. Potential Property Acquisition - McDonough

McDonough stated that back in July a major donor who lives out of state but has property in Charlevoix called the Conservancy and commented that he was tired of seeing the Vet's office and would appreciate if the Conservancy would do their best to negotiate something with the property owner. McDonough did contact Dr. Reabe and spoke with his daughter who said at this time they were not interested in selling. The donor noted that the Srdjak property, North of MDOT park, was for sale and ask that McDonough get the details. The asking price was \$550,000.00. A strategy the Conservancy has used steps in and preacquires the property and hold until such time another targeted property comes available and then is used as a match. There would be land value in the Srdjak property. The Conservancy felt that this donor really was interested. A written contract is in place and closing will be in late November. McDonough will be at the October Township Board and give them an update. McDonough asked the advisory if they were in agreement.

Motion by Maitland, seconded by Salathiel, supporting the acquisition by the Conservancy of the Srdjak property and would also encourage the Township Board to do as well. Motion carried by unanimous vote.

2. Communications Update – Guy

Guy provided a recent update of the "Q & A" Shoreline packet. The advisory found a few errors and Aukerman will update the information in the packet.

3. Approval of 4/25/14 meeting minutes

Motion by Brink, seconded by Maitland, to approve the 4/25/14 meeting minutes with one spelling correction. Motion carried by unanimous vote.

Adjourned at 5:00 p.m.