



**ACME TOWNSHIP
FACILITIES ADVISORY COMMITTEE
Friday, September 12, 2008, 2:00 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690**

MEETING CALLED TO ORDER AT 2:05 pm

Members present: B. Boltres (Chair), D. Hoxsie, R. Scheiern, D. Smith
S. Vreeland, Township Manager
Members excused: T. Henkel, B. Kurtz
Staff: N. Edwardson, Recording Secretary

A. Consider approval of the August 18, 2008, meeting minutes

MOTION BY HOXSIE. SECONDED BY SMITH TO APPROVE THE AUGUST 18, 2008, MEETING MINUTES AS PRESENTED. MOTION CARRIED.

B. New Business

1. Building Inventory/Estimate of needed space

Vreeland told the committee that she didn't have all her figures together but she did estimate we would need at least ten offices measuring 10 x15 feet. Two large rooms for voting purposes, a few conference rooms, meeting room for Board and Planning Commission. She would estimate between 6,000 and 8,000 square feet.

2. Potential options for upgraded office/meeting/voting facility

We talked about the fire station. Kladder said it is in the current MetroFire budget to build a new Garfield building. This would be done first before any work is done in Acme township. MetroFire would like to have tempory dorms out here. If workers are here the response time would be 4-6 minutes sooner. Kladder said a long term goal would be to have North Flight here. Currently North Flight is coming from Hastings Street.

Boltres talked about the Real Estate One building. The committee will be taking a tour later on in this meeting. There are about 8500 square feet. The layout is very chopped up. The seller is very motivated to sell. The current selling price is \$750,000.00.

Kladder talked about Bertha Vos school. He will be meeting with Paul Soma from TCAPS in the next week or so. There would be extensive remodeling to do. There are concerns about the roof and the boiler system that is currently installed in the hallways of the building. Hoxsie and Scheiern agreed that perhaps the school could become a community center in the future.

We talked about Lanny Johnson, The Village of Grand Traverse.

The committee adjourned to tour the Real Estate One office.

When the committee readjourned after the tour we talked about some of the concerns of the building. There is water in the half basement. Scheiern commented that he felt the problem was in the back wall of the old building. There are also some concerns about the roofing. Kladder took pictures inside and outside of the building. He will get them developed and then we will be able to review the concerns.

Hoxsie was favorably impressed with the building. Dunville loved all the room. Smith said we can have an inspection done.

Boltres is going to look into financing and report back to the committee. Vreeland said Lee Bussa has information on modern financing.

The next meeting is scheduled for Thursday, October 16, at 2:00 pm.

ADJOURNED AT 3:45 pm