



**ACME TOWNSHIP**  
**Marina Advisory Committee**  
**6042 Acme Road, Williamsburg MI 49690**  
**Tuesday, February 10, 2009, 3:00 P.M.**

**MEETING CALLED TO ORDER AT 3:10 P.M.**

**Members present:** J.Aukerman (Chair), R.Ehart, J.Olson, P.Parker  
**Members excused:** S. Vreeland, Township Manager, B. Zucco  
**Staff present:** N. Edwardson, Recording Secretary

**A. Approval of the December 9, 2008, and January 13, 2009, meeting minutes**  
**MOTION BY PARKER. SECONDED BY OLSON TO APPROVE THE DECEMBER 9, 2008, MEETING MINUTES WITH TWO CORRECTIONS SHOWING THAT THE INFORMATION GIVEN APPLIED TO SEVERAL MARINAS NOT JUST EAST BAY HARBOR MARINA IN PARTICULAR. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY EHART. SECONDED BY OLSON TO APPROVE THE JANUARY 13, 2009, MEETING MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.**

**B. LIMITED PUBLIC COMMENT:** None

**C. REVIEW OF FEBRUARY 10, 2009 ACTION ITEMS AND STATUS**  
Aukerman reviewed memo from Vreeland regarding discussion at February 3<sup>rd</sup> Board of Trustees meeting. Discussion followed.

**MOTION BY OLSON. SECONDED BY PARKER TO RECOMMEND THAT THE BOARD DO AN IN-DEPTH ENVIRONMENTAL ASSESSMENT OF THE EAST BAY HARBOR MARINA. MOTION CARRIED UNANIMOUSLY.**

- D. REVIEW OF NEW ACTION ITEMS AND DEADLINES**
1. Memo to Board about Marina Advisory's recommendation to do an environmental assessment (EA) some time during 2009 – Jean to Sharon by Wednesday, February 18.
  2. Robin to tell Jean which marinas to get P & L statements for – Wednesday, February 18.
  3. Jean to communicate to committee to obtain requested P & L statements for Robin – by Thursday, February 19.
  4. Ask DNR and two marinas as references for solid estimates to conduct 1) structural assessment (SA) and 2) environmental assessment based on 72-slip size – Jean working with DNR by Tuesday, February 24.
  5. Provide committee with updated slip owner list in electronic chart format per Adair Correll's information passed on to township through Jean first week of February – Sharon and Nancy by Tuesday, February 24.
  6. Get all harbormaster interviews forms to committee electronically – Sharon and Nancy by Monday, March 2.

7. Jean to identify ways to communicate updates to EBHC – by Monday, March 2.
8. Update to EBHC slip owners on Marina Advisory progress and permission to do an EA and SA with responses back by April 30 – Jean by Tuesday, March 31.
9. John and Pat to propose list of EA and SA engineers to committee – by Tuesday, March 31.
10. First-pass estimated budgets by sub-committee with assumptions, ready for discussion with committee – by Friday, May 1.  
Sub-committees are:  
Level 1 Acquisition: Sharon/Jean  
Level 2 Design/Build: John/Brad  
Level 3 Operate, Maintain and Grow: Robin/Pat

**E. AGREEMENT ON DATE/TIME FOR NEXT MEETING**

The next meeting is tentatively scheduled for Tuesday, March 24, 2009, at 3:00 p.m.

**F. PUBLIC COMMENTS/OTHER BUSINESS**

Rob Crandell, 7878 Bennett Road, commented that it would be great if minutes could be posted someplace at the Marina along with having a copy of the notebook containing the harbormaster interviews. Crandell is currently leasing a slip at the marina.

**ADJOURNED AT 4:50 p.m.**