



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Wednesday, January 13, 2010, 4:30 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:40 p.m.

Members present: P. Salathiel, P Brink, (Co-Chairs) J. Aukerman, F. Gingras, K. Guy, K. Magliochetti, S. Vreeland, Township Manager, J. Watts
Members absent: C. Abernethy, C. Fry, B. Garvey, D. Krause, J. Maitland, O. Sherberneau
Staff present: M. McDonough, GT Regional Conservancy
M. Olds, GT Regional Conservancy
N. Edwardson, Recording Secretary

A. Consider approval of December 9, 2009, meeting minutes:

Brink pointed out several corrections. Minutes were not approved.
Salathiel stated that Krause will represent the Shoreline Advisory on the Marina Feasibility consultant committee.

Limited Public Comment: None

Salathiel asked advisory to change the agenda today. We will move items 3 and 4 to 1 and 2 as Vreeland has another commitment.

B. Old Business

- 1. Waterfront Smart Growth Readiness Assessment Tool presentation to the Planning Commission on Monday, January 25, 2010 – Vreeland**
Vreeland encouraged committee members to attend the Planning Commission meeting on Monday, January 25, 2010, for this presentation.
- 2. Discussion of options for demolition/sales/preservation of Phase I properties- Vreeland**
Vreeland said that she has begun working on a proposal for demolition for the Phase 1 properties so that we are ready to proceed on closing. She said there are three buildings that we will be keeping. She has talked with Pat Parker, Metro Fire chief, regarding using some of the structures for training. This would be after everything of value was removed. Guy commented on the recent demolition at the college that 95% of the material was recycled. She gave Vreeland the name of the man who headed up that project, Ed Bailey. Vreeland also commented that she had talked with the township's maintenance man, Tom Henkel, regarding seeding, mowing the grass after the demolition is completed. Gingras suggested that the Homes for Humanity organization may have an interest in some of the cabins that remain. McDonough also mentioned a Christian based group that might be interested. He will forward the information to Vreeland.
Watts stated in regards to planting grass; he was under the impression that this area would be left natural. Vreeland thought of the planting grass as a short term solution to stabilize the soil. She stated that this will need to be discussed further.

3. Property acquisition update – McDonough

McDonough stated that we have everything under option for Phase I. These options will expired on June 30, 2010. Environmental studies, appraisals, title work are completed and in Lansing for review.

4. Fundraising update – Guy and Olds

Guy reviewed what the Finance subcommittee had discussed earlier in a meeting. We reviewed where we are now with a little under \$500,000.00 to raise.

Salathiel stated that we are looking for creative ways or ideas from committee members to reach this goal.

C. Public Comment/Other Business:

The February/March meetings will be combined. We will be meeting, Wednesday, February 24, 2010, at 4:30 p.m.

Meeting adjourned at 5:15 p.m.