



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY MEETING NOTES
Wednesday, August 18, 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) C.Abernethy,J. Aukerman, K. Magliochetti
Members absent: C. Fry,B. Garvey,F. Gingras, K.Guy, D.Krause, J. Maitland, O.Sherbureau, J.Watts
Staff present: M.Olds,GT Regional Conservancy
B.Mott, GT Regional Conservancy
W. Kladder, Township Supervisor
S. Vreeland, Township Manager
N. Edwardson, Recording Secretary

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

Limited Public Comments:

A. Business

1. August 26th Donor/Volunteer reception-Mott

Mott reviewed the plans for the Donor/Volunteer reception on Thursday, August 26th. The activities will begin at 3:30 with a tour of all three sites. Parking will be at Bayside Park. We will have a large tent in place with "Catering by Kelly's", a Acme business doing the food. Local Wines have been donated. Send Brothers, Acme farmers, will be providing corn on the cob for everyone.

Mott had a sign up sheet for ambassadors for the evening. Dave Galligan, a Acme resident will be videoing the evening. Dunville, Township clerk has donated wine glasses that will be filled with candy and handed out as a thank you gift.

2. Deconstruction update - Kladder

Kladder is working on the shoreline deconstruction RFP. One question outstanding are whether we should sell cabins individually or leave them for a general contractor to be able to sell. When the two recently acquired properties are vacated, the sewer lines will need to be cut and capped. Also, asbestos testing of the structures will require that holes be punched in every room of every structure. Asbestos testing on the Willow Beach and Knollwood properties is estimated to cost \$3,000. Asbestos testing on the former Mt. Jack's property is bid at \$700. Demolition of this structure is expected to be costly, and we need to build this cost into the Phase II fundraising campaign. A total of about \$5000 is requested to cut and cap sewer lines and begin asbestos testing on the three properties.

3. Funraising update- Olds

Olds handed out the [Fund Development Summary](#) for Phases 1 and 2, Property Acquisition dated 08-18-10. She reviewed the information with the Advisory.

4. **Knollwood House study –Abernethy**
Abernethy has been appointed from the Shoreline Advisory to do a “fact finding” on the Knollwood. Abernethy met last week with Salathiel, Dunville and Vreeland to discuss options that are viable. She reviewed the options and potential uses list with the committee.
5. **Marina Update - Ackerman**
Ackerman and Vreeland will be meeting on Friday, August 20th to go over the contract for the Feasibility study for the Marina.
6. **Accessibility for the physically impaired – Brink/Salathiel**
Brink talked about Twin Lakes Park, a 175 acre property located 4 1/2 miles West of Traverse City on North Long Lake Road. The park has a universally accessible waterfront.

The next scheduled meeting is Wednesday, September 15, 2010, at 4:30 p.m.

Meeting adjourned at 6:00 p.m.