

FLAT ROCK HISTORICAL COMMISSION

Meeting Minutes Monday, June 13, 2022

Meeting called to order at 7:00 p.m. with Pledge of Allegiance

ROLL CALL: Bruce, Cooper, Fedokovitz, Young, Younglove

Absent: Martin. Motion by Fedokovitz, seconded by Cooper to excuse absent Member. Motion Carried

Also present: Leslie Harkai, Bruce Chapin

CITIZENS TO BE HEARD; Melissa Murdock, Trustee Historical Commission to propose holding a Vendors Show on Museum and Park Grounds to raise funds for the caboose.

Discussion and decided more research needed to be done.

TREASURER'S REPORT: None

APPROVAL OF MINUTES: Motion by Young, seconded by Bruce to approve minutes. Motion Carried.

OLD BUSINESS: Caboose – Younglove – Richard Porath obtaining material from Amish and they Have been delayed in getting to cedar.

Fire Truck Storage – Chapin – was delayed in moving truck because no one was Available to unlock garage.

NEW BUSINESS: D & G Interiors – Motion by Cooper, seconded by Bruce to pay \$775 for Repairing and painting picket fencing. Motion Carried.

Motion by Younglove, seconded by Bruce to pay \$2,750 for painting of porches, Front of Munger Store and bilco doors. Motion Carried

Kings Lawn Service: Submitted Invoice #2336 for \$1,509. We agree we owe \$143 for April – Motion by Cooper, seconded by Bruce to pay. Motion Carried.
Invoice #2596 For May for \$286. Motion by Younglove, seconded by Bruce to Pay. Motion Carried.

Contacted contractor to correct amount. on invoice

CURATOR'S REPORT: Harkai New letters for city sign ordered.

Society planning a Cemetery Walk in Sept. Open Houses and volunteers always A problem.

ADJOURNMENT: Motion by Young, Seconded by Bruce to adjourn meeting. Motion Carried

Meeting adjourned at 7:50 p.m. Next meeting July 11, 2022

Submitted by Lila Fedokovitz, President