



Historic Preservation Commission

Members

Lila Fedokovitz – Chair
Jim Martin – Secretary
Joe Bruce
MargaretAnn Cooper
Nancy Young
Guy Younglove
Vacant

Meeting Minutes

Monday, July 11, 2022

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

ABSENT: Younglove

Motion by Fedokovitz supported by Bruce to excuse the absent member. Passed unanimously.

Also present: Lesley Harkai, Bruce Chapin, Mary Washko

CITIZENS TO BE HEARD:

None

TREASURERS REPORT:

We did not receive a Treasurers report this month.

APPROVAL OF MINUTES:

Motion by Bruce supported by Younglove to approve the minutes of the April 11, 2022 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. Richard Porath is up with the Amish trying to get the materials to do the siding of the Caboose. The roof will be completed after the siding is done.
- B. The Fire Truck is stored in a shipping container at Lite Storage south of Flat Rock. The storage is paid until September. It hasn't been started yet, and we are trying to get the title transferred. We are checking into insuring the vehicle.
- C. King's Lawns submitted a bill for June mowing. **Motion by Fedokovitz supported by Cooper to pay the \$357.00 bill. Passed unanimously.**
- D. We received an invoice from Absolute Quality for startup of the sprinkler system and repairs to the heads. **Motion by Young supported by Bruce to pay the \$235.00 invoice. Passed unanimously.**

NEW BUSINESS:

- A. The Historical Society would like to hold an adult Halloween Party on October 29th. This would possibly be members only with a maximum attendance of 100 people. Tickets would be presale. **Motion by Cooper supported by Bruce to allow the Society use of the Hotel and Courtyard for the event, Insurance and license would be required. Pass unanimously.**
- B. Haase Construction replaced the broken glass in the Wagar House side door. **Motion by Bruce supported by Martin to pay the \$566.00 bill. Passed unanimously.**
- C. The Society will be hosting a class on tombstone repair and cleaning on August 20th from 8a.m. to 5 p.m. They would like to use the Hotel for lunch that day. **Motion by Cooper supported by Bruce to allow the use. Passed unanimously.**

D. Curators Report

- a. Moving items around in the Hotel and Munger Store.
- b. There will be an ice cream social during the next open house. Calder's is donating the ice cream.

ADJOURNMENT: Motion by Cooper supported by Young to adjourn the meeting at 8:07 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary