

FLAT ROCK HISTORICAL COMMISSION

Minutes from December 14, 2022 Meeting

Pledge of allegiance and call to order: 7:00 p.m.

Roll Call: Prospective commission Rhonda Beuhrer introduced. Motion by Fedokovitz, seconded by Younglove to excuse absent member Jim Martin – special meeting. Motion carried unanimously. Curator Lesley Harkai also absent.

Citizens to be heard: Rhona introduce herself to the commission members

Treasurer's Report: None available for review this month

Approval of Nov. 14, 2022 minutes: Motion by Fedokovitz, seconded by Young to approve minutes as presented. Motion carried unanimously.

Old Business: Caboose – Richard Porath hopes to pick up wood next week
Stable Roof – snow guards installed and all work completed
Kings Lawn LLC – snow removal contract to be same as last year. Motion by Bruce, seconded by Younglove to approve snow removal per plow. Motion carried unanimously.

New Business: Invoice #008 - \$600 The Working Man for yard work and removal from Museum complex. Motion by Cooper, Seconded by Young to approve payment. Motion carried unanimously.

Superior Comfort Invoice # 22696434 for \$89 for repair of Wagar house furnace. Will contact vendor to see if this is covered by our service contract.

C. E. Raines Co. – Contractual work on Bobcean Stable replacement. Job. 762 - \$398.80. Reviewed charges with Raines and City Treasurer. Motion by Cooper, seconded by Bruce to approve payment. Motion carried unanimously.

Battery of hotel defibulator – needs replacement - \$175. Motion by Cooper, seconded by Younglove to obtain new battery. Motion carried unanimously. Fedokovitz to check with Fire Chief to see if we can order with other batteries.

Missing crown molding on Bobcean stable. Motion by Cooper, seconded by Young to approve replacement of molding at a cost up to \$600 by Haase Construction. Motion carried unanimously.

Curator's Report: none because of illness. Lesley will be requesting next month to attend a State History Conference.

Adjournment: Motion by Younglove, seconded by Bruce to adjourn the meeting – motion carried unanimously. Meeting adjourned at 7:55 p.m.

Submitted by Lila Fedokovitz

