



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, January 9, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

**ABSENT:** Younglove

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

Also present: Lesley Harkai, Bruce Chapin

**CITIZENS TO BE HEARD:** None

**TREASURERS REPORT:**

We reviewed the Treasurers Report from December.

**APPROVAL OF MINUTES:**

**Motion by Cooper supported by Young to approve the minutes of the December 12, 2022 meeting as corrected. Passed unanimously.**

**OLD BUSINESS:**

- A. Richard Porath has the wood for the Caboose and will start painting it on all sides with one coat before it is installed. Porath had to personally pay for the wood before pickup. **Motion by Fedokovitz supported by Young to reimburse Richard Porath \$1,100 for the purchase. Passed unanimously.**
- B. Kings Lawns wants us to sign both a snow and lawn contract at the same time. We are still disputing the amount that we owe them.

**NEW BUSINESS:**

- A. We received an invoice from Superior Comfort for service calls on December 2<sup>nd</sup> and December 12<sup>th</sup> a total of \$218.00. **Motion by Cooper supported by Bruce to pay the invoice. Passed unanimously.**

**CURATORS REPORT**

- a. March 24th and 25th there is a conference in Novi that the Curator would like to attend. **Motion by Cooper supported by Beuhrer to pay the \$118.95 registration and \$20 for gas for the Curator to attend. Passed unanimously.**
- b. The Germ Guard Air Purifier needs new filters. **Motion by Fedokovitz supported by Bruce to contact the City Clerk to purchase them thru Amazon for approximately \$54.14. Passed unanimously.**
- c. There have been many tour requests:  
January 21st the Downriver Historical Organization would like to visit.  
January 27th the Brownstown Seniors would like a tour.  
February 23rd the Flat Rock Seniors would like a tour.  
**Motion by Cooper supported by Beuhrer to approve the building use for the tours. Passed unanimously.**  
The Flat Rock 3<sup>rd</sup> and 5<sup>th</sup> grade teachers also expressed interest in tours in February.

**Adjournment:**

**Motion by Bruce supported by Martin to adjourn the meeting at 8:04 p.m.  
Passed unanimously.**

Submitted by Jim Martin, Secretary