

FLAT ROCK HISTORICAL COMMISSION

Meeting Minutes Monday February 13, 2023

CALL TO ORDER; 7:00 P.M. Opened with Pledge of Allegiance

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

ABSENT – Jim Martin & Guy Younglove – Motion by Fedokovitz, seconded by Young to excuse members Motion Carried.

APPROVAL OF MINUTES: January 9, 2023 Motion by Fedokovitz, seconded by Bruce to approve minutes as corrected. Buehrer's name misspelled. Motion Carried.

TREASURER'S REPORT: Not received

CITIZENS TO BE HEARD: None

OLD BUSINESS: Caboose – The wood is at Richard Porath's and waiting for warmer weather to begin painting.

King's Lawn Service – Mr. King attended meeting and explained charges and brought contract for snow removal. Cooper made a Motion, seconded by Young to pay for past billings and \$1,200 For snow removal for the winter. Motion Carried.

NEW BUSINESS: Superior Comfort had to be called again for furnace problems In Wagar House. Motion by Young, seconded by Bruce to pay \$225.00 for repairs. We were advised two of our furnaces are in Bad condition and should be replaced. Motion by Young, Seconded by Bruce to obtain quote for replacing the Munger Furnace. Motion carried. Bruce Chapin to contact Superior

Certified Local Government Program obtained by Historical Society with approval from City Council.

CURATORS REPORT: Lesley Harkai

ADJOURNMENT: Motion by Bruce, seconded by Young to adjourn. Motion Carried. Meeting adjourned at 8:07 p.m.

HISTORICAL COMMISSION

Lila Fedokovitz - chair, Jim Martin - secretary

Joe Bruce, Rhonda Buehrer, Margaret Ann Cooper, Nancy Young and Guy Younglove