



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, March 13, 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 Bruce 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 February.

APPROVAL OF MINUTES:

Motion by Young supported by Beuhrer to approve the minutes of the February 13, 2023 meeting as presented. 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. He is coordinating with Gordon Richardson on the painting.

NEW BUSINESS:

- A. Bruce Chapin is checking with Superior Comfort on the price of a new furnace for the Munger Store.
- B. The City Council approved our request for them to become a Certified Local Government which will allow us to apply for grants for maintenance and restoration work.
- C. There are rumors circulating again that they would like to remove the Flat Rock Dam on the Huron River.

CURATORS REPORT

- a. There have not been many volunteers lately.
- b. There were 6 seniors on a tour of the Historic Complex last week. Huron Township also wants to schedule a tour.
- c. The Art Show was a success.
- d. The Flat Rock Rotary was inquiring about holding their meetings in the Hotel occasionally.

Adjournment:

Motion by Cooper supported by Young to adjourn the meeting at 7:37 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary