

FLAT ROCK HISTORICAL COMMISSION

MEETING MINUTES: Monday, May 8, 2023

Meeting called to order at 7:30 p.m.

Opened with Pledge of Allegiance

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

Jim Martin – absent. Motion by Fedokovitz, seconded by Young to

Excuse absent member. Motion Passed unanimously.

CITIZENS TO BE HEARD: None

TREASURER REPORT: Budget submitted to Treasurer for next fiscal year. Will be

Approved by council in June

APPROVAL OF MINUTES: No meeting held in April

OLD BUSINESS: Caboose – Guy Younglove – boards in and being painted

Furnace – getting estimate to replace furnaces and air

Conditioners of Buildings as needed.

Reading Building – School Board meeting taking place tonight

NEW BUSINESS: Grosse Ile Lawn – Motion by Cooper, Seconded by Bueher to

Renew lawn fertilizing program \$684.00 Motion carried.

Superior Comfort – Motion by Younglove, Seconded by Bruce to

Get Preventative Maintenance again \$1,200. Motion Carried

Flower and mulch for campus – Motion by Fedokovitz, seconded

By Cooper to purchase \$100 for area. Motion Carried

Sprinkler system – Curator to have system turned back on

Review of Commission Charter – Reviewed buildings and sites to

Be listed as in Historical District or landmark, including the

Reading Building. List to be submitted to Planning Commission

Motion by Fedokovitz, seconded by Bruce to pay any fees to City

Attorney, Mr. Zick, over and above his retainer fee if necessary to

Try and save the Reading Building. Bueher abstained – conflict of

Interest – school employee. Motion carried unanimously

CURATOR REPORT: Lesley Harkai

ADJOURNMENT: 9:00 P.M. Next Meeting June 12, 2023

Lila Fedokovitz - Chair *Jim Martin - Secretary*

Joe Bruce, Rhonda Bueher, Margaret Ann Cooper,

Nancy Young and Guy Younglove