



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, October 9, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

**ABSENT:** Buehrer,

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

**CITIZENS TO BE HEARD:** None

**TREASURERS REPORT:**

We did not have a Treasurers report this month.

**APPROVAL OF MINUTES:**

**Motion by Young supported by Fedokovitz to approve the minutes of the September 11, 2023 meeting as presented. Passed unanimously.**

**OLD BUSINESS:**

- A. All sides of the Caboose have been installed. It will be given a final coat of paint using a roller. New windows have been installed. The copula needs repair, but that must wait for the roofing to be installed so the flashing can be installed first.
- B. There is only one company that seems interested. We will contact Architect Tom Roberts to do the load calculations for the size units needed and to write the bid specifications.
- C. We are still waiting for Rob LaBlanc to install the snow guards and rehang the gutters on the Hotel.
- D. The City Council approved the formation of the Historic District Study Group to be composed of Bruce Chapin, Joe Bruce, Leslie Harkai, Lila Fedokovitz, and Mike Sollars. They plan to meet soon.

**NEW BUSINESS:**

- A. Kings Lawn submitted a bill for August and September for \$643.50. **Motion by Young supported by Martin to pay the bill. Passed unanimously.**
- B. We received a quarterly bill from FSS Alarm in the amount of 135.00 for October through December. **Motion by Cooper supported by Bruce to approve the payment. Passed unanimously.**
- C. Wash on Wheels gave us an estimate to power wash the Hotel and Wagar House. \$150 for the Hotel, \$225 for the Bar wing and \$375 for the Wagar House. **Motion by Cooper supported by Younglove to approve the \$750 payment. Passed unanimously.**
- D. Next spring, we will need to look at repairs needed around the Historic Campus.
- E. **Motion by Cooper supported by Young to reimburse Fedokovitz \$39.00 for Mums purchased for around the Historic buildings. Passed unanimously.**
- F. **Motion by Cooper supported by Bruce to pay the Curator 8 hours wages for attending a Digitizing Conference at the Library of Michigan in Lansing. Passed unanimously.**

**CURATORS REPORT**

- A. The Air Purifier filters need replacement. **Motion by Martin supported by Fedokovitz to order the filters through the City's Amazon account. Passed unanimously.**
- B. The Ghost Hunt will be on October 21<sup>st</sup> this year. The Society would like to use the buildings. **Motion by Cooper supported by Martin to allow use of the buildings. Passed unanimously.**

**Adjournment:**

**Motion by Young supported by Bruce to adjourn the meeting at 7:56 p.m. Passed unanimously.**

Submitted by Jim Martin, Secretary