



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, June 12, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

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

ABSENT: Cooper, Younglove

Motion by Fedokovitz supported by Buehrer to excuse the absent members. Passed unanimously.

Also present: Lesley Harkai, Bruce Chapin, Mary Washko

CITIZENS TO BE HEARD: None

TREASURERS REPORT:

We reviewed the Treasurers Report.

APPROVAL OF MINUTES:

Motion by Bruce supported by Buehrer to approve the minutes of the May 8, 2023 meeting as presented. Passed unanimously.

OLD BUSINESS:

A. All the wood for the Caboose has been painted two coats of paint on all sides and they are looking to store it in the Caboose until they start installation.

NEW BUSINESS:

A. We have some estimates for HVAC in the Hotel. Wagar House and Munger store. They are about \$10,000 for each unit. This will require drawing up specifications and going out for bids to conform with the City Charter.

B. The Sprinkler system has been turned on for the season.

C. We received an invoice from Kings Lawns for May in the amount of \$500.50. **Motion by Martin supported by Young to pay the invoice. Passed unanimously.**

D. We received correspondence from the State of Michigan concerning our application for becoming a Certified Local Government. There needs to be some minor changes to the City's ordinance to comply with the newer state Public Acts. This will be referred to the City Attorney for the changes needed.

CURATORS REPORT

The Curator will be going to training in July for DNA Forensics.

Adjournment:

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

Submitted by Jim Martin, Secretary