

From: [Lorraine Powell](#)
To: [Mike Mizzi](#); [Matthew Para](#); [Jim Grose](#)
Subject: Fwd: Minutes for Historical Commission meeting on October 18, 2022
Date: Wednesday, January 18, 2023 1:30:18 PM

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Begin forwarded message:

Subject: Minutes for Historical Commission meeting on October 18, 2022

CALL TO ORDER”

Chairwoman Nancy Knick called the meeting to order at 7:00 pm.

ROLL CALL:

Bridget excused, Betty absent. All others present.

AMEND, CORRECT & APPROVE AGENDA:

Motion by Lorraine, 2nd by Sandy. All approved.

APPROVE MINUTES FROM SEPTEMBER 20, 2022:

Motion by Sandy, 2nd by Barb. All approved.

FINANCIAL REPORT FOR ESCROW ACCOUNT:

The Escrow balance is \$16,172.24. Deposited in October \$50 from sale of bike donated by Jim Powell, \$20 from sale of ornaments. \$91.05 from Made in Michigan, \$180.92 Street Fair.

PUBLIC COMMENTS:

Charles: as your liaison, I appreciate what you and your volunteers do. I changed the letters on the Museum sign for the Christmas parade. People are now noticing the Museum and are asking questions. Please stay out of the backyard, it is a swamp. Keep moving forward, the past is in the past. Mark is ordering Pods for emptying the Museum.

DONATIONS:

Charles donated Christmas lights for the tree.

UPDATES ON EVENTS/PROGRAMS:

a. Lighted Christmas Parade. The parade will start on December 18 at 6:00 pm. Be there

at 5:45 pm. Dave Tamsen & the Boy Scouts will be there. No one will speak as we have no microphone.

NEW BUSINESS:

None.

OLD BUSINESS:

- a. HOPE Grant. Liz said thank yous went out. The tent has arrived. The showcase should be delivered on December 15. Matt Baker will put the casters on. Jim Grose will help Nancy fill out application for the historical sign. We can use the rest of the grant money to pay for the sign.
- b. Packing Up The Museum. The porches have been removed. The equipment is there to begin sand blasting. No one is to be inside while they are working on the outside, it is too dangerous.

COMMISSIONERS COMMENTS:

ADJOURNMENT:

Motion by Karen, 2nd by Lorraine. Scott & Ray opposed. All others approved. Meeting was adjourned at 7:35 pm.

Next Historical Commission monthly meeting is Tuesday, November 15, 2022 at City Hall.

Respectfully Submitted
Lorraine Powell
Secretary

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