

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**Thursday, September 27, 2012**

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Bernath, Grattan, Gundlach, Harrison, Munter, Myers, Weimar

Excused: Atkinson

APPROVAL OF AGENDA

Motion by Harrision, supported by Gundlach, to approve the agenda as amended.  
(Change date of minutes for approval, add election of officers under new business)

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Bernath, supported by Gundlach, to approve the minutes of the regular meeting of May 31, 2012 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

1. The Ghost Walk will be held on Oct. 12. There are at least 30 volunteers available.
2. Arbor: The arbor going into the wildflower garden has been repaired.
3. Rose garden: The fence surrounding the rose garden is in the process of being repaired.

OLD BUSINESS

1. Friend of the Governor Warner Mansion: Chairperson Myers had nothing new to report.
2. Study Committee: It was emphasized that new efforts should be initiated to establish a study committee with the goal of creating a certified historic district. A representative of the Michigan Historic Preservation Network will be invited to attend our November meeting to see what we have done, see what needs to be done and develop a strategy of how to continue the process. Commissioner Bernath will present an article to the newspapers asking for volunteers for the committee and Commissioner Gundlach will contact the city manager to determine what his intern has accomplished regarding accumulating the necessary data.

NEW BUSINESS:

1. Election of officers: The following commissioners were elected to office for one year terms ending on June 30, 2013: Chairperson: Myers, Vice Chairperson: Atkinson, Secretary: Munter, Treasurer: Weimar

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 9:00 PM

Respectfully submitted,  
D. Munter, Secretary