

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:36 pm
2. Roll Call
 - a. Commissioners Present: Chris Schroer, Sharon Bernath, Jane Gundlach, Daniel Westendorf, and Keith Grattan
3. Approval of Agenda
 - a. unanimous
4. Public Comment
 - a. There is interest in changing the Historical Commission's meeting time to 7:00 pm.
5. Financial Report
6. Warner Mansion Activities
 - a. Commissioner Bernath notified the commission of upcoming events:
 - i. Preparing for Founder's Fest rummage sale
 - ii. Pages in the parlor
 - b. Commissioner Bernath to verify which event is the Historical Commission sponsoring/helping with
 - c. Commissioner Bernath informed of the new Mansion Membership program
7. New Business
 - a. Roofing project at 33551 Shiawassee
 - i. Roof project is already done
 - ii. General Comments: Why is the commission discussing the project after completion?
Discussed general procedure.

8. Old Business

a. Review and approve commission bylaws

i. Pushed to next meeting

9. Correspondence and Communications

a. Need to get National Historic Preservation Network magazine for new members

10. Good and Welfare

11. Adjournment

a. 8:45 pm