

HISTORICAL COMMISSION REGULAR MEETING

June 24, 2021

1. Call to order 7:07pm
2. Roll call – Laura Myers, Robert Senn, Janie Gundlach, Rudy Wengorovius, Jill Keller; Guests: Kevin Gromley and Mary Yarger
3. Approval of agenda –
 - a. An amendment was made to add the topic of State of Michigan tax credits to possibly get us under PA 169
 - b. Rudy moved to approve, Robert second, all ayes
4. Public Comment - Who's responsible for the garden and bushes outside the mansion beyond the volunteers that maintain the gardens? We need to let the gardener's know that the bushes need to be trimmed back and they will handle it.
5. Approval of Minutes – regular meeting of January 28, 2021,
6. Election of officers
 - a. Chair – Laura Myers
 - b. Vice Chair – Chris Schroer
 - c. Treasurer – Robert Senn
 - d. Secretary – Jill Keller
7. Annual Report was approved
8. Warner Mansion –
 - a. OHM advisor sent out a request for qualifications and got 2 back. Both were too expensive. OHM will do the assessment for \$10,000
 - b. Old foundation repair – Mary Jean requested we find some bids to fix it. We discussed several ideas. Robert is going to put some feeler's out to see what he can find out.
9. Historical Society Commission of Michigan – plaque's are available for \$395 + shipping and handling. People can purchase for their homes if their homes qualify. We agreed to ask Mary Jean if we can purchase one for the Warner Mansion.
10. Adjournment – 8:02pm