

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, SEPTEMBER 24, 2009**

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

ROLL CALL

Present: Atkinson, Bernath, Harrison, Munter, Myers, Weimar

Excused: Baessler, Gundlach

Absent: Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Atkinson, to approve the agenda as amended (move Item H1 to follow approval of agenda). Motion carried: all ayes.

APPROVAL OF MINUTES

Motion by Atkinson, supported by Harrison, to approve the minutes of August 27, 2009. Motion carried: all ayes.

FINANCIAL REPORT

The financial report was not available

WARNER MANSION ACTIVITIES

Commissioner Bernath updated the commission about the activities to take place during the Heritage Festival on Oct. 17.

The cellar doors at the mansion have been painted and secured. The city is looking into water problems in the basement.

OLD BUSINESS

City Council Study Session: Chairperson Myers reported on the discussion with members of the city council. There is interest in reactivating a study committee to possibly align the historic district city ordinance with Public Act 169.

NEW BUSINESS:

Garage at 23626 Warner: Motion by Harrison, supported by Atkinson, to approve the plans for the demolition of the present garage and the construction of a replacement structure as presented. Motion carried: all ayes.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:30 P.M.

Respectfully submitted,
D. Munter, Secretary