

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Daniel Westendorf, Tyler Leitow, Chris Schroer, Jane Gundlach, Sharon Bernath, Ben Woloko, and Stanley Bawol
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on January 25th, 2018
 - a. Unanimous approval
7. Financial Report
8. Warner Mansion Activities
 - a. Open House April 9th
9. New Business
 - a. Replacement shed at 23620 Warner – Unanimous Approval
 - b. Rear addition at 33309 Shiawassee – Unanimous Approval
 - c. Demolition at 33432 Adams – Unanimous Approval
10. Old Business
 - a. Warner Mansion fountain repair – no update
11. Correspondence and Communications
 - a. Brian talked about a grant he is working on
 - b. Suggestion to advertise house plaques
12. Good and Welfare
13. Adjournment