

From: Lorraine Weckwert

Subject: Minutes---Special Meeting Owosso Historic Commission Sept. 27

Date: Wednesday, October 3, 2012, 5:24 PM

In Attendance were, Scott Newman, Gary Wilson, Shaffer Fox, Paul Heimnick, Lorraine Weckwert and Chairperson Mike Erfourth, who called the meeting to order at 7:08 after the group examined the exterior of the Castle.

Scott Newman moved to hire Jesse Farr to remove all alligatored paint from the windows, sand, scrape and fill any cracked wood window parts with epoxy based wood filler, prime and paint with two coats of paint all 48 windows in Curwood Castle. The cost of this restoration paint job is to be \$4440 to include the cost of the wood filler and primer. Lorraine Weckwert had the previous week purchased the Sherwin Williams "Resilience" paint for the windows and trim (6 gallons) as the paint was on sale for a few days at 40% off the usual price. Gary Wilson seconded Scott's motion, vote was unanimous in favor of the motion.

Scott Newman made a motion to hire Hi-Quality Glass to restore and re-glaze all windows at Curwood Castle at a cost of \$2850. Motion was seconded by Paul Heimnick, vote to support this motion was also unanimous.

Scott Newman moved to submit the bill for the window restoration project to the City for reimbursement. Paul Heimnick seconded the motion. Vote was all in favor with none opposing.

Meeting was adjourned at 7:37.

Minutes submitted by Lorraine Weckwert