

Minutes of the **December 10, 2012**, regular meeting
of the **Owosso Historical Commission** held
at the Gould House, 7:00 p.m.

Members Present: City Treasurer Ronald Tobey, Chairman Michael Erfourth, and members Joni Forster, Shaffer Fox, Paul Heimnick, Don Schneider, Lorraine Weckwert and Gary Wilson

Members Absent: Scott Newman (also note: Karen Stadler, resigned)

Guests Present: none

The meeting was called to order at 7:04 p.m. by Chairman Erfourth.

Motion to adopt proposed agenda with the addition of property inspection update made by Forster, supported by Heimnick and approved.

There were no citizen comments.

Motion by Wilson to accept and place on file the minutes for the November 12, 2012, regular meeting. Supported by Weckwert and carried.

Motion by Forster to accept the November 2012 Treasurer's Report. Support given by Wilson. Approved with dissent by Weckwert.

Members briefly discussed the parameters of the budget and the process to prepare the proposal early next year.

Shaffer Fox arrived at 7:38 p.m..

Chairman Erfourth commented on the discussion progress for a project manager/director for the commission. Nothing has been firmly decided.

Erfourth will coordinate a bylaws review subcommittee meeting between the last week of December.

Wilson left 7:55 p.m..

Motion by Weckwert to request the city pay a contractor to treat, repair, retexture, prime and paint two coats on the interior of the Castle, to be done in January. Second provided by Heimnick. Approved. It was noted that a contractor had provided a bid for the work to be done for \$3,000.

Members again discussed the potential of carpet removal at the Castle.

A mailing from MDOT soliciting castle brochures for the Welcome Centers for 2013 was reviewed. Tobey will advise members of the source of the last brochures and cost.

Motion by Forster to adjourn at 8.29 p.m. Supported by Heimnick.

Respectfully submitted,
Ronald J. Tobey
Secretary/Treasurer