

**City of Marine City  
Historical Commission Meeting  
Special Meeting  
March 21, 2017**

A Special Meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, March 21, 2017, and was called to order by Chairperson Kim Turner at 5:08 pm.

**Present: Chairperson Kim Turner; Commissioners Frederick Babchek, Suzanne Jenken, Margaret Micoff, Rosalie Skwiers; City Manager Leven; Deputy Clerk McDonald**

**Absent: Commissioners William Beutell and Scott Tisdale**

**Approve Agenda**

Motion by Chairperson Turner, seconded by Commissioner Micoff, to approve the Agenda, as presented. All Ayes. Motion Carried.

**Approve Minutes**

Motion by Commissioner Babchek, seconded by Chairperson Turner, to approve the Minutes of the Regular Historical Commission Meeting held January 17, 2017. All Ayes. Motion Carried.

**Communications**

There were no Communications presented.

**Public Comment**

None.

## **Unfinished Business**

### ***Historical Commission Forms: Marine City Historical Commission Rules & Procedures, Application for Certificate of Appropriateness, Certificate of Appropriateness/Notice to Proceed***

Chairperson Turner stated that the above forms had been sent to City Attorney Davis for review and were now being brought back for approval.

Commissioner Skwiers commented that she would like the Secretary of Interior's Standards for Rehabilitation placed in the Rules & Procedures and not just briefly mentioned.

Motion by Commissioner Micoff, seconded by Commissioner Babchek, to approve the Marine City Historical Commission Rules & Procedures, Application for Certificate of Appropriateness, and Certificate of Appropriateness/Notice to Proceed, as presented. All Ayes. Motion Carried.

### ***Application for Certificate of Appropriateness***

The Commission discussed the proposed project for 300 Broadway and exterior light fixtures to be used.

Motion by Commissioner Babchek, seconded by Commissioner Micoff, to approve the Application for Certificate of Appropriateness, Historical Commission File Number 001, as presented. Ayes: Turner, Babchek, Micoff. Nays: Skwiers. Motion Carried.

### ***Certificate of Appropriateness/Notice to Proceed***

Motion by Commissioner Micoff, seconded by Commissioner Babchek, to approve the Certificate of Appropriateness/Notice to Proceed, as presented. Ayes: Turner, Babchek, Jenken, Micoff. Nays: Skwiers. Motion Carried.

## **New Business**

None.

## **Adjournment**

Motion by Commissioner Babchek, seconded by Commissioner Micoff, to adjourn at 5:29 pm. All Ayes. Motion Carried.

Respectfully submitted,

*Elizabeth McDonald*

Elizabeth McDonald  
Deputy Clerk

*Kristen Baxter*

Kristen Baxter  
City Clerk