

**City of Marine City
Historical Commission Meeting
November 28, 2016**

A special meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Monday, November 28, 2016, and was called to order by Chairperson Kim Turner at 5:00 pm.

Present: Chairperson Kim Turner; Commissioners Frederick Babchek, William Beutell, Margaret Micoff, Scott Tisdale; City Manager Leven; City Clerk Baxter

Absent: Commissioner Darlean Sugameli-Jarfas

Approve Agenda

Motion by Commissioner Tisdale, seconded by Commissioner Babchek, to approve the Agenda, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

Rosalie Skwiers, 211 Michigan, announced that the Michigan Historical Society was looking for judges for Michigan History Day.

Lisa Hendrick, 186 S. Third, stated that since the ordinance had been changed in 2014, the Historical Commission had not updated and adopted their policies and procedures to fall under the new ordinance.

Judy White, 8757 Anchor Bay Drive, Clay Township, commented on the above statement and said the guidelines for the new ordinance were followed.

Unfinished Business

None.

New Business

Exterior Lighting for Historic City Hall

A discussion took place addressing the type of lighting would be used and the proximity of the lights.

Motion by Commissioner Tisdale, seconded by Commissioner Beutell, to approve the estimate for the lighting, as written, with the following conditions:

- No conduit to be run up and down the building
- Verification by the City Attorney that no laws had been violated.

All Ayes. Motion Carried.

Adjournment

Motion by Commissioner Babchek, seconded by Commissioner Micoff, to adjourn at 5:26 pm. All Ayes. Motion Carried.

Respectfully submitted,


Kristen Baxter
City Clerk