

**City of Marine City
Historical Commission Meeting
January 16, 2018**

A Regular Meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, January 16, 2018, and was called to order by Chairperson Kim Turner at 5:01 pm.

Present: Chairperson Kim Turner; Commissioners William Beutell, Suzanne Jenken, Rosalie Skwiers; City Manager Leven; City Clerk Kristen Baxter

Absent: Commissioners Frederick Babchek, Margaret Micoff, Scott Tisdale

Motion by Commissioner Skwiers, seconded by Commissioner Jenken, to excuse Commissioner Micoff from the meeting. All Ayes. Motion Carried.

Approve Agenda

Motion by Commissioner Beutell, seconded by Commissioner Skwiers, to approve the Agenda, as presented. All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to approve the following minutes:

- Historical Commission Regular Meeting – April 18, 2017
- Historical Commission Special Meeting – August 15, 2017

All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

No members of the audience addressed the Board.

Unfinished Business

Marine City Historical Commission Rules & Procedures – Approve Updates

No action was taken due to the Marine City Historical Commission Rules & Procedures already being adopted by the Board on March 21, 2017. Chairperson Turner stated that Commissioner Tisdale had made mention of several updates, but hadn't provided them to her, and was absent from the meeting.

New Business

Responsibilities of Renting in a Historic District

Motion by Commissioner Beutell, seconded by Chairperson Turner, to require that all applicants interested in renting portions of Historic City Hall receive a copy of the Historic District Ordinance. All Ayes. Motion Carried.

Adjournment

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to adjourn at 5:08 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk