



CITY MANAGER

Elaine Leven

CITY CLERK

Cynthia Greenia

City of Fraser

CENTENNIAL COMMUNITY

MAYOR

Michael Carnegie

MAYOR PRO-TEM

Patrice M. Schornak

COUNCIL

Amy Baranski

Kathy Blanke

Suzanne Kalka

Patrick O'Dell

Dana Sutherland

Fraser Historical Commission

Historical Depot

18577 Masonic, Fraser, MI 48026

Monday, September 11, 2023 @ 7:00 p.m.

1. Call to Order
2. Pledge to Flag
3. Approval of Agenda
4. Approval of Minutes – August 7, 2023
5. Liaison Report
6. Unfinished Business
 - a. Open House August 6, 2023
 - b. Open House September 10, 2023
 - c. Clean Museum
7. New Business
 - a. October Open House
 - b. October Donation Needed
 - c. Sump Pump
8. Commission Reports
9. Adjourn

POSTED: 2023 09 06

PLEASE NOTE ALL MEETING ARE HELD AT THE HISTORICAL DEPOT 18577 MASONIC, FRASER

33000 Garfield; Fraser, MI 48026 www.micityoffraser.com (586) 293-3100



CITY MANAGER
Elaine Leven
CITY CLERK
Cynthia Greenia

City of Fraser

CENTENNIAL COMMUNITY

MAYOR
Michael Carnagie
MAYOR PRO-TEM
Patrice M. Schornak
COUNCIL
Amy Baranski
Kathy Blanke
Suzanne Kalka
Patrick O'Dell
Dana Sutherland

Fraser Historical Commission

Meeting Minutes - Monday, August 7, 2023 @ 7:00pm

Present: Marilyn Wright, Jim Chamberlin, Karen Hodges, Nancy Ehrke, Tom Iwanicki
Members-at-Large: Curtis Rice;

Guest - New Applicant to Commission: Marti VanEenenaam-Iwanicki

Excused Absences: Denise Wojciechowski, Council Liaison: Patrice Schornak;
City Liaison: Cindi Greenia Members-at-Large: Dori Guoin, Kathy Pirtle

1) Call to order: 7:12 pm by Marilyn

2) Pledge to the Flag

3) Approve Agenda: N/A

4) Approve Minutes: N/A

5) City Liaison Report: N/A

6) Unfinished Business: N/A

7) New Business:

a) Interview Marti: Commissioners spoke to Marti about her wanting to join Commission. Karen made a motion to nominate Marti for the Commission opening; Nancy seconded the motion; Motion Approved.

b) Interview Nancy & Karen for reappointment: Nancy and Karen completed applications and are agreeable to stay on the Commission - Motion made by Marilyn and seconded by Jim to renew Karen and Nancy's commissions. Motion Approved.

8) Commissioner Reports:

***Marilynn -** Patrice needs photos of curio cabinets and she also told Marilyn the wallpaper should be completed soon and Hagopian will be cleaning the parlor carpet.

Our 1/2 price sale is October 1st - 9am - 4pm.

***Jim -** Nothing to add;

***Karen -** Nothing to add;

***Nancy -** Nothing to add;

***Marti -** Nothing to add;

***Curtis -** Nothing to add;

***Tom -** The Eagle Scout Candidate, Andrew has offered to do the Little Library Project - he expects to be done before November.

9) Adjourned at 8:15 pm on a motion by Karen seconded by Tom; Motion Carried

Next Meeting: Monday, September 11th @ 7 pm

Open House/Barn Sale: 1pm-4pm on Sunday, September 10th

Respectfully Submitted, Karen Hodges, Recording
Secretary

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 101 GENERAL FUND							
08/01/2023			101-803-001.000 CASH		BEG. BALANCE		0.00
08/31/2023			101-803-001.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-702.000 ELECTED/APPOINTED OFFICIALS PA		BEG. BALANCE		0.00
08/31/2023			101-803-702.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-704.000 WAGES - FULL TIME EMPLOYEES		BEG. BALANCE		0.00
08/31/2023			101-803-704.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-712.000 OVERTIME		BEG. BALANCE		0.00
08/31/2023			101-803-712.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-713.000 FICA		BEG. BALANCE		0.00
08/31/2023			101-803-713.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-714.000 MEDICARE		BEG. BALANCE		0.00
08/31/2023			101-803-714.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-718.000 LONGEVITY PAY		BEG. BALANCE		0.00
08/31/2023			101-803-718.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-719.000 FOOD ALLOWANCE		BEG. BALANCE		0.00
08/31/2023			101-803-719.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-724.100 HEALTH INSURANCE PREMIUMS (EMP		BEG. BALANCE		0.00
08/31/2023			101-803-724.100	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-742.000 OPERATING SUPPLIES		BEG. BALANCE		0.00
08/31/2023			101-803-742.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-791.000 SUBSCRIPTIONS AND PUBLICATIONS		BEG. BALANCE		0.00
08/31/2023			101-803-791.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-801.000 PROFESSIONAL/CONTRACTUAL SERVI		BEG. BALANCE		0.00
08/31/2023			101-803-801.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-850.000 COMMUNICATIONS (PHONE AND CELL		BEG. BALANCE		0.00
08/31/2023			101-803-850.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-900.000 PHOTOGRAPHY		BEG. BALANCE		0.00
08/31/2023			101-803-900.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-930.000 REPAIRS AND MAINTENANCE		BEG. BALANCE		1,950.00
08/31/2023			101-803-930.000	END BALANCE	0.00	0.00	1,950.00
08/01/2023			101-803-960.000 MISCELLANEOUS		BEG. BALANCE		0.00
08/31/2023			101-803-960.000	END BALANCE	0.00	0.00	0.00
08/01/2023			101-803-972.000 CAPITAL OUTLAY		BEG. BALANCE		0.00
08/31/2023			101-803-972.000	END BALANCE	0.00	0.00	0.00

User: CITYCLERK

DB: Fraser

PERIOD ENDING 08/31/2023

GL NUMBER	DESCRIPTION	2023-24	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		AMENDED BUDGET	08/31/2023 NORMAL (ABNORMAL)	MONTH 08/31/2023 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 101 - GENERAL FUND						
Expenditures						
Dept 803 - HISTORICAL COMMISSION						
101-803-702.000	ELECTED/APPOINTED OFFICIALS PAY	0.00	0.00	0.00	0.00	0.00
101-803-712.000	OVERTIME	0.00	0.00	0.00	0.00	0.00
101-803-713.000	FICA	0.00	0.00	0.00	0.00	0.00
101-803-714.000	MEDICARE	0.00	0.00	0.00	0.00	0.00
101-803-742.000	OPERATING SUPPLIES	500.00	0.00	0.00	500.00	0.00
101-803-930.000	REPAIRS AND MAINTENANCE	0.00	1,950.00	0.00	(1,950.00)	100.00
Total Dept 803 - HISTORICAL COMMISSION		500.00	1,950.00	0.00	(1,450.00)	390.00
TOTAL EXPENDITURES		500.00	1,950.00	0.00	(1,450.00)	390.00
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		500.00	1,950.00	0.00	(1,450.00)	390.00
NET OF REVENUES & EXPENDITURES		(500.00)	(1,950.00)	0.00	1,450.00	390.00

To: Historical Commission Members

Date: 09/05/2023

From: City Clerk Greenia

Re: Updates from August 2023

Good Evening,

Following are some issues we dealt with over the past month:

At the August 7, 2023 Nancy Ehrke, Karen Hodges and Marti Iwanicki were approved for reappointment and appointment to the Historical Commission. City Council will have these recommendations on their September 14, 2023 agenda for approval. Once that meeting is over I would like to set up sometime with you to get you all sworn in. Thanks again for agreeing to be involved and for giving the City of Fraser your time and talents.

DPW addressed the concerns you had with your tables. They replaced the older tables with a newer picnic table.

There was an issue with the sump pump and there was water in the basement at the museum. Rob Barrett and additional DPW Staff contacted the Historical Commission and addressed the problem.