

CITY OF MARINE CITY

HISTORICAL COMMISSION AGENDA

Tuesday, January 20, 2015; 5:00PM

Marine City Fire Hall: 200 South Parker Street

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Vice Chair Kim Turner; Commissioners Frederick Babchek, William Beutell, Rebecca Lopley, and Scott Tisdale; and, City Manager John Gabor
4. **APPOINT CHAIRPERSON & VICE CHAIRPERSON**
5. **APPROVE AGENDA (Additions / Deletions)**
6. **APPROVE MINUTES**
 - A. Historical Commission Regular Meeting
 - October 21, 2014
7. **COMMUNICATIONS**
8. **PUBLIC COMMENT** *Residents are welcome to address the Historical Commission. Please state name and address. Limit comments to five (5) minutes.*
9. **UNFINISHED BUSINESS**
 - A. Peche Isle Range Light Sign/Plaque
 - B. Creation of New Historic District
 - C. Promoting State-Recognized Historic Sites Within City Limits
10. **NEW BUSINESS**
 - A. Woodlawn Cemetery ~ Maintaining Historic Site
 - B. Obtain State of Michigan Historic Site Status & Plaque for Peche Isle Range Light
11. **ADJOURNMENT**

6A

**City of Marine City
Historical Commission Meeting
October 21, 2014**

A regular meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, October 21, 2014, and was called to order by Chairperson Judy White at 5:00 pm.

At this time, Frederick Babchek was sworn into office by City Clerk, Kristen Baxter

Present: Chairperson White; Commissioners Babchek, Beutell, Tisdale, Turner; City Manager Gabor, and, City Clerk Baxter

Absent: Commissioners Menchaca and May

Approve Agenda

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

Approve Minutes

Motion by Commissioner Tisdale, seconded by Commissioner Beutell, to approve the regular Historical Commission Minutes of April 15, 2014, as presented. All Ayes. Motion Carried.

Motion by Commissioner Beutell, seconded by Commissioner Tisdale, to approve the regular Historical Commission Minutes of July 15, 2014, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

No residents addressed the Commission.

Unfinished Business

Peche Island Rear Range Light ~ Sign Preparation

Chairperson White reported that she was advised, by an expert who works with epoxy, not to apply it as possible damage may occur to the signs. Because of this, Chairperson White had the plexiglas on the signs repositioned and affixed and they are now ready to hang. Due to the on-going restoration of the Peche Island Rear Range Light, the signs are to be stored until Spring, 2015.

New Business

Attendance Discussion

Marine City's Charter, Section 5.3, was discussed regarding continued absences and lack of communication from Commissioner Amber Menchaca. Motion by Commissioner Tisdale, seconded by Commissioner Turner, to dismiss Amber Menchaca from the Historical Commission due to lack of interest. All Ayes. Motion Carried.

Residency Discussion

Marine City's Charter, Section 5.1, was discussed regarding the residency of Board Members, and it was found that each member must have been a resident of the city for at least two years prior to the day of his/her appointment and shall be a qualified and registered elector of the city. Therefore, Chairperson White and Commissioner May were found not to be eligible Board Members for the Historical Commission in order to remain compliant with the Charter.

Adjournment

Motion by Commissioner Babchek, seconded by Commissioner Turner, to adjourn at 5:20 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk