

HISTORICAL COMMISSION
Minutes

November 8, 2021 @ 1:00 p.m.

A regular meeting of the Historical Commission was held Monday November 8, 2021 in the Commissions Room at Trenton City Hall

The meeting was called to order at 1:15 p.m.

Members Commissioners Chuhran, Frost, Wagar, Murdock, Finegan

Members absent: Hodgson, Torrice

Excused absence: Hodgson, Torrice

Others present: none

Approve minutes: moved by Wagar, supported by Finegan to approve minutes of October 18th as amended

Motion carried

Financial Report: Jeff Wagar

Will talk to Controller's office to clarify some items on report

Communications:

- Kay Warren, Downriver Historical organizations (DHO) meeting at Mark's house in Wyandotte
- Colin Prim – update on website

Recording Secretary Report – Richard Hudzinski

No report

Corresponding Secretary – Brandon Torrice

No report

Old Business:

- A. Outdoor Maintenance/Improvement
 - i. Security Report: Wagar looking into Trail Camera
 - ii. Carriage shed door/window: Wagar - \$5500 for total insulation of building upstairs and downstairs
- B. Indoor Maintenance/Improvement
 - i. Display cabinets (7ft) – Wagar is checking on
 - ii. Flag room repair – roof guy checked with Steve Mocerri last Monday
 - iii. Cleaning person – Chuhran still looking

- C. Collection policy updates
 - i. Deaccession procedures – valute of items – looking into online auction
 - ii. Inventory program (PastPresent) – will look at next month
 - iii. Quilt – no info at this time
- D. Community Awareness
 - i. Trenton Trib announcement for December – possible to open one day in Dec
 - ii. Website development update: website is up and running. Need to tweak pictures. Still a work in progress

New Business:

- A. Internet connection – Comcast internet connection - \$20 a month
- B. December wish list - presented
- C. Exhibits – Trenton contribution to development of this Country
- D. Lateral file cabinets – no luck finding any ????
- E. Elections – moved by Frost, supported by Finegan to keep same officers for another year
 - Chair: Judy Chuhran
 - Treasurer: Jeff Wagar
 - Recording Secretary: Richard Hudzinski
 - Corresponding Secretary: Brandon Torrice
 - Commission Advisors: Linda Murdock and Nada Frost
- F. Clock Repair – Old School House, PCC in Riverview
- G. Museum open a day before Christmas – Chuhran to talk to Steve Mocerri

Adjournment: meeting adjourned 3:20

Next Meeting: December 13, 2021, at 1:00 – at City Hall
Work Dates: 11/15, 11/22, 11/29

Respectfully submitted,

By Richard Hudzinski