

HISTORICAL COMMISSION
Minutes

November 14, 2022 @ 1:00 p.m.

A regular meeting of the Historical Commission was held Monday, November 14, 2022 in the Commissions Room at Trenton City Hall

The meeting was called to order at 1:29 p.m.

Members Commissioners: Wagar, Frost, Hodgson, Hudzinski, Churhan, Finnegan

Excused absence: Murdock, Torrice

Others present: none

Approve minutes: moved by Wagar, supported by Finnegan to approve minutes of September 12, 2022 and minutes of October 10, 2022 as amended

Motion carried

Financial Report: Wagar report \$24,795.20, budget \$788.00

Communications:

- A. St. Joseph's school- Received a "Thank you" for the pencils that were donated by the commission
- B. Taylor Michigan Preservation- Historical Society

Recording Secretary Report – Richard Hudzinski

No report

Corresponding Secretary – Brandon Torrice

Old Business:

- A. Deaccession status:
 - i. Need someone that is knowledgeable, not necessarily a specialist to give ideas of price on items. Artifact pictures
- B. Quilt repaired from Patty- originally \$25.00-says more time and material are needed to finish repair. Need an additional \$25- \$50 total

Motion carried

C. Vintage Market- hopefully in the spring

D. Office Equipment:

- i. Computer bought \$650.00
 - ii. Scanner- need to submit specific request
 - iii. Printer- Need to submit- specific request
 - iv. Catalog program- Past perfect/Industry standard-request made
- E. Indoor Maintenance/Improvement
- i. Cleaning person: Judy to check on that
 - ii. Electrical upgrade: Dean Creech has a bid will need 2 more
 - iii. Horse trough: no garden club in Trenton-empty dirt out of it
- F. Community Awareness
- i. Events- Tour with Jeff around the City
 - ii. Not open for December 3, 2022

New Business:

- A. Christmas plans- decorate outside and fence
- B. Elections- Next meeting for
- C. Wish List- For museum work and upgrades

Adjournment: meeting adjourned 3:15pm

Work Days: Every Monday at 1:00 PM at the Museum

Next Meeting: December 12, 2022, at 1:00 – at City Hall

Work Dates: 11/21/22, 11/28/22, 12/05/2022

Respectfully submitted,

By Secretary, Richard Hudzinski