

HISTORICAL COMMISSION
Minutes

December 12, 2022 @ 1:00 p.m.

A regular meeting of the Historical Commission was held Monday, December 12, 2022 in the Commissions Room at Trenton City Hall

The meeting was called to order at 1:20 p.m.

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

Excused absence: Murdock, Torrice

Others present: none

Approve minutes: moved by Hodgson, supported by Wagar to approve minutes of November 14, 2022 as amended

Motion carried

Financial Report: No Report

Communications:

- A. Scheitz- sent a 1947 Mognuagon yearbook

Recording Secretary Report – Richard Hudzinski

No report

Corresponding Secretary –

- A. Brandon is absent- Chuhran, Wagar, Hudzinski, Torrice
Elections: adding Hodgson vice chair
Frost nominates current officers again, Finnegan seconds

Motion carried

Old Business:

- A. Outdoor Maintenance/Improvement:
 - i. Trough to be emptied after holiday- dump out dirt and prep for cleanup
 - ii. Yard clean up-requested leaf pick up- Email has been sent to DPW
- B. Indoor Maintenance/Improvement
 - i. Security system status- Mr. Creech reported other buildings also are not – needs to be addressed
 - ii. Office Equipment: Computer, software program
 - a. Printer request-is now here
 - b. Scanner request- is now here

- iii. Broken window in dining room- reported to DPW
- iv. Cleaning person- Judy will check on

C. Collection

- i. Pictures of items to deaccess, printed for evaluation, pricing, etc.- ask Wendy Pate to access items to move forward
- ii. Deaccession Methods: Marketplace, ebay, letter to area historical groups, spring Vintage Market in our backyard? Consider paypal account set up
- iii. Quilts for future repair project- put a hold on this for now
- iv. Thank you letter for computer from Carrey Short-certificate of appreciation.

New Business:

- A. Wagar made a motion, supported by Hodgson for 2023 budget requests: Finalizing List-amended list-being submitted to Mayor and City Council

Motion carried

Adjournment: meeting adjourned 3:03pm

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

Next Meeting: January 9, 2023, at 1:00 – at City Hall

Work Dates: 01/02/23

Respectfully submitted,

By Secretary, Richard Hudzinski