



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, August 7, 2023 @ 7:00 p.m.

1. Call to Order
2. Pledge to Flag
3. Approval of Agenda
4. Approval of Minutes – June 6, 2023
5. Liaison Report
6. Unfinished Business
 - a. Airplane Pictures
 - b. Little Library
7. New Business
 - a. Fence Quote
 - b. Interview Marti Iwanicki
 - c. Interview Nancy Ehrke
 - d. Interview Karen Hodges
8. Commission Reports
9. Adjourn

POSTED: 8/1/2023

Fraser Historical Commission

Meeting Minutes - Monday, June 6, 2023 @ 7:00pm

Present: Marilynn Wright, Jim Chamberlin, Karen Hodges, Nancy Ehrke, Denise Wojciechowski, Tom Iwanicki Members-at-Large: Kathy Pirtle, Curtis Rice; Council Liaison: Patrice Schornak

Excused Absences: City Liaison: Cindi Greenia Members-at-Large: Dori Guoin

- 1) **Call to order:** 7:00 pm by Marilynn
- 2) **Pledge to the Flag**
- 3) **Approve Agenda:** On a motion by Nancy, seconded by Tom; Motion carried;
- 4) **Approve Minutes:** On a motion by Denise, seconded by Jim; Motion carried;
- 5) **City Liaison Report:** From Patrice Schornak - a) the radiators are currently being worked on; b) the contractor is working on matching/reproducing wallpaper in parlor; c) Elaine will check with Senior Center contractor to clean buildings every other month; Questions to Patrice - a) when will sprinklers be repaired and turned on? b) where are supplies for outhouse staining project? c) why are we being charged under op.sups on 2/9 & 4/6 restroom rental? d) have we been charged for outhouse supplies already?
- 6) **Unfinished Business**
 - a) **Open House June 4th:** Total Donations: \$1678.00
 - b) **Arbor Donation:** Per Tom, he was able to find a donor for a pre-made gate which he also installed.
- 7) **New Business:**
 - a) **Election:** Marilynn continues as Chairperson; Karen made a motion to nominate Tom for Vice Chairperson; Jim seconded the motion; Tom accepted nomination and Commission voted Tom Vice Chairperson; Nancy continues as Correspondence Secretary; Karen continues as Recording Secretary; Denise as garden director.
- 8) **Commissioner Reports:**
 - ***Marilynn** - Called Dori - she has been in the hospital; Cindi will no longer be attending our meetings; reminded commissioners to watch where items are placed - ie if something belongs in basement do not just leave it in gift shoppe; No meeting/activities in July;
 - ***Jim** - Mentioned the parlor rug still needs to be looked at and cleaned; Patricia will check with the contractor; Will work on organizing the signs, Karen offered to help; Patrice will order new signs if we need them.
 - ***Karen** - Nothing to add;
 - ***Nancy** - Nothing to add;
 - ***Denise** - Is interested in adding a little free library in or near the garden; There are several websites she will get information about this possible project.
 - ***Curtis** - Nothing to add;
 - ***Tom** - The raised bed fairy garden was donated by Rising Stars; he will check on ideas for a garden plaque for Samantha's Garden;
 - ***Patrice** - Nothing to add;
 - ***Kathy** - Nothing to add;
- 9) **Adjourned** at 7:50 pm on a motion by Tom; seconded by Karen; Motion Carried

Next Meeting: Monday, August 7th @ 7 pm

All Day Barn Sale: 9am-4pm on Sunday, August 6th

Respectfully Submitted, Karen Hodges, Recording Secretary

DB: Fraser

PERIOD ENDING 06/30/2023

GL NUMBER	DESCRIPTION	2022-23	YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	06/30/2023 NORMAL (ABNORMAL)	MONTH 06/30/2023 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)			
Fund 101 - GENERAL FUND								
Expenditures								
Dept 803 - HISTORICAL COMMISSION								
101-803-702.000	ELECTED/APPOINTED OFFICIALS PAY	1,260.00	0.00		0.00		1,260.00	0.00
101-803-712.000	OVERTIME	0.00	0.00		0.00		0.00	0.00
101-803-713.000	FICA	100.00	0.00		0.00		100.00	0.00
101-803-714.000	MEDICARE	25.00	0.00		0.00		25.00	0.00
101-803-742.000	OPERATING SUPPLIES	500.00	764.47		119.84		(264.47)	152.89
101-803-930.000	REPAIRS AND MAINTENANCE	2,500.00	2,292.69		0.00		207.31	91.71
Total Dept 803 - HISTORICAL COMMISSION		4,385.00	3,057.16		119.84		1,327.84	69.72
TOTAL EXPENDITURES		4,385.00	3,057.16		119.84		1,327.84	69.72
Fund 101 - GENERAL FUND:								
TOTAL REVENUES		0.00	0.00		0.00		0.00	0.00
TOTAL EXPENDITURES		4,385.00	3,057.16		119.84		1,327.84	69.72
NET OF REVENUES & EXPENDITURES		(4,385.00)	(3,057.16)		(119.84)		(1,327.84)	69.72

User: CITYCLERK

DB: Fraser

Balances as of 06/30/2023

Fund 101 - GENERAL FUND

Account	Description	2022-23 Amended Budget	YEAR-TO-DATE THRU 06/30/23	Available Balance	% Used
Expenditures					
Department 803: HISTORICAL COMMISSION					
702.000	ELECTED/APPOINTED OFFICIALS PA	1,260.00	0.00	1,260.00	0.00
712.000	OVERTIME	0.00	0.00	0.00	100.00
713.000	FICA	100.00	0.00	100.00	0.00
714.000	MEDICARE	25.00	0.00	25.00	0.00
724.100	HEALTH INSURANCE PREMIUMS (EMP	0.00	0.00	0.00	100.00
742.000	OPERATING SUPPLIES				
07/01/2022	GJ REVERSE JE#: 934228		947090 (222.80) JE# 7689		
07/01/2022	AP SUPPLY REIMBURSEMENT FOR HISTORICAL SOCI		884817 222.80 Inv #: '8-8-2022' Vendor 'MISC'		
08/16/2022	AP SUPPLY REIMBURSEMENT		885867 12.69 Inv #: '8-16-22' Vendor 'WRIMAR'		
08/16/2022	AP SUPPLY REIMBURSEMENT		885867 3.17 Inv #: '8-16-22' Vendor 'WRIMAR'		
08/31/2022	AP SUPPLIES FOR BAUMGARTNER HOUSE		896536 7.85 Inv #: '549381' Vendor 'MISC'		
09/15/2022	AP SUPPLY REIMBURSEMENT/BAUMGARTNER HOUSE		896485 30.70 Inv #: '9-15-2022' Vendor 'MISC'		
11/10/2022	AP CANDY AND FOOD SUPPLIES FOR TRUNK OR TRE		905207 126.41 Inv #: '11-10-2022' Vendor 'MISC'		
12/06/2022	AP REIMBURSEMENT FOR HISTORICAL OPEN HOUSE		909575 4.00 Inv #: '12-6-2022' Vendor 'WRIMAR'		
12/29/2022	AP SUPPLY REIMBUREMENT FOR HISTORICAL COMMI		915256 10.56 Inv #: '12-29-2022' Vendor 'MISC'		
12/29/2022	AP REIMBURSEMENT FOR HISTORICAL COMMISSION		915257 2.22 Inv #: '12-29-2022' Vendor 'MISC'		
02/07/2023	AP BATTEREIES FOR HISTORICAL SOCIETY		923436 31.57 Inv #: '2-7-2023' Vendor 'MISC'		
02/09/2023	AP RESTROOM RENTAL/DPW		928244 190.00 Inv #: 'A-260757' Vendor 'BOBSAN'		
04/06/2023	AP RESTROOM RENTAL/DPW		938284 190.00 Inv #: 'A-263963' Vendor 'BOBSAN'		
04/30/2023	AP MONTHLY BILLING		938857 13.27 Inv #: '4-30-2023' Vendor 'REINDE'		
05/11/2023	AP PAPER YARD BAGS FOR BAUMGARTNER HOUSE		939575 22.19 Inv #: '5-11-2023' Vendor 'MISC'		
06/14/2023	AP SUPPLIES FOR BARN SALES/FLOWER SALE HIST		944251 90.78 Inv #: '6-14-2023' Vendor 'MISC'		
06/29/2023	GJ REVERSE JE#: 934228		947089 (222.80) JE# 7688		
06/29/2023	GJ REVERSE JE#: 947089		947091 222.80 JE# 7690		
06/30/2023	AP MONTHLY BILLING		949189 29.06 Inv #: '6-30-2023' Vendor 'REINDE'		
742.000	OPERATING SUPPLIES	500.00	764.47	(264.47)	152.89
930.000	REPAIRS AND MAINTENANCE				
09/30/2022	AP MONTHLY BILLING		903448 45.98 Inv #: '9-30-2022' Vendor 'REINDE'		
02/20/2023	AP INSTALLED TWO TEMPERATURE SENSORS IN BAU		928985 873.18 Inv #: '9030' Vendor 'PHISEC'		
03/23/2023	AP REPLACE THERMOSTAT FOR THE BAUMGARTNER H		938356 539.60 Inv #: '23-0316' Vendor 'INGMEC'		
04/18/2023	AP POST FOR MCKINLEY PARK HANDICAPPED SIGN		938271 281.08 Inv #: '89122/1' Vendor 'JOHNS'		
04/24/2023	AP BLADE FOR X-MARK MOWER/DPW		938232 167.88 Inv #: '10842650-00' Vendor 'WEING'		
04/25/2023	AP LAWN EQUIPMENT FOR X-MARK MOWERS		938225 297.96 Inv #: '10842918-00' Vendor 'WEING'		
04/30/2023	AP MONTHLY BILLING		938857 87.01 Inv #: '4-30-2023' Vendor 'REINDE'		
930.000	REPAIRS AND MAINTENANCE	2,500.00	2,292.69	207.31	91.71
Total - Dept 803		4,385.00	3,057.16	1,327.84	69.72
Total Expenditures		4,385.00	3,057.16	1,327.84	69.72
NET OF REVENUES AND EXPENDITURES		(4,385.00)	(3,057.16)	(1,327.84)	

DB: Fraser

		PERIOD ENDING 07/31/2023						
GL NUMBER	DESCRIPTION	2023-24	YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	07/31/2023	MONTH	07/31/2023	NORMAL	(ABNORMAL)	
				INCREASE	(DECREASE)			
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	0.00		0.00		0.00	0.00
Total Dept 803 - HISTORICAL COMMISSION		500.00	0.00		0.00		500.00	0.00
TOTAL EXPENDITURES		500.00	0.00		0.00		500.00	0.00
Fund 101 - GENERAL FUND:								
TOTAL REVENUES		0.00	0.00		0.00		0.00	0.00
TOTAL EXPENDITURES		500.00	0.00		0.00		500.00	0.00
NET OF REVENUES & EXPENDITURES		(500.00)	0.00		0.00		(500.00)	0.00

Fund 101 - GENERAL FUND

Account	Description	2023-24 Amended Budget	YEAR-TO-DATE THRU 07/31/23	Available Balance	% Used
Expenditures					
Department 803: HISTORICAL COMMISSION					
702.000	ELECTED/APPOINTED OFFICIALS PA	0.00	0.00	0.00	100.00
712.000	OVERTIME	0.00	0.00	0.00	100.00
713.000	FICA	0.00	0.00	0.00	100.00
714.000	MEDICARE	0.00	0.00	0.00	100.00
724.100	HEALTH INSURANCE PREMIUMS (EMP	0.00	0.00	0.00	100.00
742.000	OPERATING SUPPLIES	500.00	0.00	500.00	0.00
930.000	REPAIRS AND MAINTENANCE	0.00	0.00	0.00	100.00
Total - Dept 803		500.00	0.00	500.00	0.00
Total Expenditures		500.00	0.00	500.00	0.00
NET OF REVENUES AND EXPENDITURES		(500.00)	0.00	(500.00)	

Hi,

Here is the list I forwarded in April for the outhouse. I am hoping someone can pick this up for them and get it delivered relatively soon? Thanks, C

From: Cindi Greenia

Sent: Monday, April 24, 2023 3:20 PM

To: DPW Superintendent <dpwsupt@micityoffraser.com>

Subject: RE: Purchase for Outhouse

Please see attached. They want this EXACT stain. tx

From: DPW Superintendent <dpwsupt@micityoffraser.com>

Sent: Monday, April 24, 2023 2:50 PM

To: Cindi Greenia <cgreenia@micityoffraser.com>; Melissa Frierson
<dpwsupervisor@micityoffraser.com>

Subject: RE: Purchase for Outhouse

Cindi,

Yes, get us the list and we can pick it up at the hardware store.

Mark

From: Cindi Greenia <cgreenia@micityoffraser.com>

Sent: Monday, April 24, 2023 2:46 PM

To: DPW Superintendent <dpwsupt@micityoffraser.com>; Melissa Frierson
<dpwsupervisor@micityoffraser.com>

Subject: Purchase for Outhouse

Good Afternoon,

I hope your day is going well. Thank you so much for meeting with us this morning – it is truly appreciated.

About three weeks ago (yes I feel VERY derelict in my duties) Historical Commission gave me a list of things they needed to be able to clean and stain their outhouse. I was supposed to get them purchased and delivered. I totally forgot to do so and was hoping if I get you a list someone would please be ab

Staining/Preserving Outhouse Project

Supplies Needed:

2 gallons - Cabot Gold Super Premium Satin Finish Color - Sun-Drenched Oak

1 gallon - Cabot Wood Cleaner

2 small roller handles - 4" with rolling tray

8 - small roller heads - be sure to get ones for oil based stain

1 - pkg 200-400 grit sandpaper - 3" wide - 7" long

4-2" brushes - be sure to get ones for oil based stain

1 Box Latex Gloves

8 pkg of paper towels

2 - 8'x8' drop clothes

1 - roll painters tape - 3"

EXTERIOR WOOD STAIN
PROJECT/COLOR GUIDE



**STAIN FOR
BEAUTY & PROTECTION**

Australian Timber Oil[®] shown in Mahogany Flame

Find the look you love.

With such a wide array of products and colors,
you're sure to find the right look for you.



SUPER-PREMIUM
SATIN FINISH

Cabot® GOLD

BEAUTY THAT
STANDS UP TO MOTHER NATURE
FIRST COAT PENETRATES SECOND COAT SEALS

THE LOOK OF HARDWOOD FLOORS OUTDOORS

- › Dual-UV protection
- › Superior mildew blocker
- › Resists cracking and peeling
- › Resists scuffing and scratching
- › Wears gracefully over the years

PERFECT FOR DECKS, SIDING AND OUTDOOR FURNITURE

Fireside Cherry

Moonlit Mahogany

Sunlit Walnut

Sun-Drenched Oak



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Dana Sutherland

To: Historical Commission

Date: 07/31/2023

From: City Clerk Greenia

Re: Interviews/Appointments and Reappointments

On tonight's agenda you will see that there are three (3) interviews for appointment and reappointment to the Historical Commission.

They are as follows:

Marti Iwanicki	Appointment	Fill Vacancy	6/30/2024
Nancy Ehrke	Reappointment	Another Term	6/30/2027
Karen Hodges	Reappointment	Another Term	6/30/2027

Currently you have a vacancy left when Mr. Hodges passed away. His term was to end in 2024. I am recommending that this term would end on 6/30/24. You can go through this process again with her next Summer and then the term would end in 2028.

Existing members' terms are up in 2023. Their terms would be ending in 2027. We are trying to get the cycles caught up so that all the terms end on the same day of the year.

Should the Commission interview the candidates and decide to recommend them to City Council I will need a motion including the person's name and when the end of their terms would be.

APPLICATION FOR APPOINTMENT TO CITY BOARDS & COMMISSIONS

APPLICATION MAY BE SUBJECT TO PUBLIC VIEW



www.MiCityOfFraser.Com

City of Fraser
33000 Garfield Road
Fraser, MI 48026
(586) 293-3100

cityclerk@micityoffraser.com

LAST NAME	FIRST NAME	M.I.
VanEenenaam-Iwanicki	Martha (Marti)	S
ADDRESS (number & street)		
CITY	STATE	ZIP CODE
Fraser	MI	48026
NAME OF BOARD/COMMISSION YOU ARE APPLYING FOR		TERM ENDING (IF KNOWN)
Board Name		Historical Commission
REASON FOR INTEREST IN THIS BOARD (please list activities & special qualifications)		
I would love to see this commission promote the history of Fraser through community programs, both to students in the district, as well as the community in general. As a teacher in Fraser Public Schools, I have the organizational and educational background, as well as many contacts in the district to help facilitate this. I have already helped recruit volunteers for a variety of Historical Commission projects. I believe there is a huge untapped potential for this organization....it can be so much more than monthly barn sales.		
EDUCATION (please list schools, diplomas, degrees, professional certificates, etc.)		
Central Michigan University - Bachelors Degree (B.S.) - Sports Medicine and Communications major. Wayne State University - Master of Education degree (M.Ed.) Currently certified and licensed as an athletic trainer in Michigan Currently licensed as a Career and Technical Education teacher in Michigan American Red Cross First Aid/CPR instructor Stop the Bleed Instructor		
CURRENT EMPLOYMENT		
COMPANY NAME		YOUR TITLE/POSITION
COMPANY ADDRESS (number & street)		
34270 Garfield Road		
CITY	STATE	ZIP CODE
Fraser	MI	48026
OFFICE PHONE		OFFICE CELL PHONE
(586) 439-7357		
PLEASE LIST YOUR RESPONSIBILITIES		
CTE Health Science teacher - grades 9-12 for the following courses: Introduction to Health Science, Medical & Health Science Careers, and Sports Medicine. Department Chair - Family & Consumer Science/Health Science Advisor - HOSA-Future Health Professionals		

PLEASE ATTACH YOUR RESUME OR OTHER INFORMATION AND RETURN TO CITY HALL OR EMAIL CITYCLERK@MICITYOFFRASER.COM

Rev 11/2017

Received by _____ Date _____