



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

**CITY OF FRASER
HISTORICAL COMMISSION MEETING
MAY 1, 2023 @ 7:00 P.M.
HISTORICAL DEPOT
18577 MASONIC, FRASER, MI 48026**

- 1. Call to Order**
- 2. Pledge to Flag**
- 3. Approval of Agenda May 1, 2023**
- 4. Approval of Minutes April 3, 2023**
- 5. Liaison Report**
- 6. Unfinished Business**
 - a. Update on Repairs
 - b. Update on Arbor
 - c. Set up Barn Sale
- 7. New Business**
 - a. Barn Sale June 4
 - b. Budget Money
- 8. Commission Reports**
- 9. Adjourn**

POSTED: 4/25/2023

User: CITYCLERK

PERIOD ENDING 04/30/2023

DB: Fraser

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	2022-23 AMENDED BUDGET	YTD BALANCE 04/30/2023		ACTIVITY FOR MONTH 04/30/2023 INCREASE (DECREASE)	AVAILABLE BALANCE		% BDGT USED
			NORMAL (ABNORMAL)			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		641.97	0.00	(141.97)	128.39	
101-803-930.000	REPAIRS AND MAINTENANCE	2,500.00		919.16	0.00	1,580.84	36.77	
Total Dept 803 - HISTORICAL COMMISSION		4,385.00		1,561.13	0.00	2,823.87	35.60	
TOTAL EXPENDITURES		4,385.00		1,561.13	0.00	2,823.87	35.60	
Fund 101 - GENERAL FUND:								
TOTAL REVENUES		0.00		0.00	0.00	0.00	0.00	
TOTAL EXPENDITURES		4,385.00		1,561.13	0.00	2,823.87	35.60	
NET OF REVENUES & EXPENDITURES:		(4,385.00)		(1,561.13)	0.00	(2,823.87)	35.60	

User: CITYCLERK

Balances as of 03/31/2023

DB: Fraser

Fund 101 - GENERAL FUND

Account	Description	2022-23 Amended Budget	YEAR-TO-DATE THRU 03/31/23	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	AP SUPPLY REIMBURSEMENT FOR HISTORICAL SOCI		222.80	Inv #: '8-8-2022' Vendor 'MISC'	
08/16/2022	AP SUPPLY REIMBURSEMENT		13.69	Inv #: '8-16-22' Vendor 'WRIMAR'	
08/16/2022	AP SUPPLY REIMBURSEMENT		3.17	Inv #: '8-16-22' Vendor 'WRIMAR'	
08/31/2022	AP SUPPLIES FOR BAUMGARTNER HOUSE		7.85	Inv #: '549381' Vendor 'MISC'	
09/15/2022	AP SUPPLY REIMBURSEMENT/BAUMGARTNER HOUSE		30.70	Inv #: '9-15-2022' Vendor 'MISC'	
11/10/2022	AP CANDY AND FOOD SUPPLIES FOR TRUNK OR TRE		126.41	Inv #: '11-10-2022' Vendor 'MISC'	
12/06/2022	AP REIMBURSEMENT FOR HISTORICAL OPEN HOUSE		4.00	Inv #: '12-6-2022' Vendor 'WRIMAR'	
12/29/2022	AP SUPPLY REIMBURSEMENT FOR HISTORICAL COMMI		10.56	Inv #: '12-29-2022' Vendor 'MISC'	
12/29/2022	AP REIMBURSEMENT FOR HISTORICAL COMMISSION		2.22	Inv #: '12-29-2022' Vendor 'MISC'	
02/07/2023	AP BATTERIES FOR HISTORICAL SOCIETY		31.57	Inv #: '2-7-2023' Vendor 'MISC'	
02/09/2023	AP RESTROOM RENTAL/DPW		190.00	Inv #: 'A-260757' Vendor 'BOBSAN'	
742.000	OPERATING SUPPLIES	500.00	641.97	(141.97)	128.39
930.000	REPAIRS AND MAINTENANCE				
09/30/2022	AP MONTHLY BILLING		45.98	Inv #: '9-30-2022' Vendor 'REINDE'	
02/28/2023	AP INSTALLED TWO TEMPERATURE SENSORS IN BAU		973.18	Inv #: '9030' Vendor 'PHISEC'	
930.000	REPAIRS AND MAINTENANCE	2,500.00	919.16		1,580.84
					36.77
Total - Dept 803		4,385.00	1,561.13	2,823.87	35.60
Total Expenditures		4,385.00	1,561.13	2,823.87	35.60
NET OF REVENUES AND EXPENDITURES		(4,385.00)	(1,561.13)	(2,823.87)	

User: CITYCLERK

DS: Fraser

TRANSACTIONS FROM 04/01/2023 TO 04/20/2023

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 101 GENERAL FUND							
04/01/2023			101-803-001.000		BEG. BALANCE		0.00
04/30/2023			101-803-001.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-702.000 ELECTED/APPOINTED OFFICIALS PA		BEG. BALANCE		0.00
04/30/2023			101-803-702.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-704.000 WAGES - FULL TIME EMPLOYEES		BEG. BALANCE		0.00
04/30/2023			101-803-704.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-712.000 OVERTIME		BEG. BALANCE		0.00
04/30/2023			101-803-712.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-713.000 FICA		BEG. BALANCE		0.00
04/30/2023			101-803-713.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-714.000 MEDICARE		BEG. BALANCE		0.00
04/30/2023			101-803-714.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-718.000 LONGEVITY PAY		BEG. BALANCE		0.00
04/30/2023			101-803-718.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-719.000 FOOD ALLOWANCE		BEG. BALANCE		0.00
04/30/2023			101-803-719.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-724.100 HEALTH INSURANCE PREMIUMS (EMP		BEG. BALANCE		0.00
04/30/2023			101-803-724.100	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-742.000 OPERATING SUPPLIES		BEG. BALANCE		631.97
04/30/2023			101-803-742.000	END BALANCE	0.00	0.00	631.97
04/01/2023			101-803-791.000 SUBSCRIPTIONS AND PUBLICATIONS		BEG. BALANCE		0.00
04/30/2023			101-803-791.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-801.000 PROFESSIONAL/CONTRACTUAL SERVI		BEG. BALANCE		0.00
04/30/2023			101-803-801.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-850.000 COMMUNICATIONS (PHONE AND CELL		BEG. BALANCE		0.00
04/30/2023			101-803-850.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-900.000 PHOTOGRAPHY		BEG. BALANCE		0.00
04/30/2023			101-803-900.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-930.000 REPAIRS AND MAINTENANCE		BEG. BALANCE		319.16
04/30/2023			101-803-930.000	END BALANCE	0.00	0.00	319.16
04/01/2023			101-803-960.000 MISCELLANEOUS		BEG. BALANCE		0.00
04/30/2023			101-803-960.000	END BALANCE	0.00	0.00	0.00
04/01/2023			101-803-972.000 CAPITAL OUTLAY		BEG. BALANCE		0.00
04/30/2023			101-803-972.000	END BALANCE	0.00	0.00	0.00

User: CITYCLERK

TRANSACTIONS FROM 04/01/2023 TO 04/30/2023

DB: Fraser

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 101 GENERAL FUND							
04/01/2023			101-000-379.000 FUND BALANCE - RESTRICTED - HI	BEG. BALANCE			(22,832.12)
04/03/2023	CR	RCPT	FUND BALANCE - RESTRICTED - HISTORIC	707825		177.00	(22,179.12)
04/03/2023	CR	RCPT	FUND BALANCE - RESTRICTED - HISTORIC	707827		54.35	(22,213.47)
04/30/2023			101-000-379.000	END BALANCE	0.00	211.35	(22,213.47)

To: Historical Commission

Date: 4/24/2023

From: City Clerk Greenia

Re: May 1, 2023 Liaison Report

Hello,

Please note the following:

I have given DPW the list of supplies you will need for the outhouse and they should be getting it to you later this week I hope.

DPW did look at the fence and hopefully they fixed it.

It is my understanding that the insurance company has approved the claim and the DPW can start working on the repairs at the Museum soon.

Ingersoll will be coming over to look at the furnace if they have not already to see what the problem is.

As you know I will be preparing for the May 2, 2023 Election so I will not be in attendance at the May 1, 2023 meeting.

Thanks, C

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**

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you're sure to find the right look for you.



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SATIN FINISH

Cabot® GOLD

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

THE LOOK OF HARDWOOD FLOORS OUTDOORS

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- › Superior mildew blocker
- › Resists cracking and peeling
- › Resists scuffing and scratching
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PERFECT FOR DECKS, SIDING AND OUTDOOR FURNITURE

Fireside Cherry

Moonlit Mahogany

Sunlit Walnut

Sun-Drenched Oak