



CITY MANAGER

Elaine Leven

CITY CLERK

Cynthia Greenia

City of Fraser

CENTENNIAL COMMUNITY

MAYOR

Michael Lesich

MAYOR PRO-TEM

Dana Sutherland

COUNCIL

Amy Baranski

Patrick O'Dell

Kenny Perry

Patrice Schornak

Sherry Stein

FRASER HISTORICAL COMMISSION AGENDA

MAY 6, 2024 @ 7:00 p.m.

1. Call to order
2. Pledge to Flag
3. Approve Agenda
4. Approve Minutes
5. Liaison Report
6. Unfinished Business
 - a. Open House April 7th and May 5th
 - b. Alliance Meeting
 - c. Parlor Rug
7. New Business
 - a. Ideas for 150th
8. Commission Reports
9. Adjourn

POSTED: 04/30/24

Meetings held at the Depot, 18577 Masonic, Fraser, MI 48026

Fraser Historical Commission

Meeting Minutes – Monday April 8, 2024 @ 7:00pm

Present:

Commissioners: Marilynn Wright, Jim Chamberlin, Nancy Ehrke, Karen Hodges, Tom Iwanicki, Marti VanEenenaam-Iwanicki.

Member-at-large: Curtis Rice.

Absent: Commissioner Denise Wojciechowski

Members-at-Large: Kathy Pirtle, Dori Guoin

Liaison – Patrice Schornak

Guest: Nick Powers, C & G News

1. **Call to order:** 7:08pm by Marilynn. Meeting start was delayed as Karen was giving a tour of the museum to Mr. Powers.
2. **Pledge of Allegiance**
3. **Approve Agenda:** Motion by Tom, seconded by Nancy to approve today's agenda.
Motion carried.
4. **Approve March 4, 2024, Minutes:** Motion by Nancy, seconded by Tom to approve.
Motion carried.
5. **City Liaison Report:** Patrice is out of town. She did drop off apparel samples for commissioner shirts
Concerns still not resolved:
 - Light outside Gift Shop door (to be replaced with light sensor unit)Resolved:
 - Parlor Rug cleaning (see unfinished business below)

6. Unfinished Business

a. Little Library– Andrew Tiza from Troop 1402 has completed the Little Free Library Eagle Scout project and it is stocked with books. Tom will contact him to see if he can add a latch to keep the door closed, as well as caulking around the roof of it. Tom will also ask if Andrew plans to register it on the Little Free Library site.

b. Split Rail Fence - Project is moving along. Deposit check has been cut, permit has been secured, Miss Dig has put flags on the property. Do not have a start date yet. Marti has been in contact with Tim Marshall from TMF Services.

c. Parlor Rug Parlor rug is in such bad repair that cleaning it is not feasible. Marilynn posted in the April newsletter that we are interested in a donation of 9' x 12' rug.

Karen met with the owner from Carpet Direct in Fraser and got a sample. He is offering a discount plus an upgrade on the pad and will install it for \$1400. Tom will remove carpet padding before Open House on April 8. We will wait a couple of weeks to see if anyone comes forward with a donation, then consider purchasing a new one.

7. New Business

a. Restoration -Marilynn received an email from Mark Gervasi, a retired museum conservator who is offering to help small museums at no charge. Suggestion was made to invite him to visit and look at our collections to see how he could help. Marilynn will contact him to get more information and see what services he can provide.

b. Alliance Meeting Karen and Marti will attend the Macomb County Heritage Alliance Meeting on April 27 and bring a couple of baskets for the auction. Society members will also attend.

8. Commissioner Reports

- **Marilynn** – a Hemme relative has purchased a commemorative brick. She, Dori, and Karen have visited Denise and reported she was in good spirits. Patrice dropped off some apparel samples for commissioners to try on.
- **Jim** - did some research on the significance of the strawberry and Fraser. The word Fraser has both Scottish and French origins. Fraser clan came from France to Scotland. In Scottish, “Fraser” means “of the forest men”, while in French, the word “fraise” means strawberry. The coat of arms for the Clan Fraser has strawberry flowers on it.
- **Karen** – Gave an update from the Historical Society. Curtains have been installed. She had to order some additional hardware from Reindel. She found the cork for the large piggy bank we have been using for donations. She found a cornhusk doll kit that we could possibly use for our 150th anniversary as one of the activities for kids.
- **Nancy** – Sent out 469 newsletters. Received email about an old ringer washer donation.
Motion by Tom to accept the donation of the vintage ringer washing machine.
Second by Karen
All in favor. Motion carried.
Nancy will contact donor and arrange for it to be delivered.
- **Tom** - Has digitized 300 photos. Has paused for Spring Break and will continue soon. While on vacation, visited the Escondido History Center and got some ideas, including creating a sign for the barn with the name of the barn, year of origin, and year it was reconstructed onsite. We could also create something that highlights the barn quilt. Suggested we start adding the barn and barn quilt as part of the house tour. We could also include signs for self-guided tours of the barn and garden. On Escondido’s website there is a way to purchase historical photos.
- **Marti** - Update on Samantha’s Garden Sign. Should be completed and installed this weekend. Asked how we were vetting donations for our collection as well as for the Barn Sale. Suggested no plastic water bottles as they do not sell.
- **Curtis** – *nothing to report*

9. Adjournment: Motion by Tom, Seconded by Jim. All in favor. Meeting adjourned at 8:20pm

Announcements:

- **Next Meeting: Monday, May 6, 2024 @ 7:00pm**
- **Next Open House: Sunday April 8, 2024, 1-4pm; Sunday May 5, 2024, 1-4pm**

Respectfully Submitted:

Marti VanEenenaam-Iwanicki, Recording Secretary

		2023-24		BEG. BALANCE	ACTIVITY FOR		YEAR-TO-DATE		END BALANCE	
GL NUMBER	DESCRIPTION	AMENDED	BUDGET	NORMAL	07/01/2023	MONTH 04/30/2024	THRU 04/30/24	04/30/2024	NORMAL	04/30/2024
					(ABNORMAL)	INCREASE	(DECREASE)	INCREASE	(DECREASE)	(ABNORMAL)
Fund 101 - GENERAL FUND										
101-000-379.000	FUND BALANCE - RESTRICTED - HISTORICAL				24,229.72	(2,955.83)		(969.53)		23,260.19

User: CITYCLERK

DB: Fraser

TRANSACTIONS FROM 06/01/2023 TO 04/30/2024

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 101 GENERAL FUND							
06/01/2023			101-803-001.000 CASH		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-001.000	END BALANCE	0.00	0.00	0.00
06/01/2023			101-803-702.000 ELECTED/APPOINTED OFFICIALS PA		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-702.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-704.000 WAGES - FULL TIME EMPLOYEES		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-704.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-712.000 OVERTIME		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-712.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-713.000 FICA		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-713.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-714.000 MEDICARE		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-714.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-718.000 LONGEVITY PAY		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-718.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-719.000 FOOD ALLOWANCE		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-719.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-724.100 HEALTH INSURANCE PREMIUMS (EMP		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-724.100	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-742.000 OPERATING SUPPLIES		BEG. BALANCE		644.63
06/14/2023	AP	INV	SUPPLIES FOR BARN SALES/FLOWER SALE	6-14-2023	90.78		735.41
06/29/2023	GJ	JE	REVERSE JE#: 934228	7688		222.80	512.61
06/29/2023	GJ	JE	REVERSE JE#: 947089	7690	222.80		735.41
06/30/2023	AP	INV	MONTHLY BILLING	6-30-2023	29.06		764.47
06/30/2023	AP	INV	JUNE 2023 BILLING	6-30-2023	210.05		974.52
06/30/2023	AP	INV	JUNE 2023 BILLING	6-30-2023		210.05	764.47
07/01/2023			2023-24 Fiscal Year Begin				0.00
09/22/2023	AP	INV	BATTERIES FOR BAUMGARTNER HOUSE	9-22-23	9.49		9.49
09/22/2023	AP	INV	HOOKS TO HANG UP SIGN AT outhouse/BA	9-22-2023	16.74		26.23
10/18/2023	AP	INV	BRICK FOR BAUMGARTNER HOUSE	719897	48.22		74.45
12/07/2023	AP	INV	REIMBURSEMENT FOR CANDY FOR BAUMGART	12-7-2023	13.49		87.94
02/29/2024	AP	INV	FEBRUARY 2024 MONTHLY BILLING	2-29-2024	10.47		98.41
03/05/2024	AP	INV	MODGE PODGE GLOVES HISTORICAL COMMIS	3-5-2024	4.37		102.78
04/09/2024	AP	INV	2024 MACOMB COUNTY HERITAGE MEMBERSH	APRIL 9, 2024	30.00		132.78
04/30/2024			101-803-742.000	END BALANCE			132.78
			Cumulative Net Debits and Credits:		685.47	432.85	252.62
06/01/2023			101-803-791.000 SUBSCRIPTIONS AND PUBLICATIONS		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-791.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-801.000 PROFESSIONAL/CONTRACTUAL SERVI		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-801.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-850.000 COMMUNICATIONS (PHONE AND CELL		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-850.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-900.000 PHOTOGRAPHY		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-900.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00

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TRANSACTIONS FROM 06/01/2023 TO 04/30/2024

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
06/01/2023			101-803-930.000 REPAIRS AND MAINTENANCE		BEG. BALANCE		2,292.69
07/01/2023			2023-24 Fiscal Year Begin				0.00
07/31/2023	GJ	JE	CODING CORRECTION - INV #00317348	8066		1,950.00	(1,950.00)
07/31/2023	AP	INV	BAUMGARTNER HOUSE REPAIR	00317348	1,950.00		0.00
04/30/2024			101-803-930.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		1,950.00	1,950.00	0.00
06/01/2023			101-803-960.000 MISCELLANEOUS		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-960.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00
06/01/2023			101-803-972.000 CAPITAL OUTLAY		BEG. BALANCE		0.00
07/01/2023			2023-24 Fiscal Year Begin				0.00
04/30/2024			101-803-972.000	END BALANCE			0.00
			Cumulative Net Debits and Credits:		0.00	0.00	0.00

04/29/2024 01:54 PM		REVENUE AND EXPENDITURE REPORT FOR CITY OF FRASER				Page: 1/1	
User: CITYCLERK		Balances for quarter ending 06/30/2024					
DB: Fraser		Fund 101 - GENERAL FUND					
Account	Description	2023-24 Amended Budget	YEAR-TO-DATE THRU 06/30/24	Available Balance	% Used		
Expenditures							
Department 803: HISTORICAL COMMISSION							
702.000	ELECTED/APPOINTED OFFICIALS PAY	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		
742.000	OPERATING SUPPLIES						
09/22/2023	AP HOOKS TO HANG UP SIGN AT OUTHOUSE/BAUMGA		967461 16.74	Inv #: '9-22-2023' Vendor 'MISC'			
09/22/2023	AP BATTERIES FOR BAUMGARTNER HOUSE		967460 9.49	Inv #: '9-22-23' Vendor 'MISC'			
10/18/2023	AP BRICK FOR BAUMGARTNER HOUSE		972955 48.22	Inv #: '719897' Vendor 'CREBRI'			
12/07/2023	AP REIMBURSEMENT FOR CANDY FOR BAUMGARTNER		978882 13.49	Inv #: '12-7-2023' Vendor 'WRIMAR'			
02/29/2024	AP FEBRUARY 2024 MONTHLY BILLING		997841 10.47	Inv #: '2-29-2024' Vendor 'REINDE'			
03/05/2024	AP MODGE PODGE GLOVES HISTORICAL COMMISSION		997822 4.37	Inv #: '3-5-2024' Vendor 'WRIMAR'			
04/09/2024	AP 2024 MACOMB COUNTY HERITAGE MEMBERSHIP R		1003072 30.00	Inv #: 'APRIL 9, 2024' Vendor 'MCHA'			
742.000	OPERATING SUPPLIES	500.00	132.78	367.22	26.56		
930.000	REPAIRS AND MAINTENANCE						
07/31/2023	GJ CODING CORRECTION - INV #00317348		993247 (1,950.00)	JE# 8066			
07/31/2023	AP BAUMGARTNER HOUSE REPAIR		954251 1,950.00	Inv #: '00317348' Vendor 'ALLIED'			
930.000	REPAIRS AND MAINTENANCE	0.00	0.00	0.00	100.00		
Total - Dept 803		500.00	132.78	367.22	26.56		
Total Expenditures		500.00	132.78	367.22	26.56		
NET OF REVENUES AND EXPENDITURES		(500.00)	(132.78)	(367.22)			