



CITY MANAGER

Elaine Leven

CITY CLERK

August Gitschlag

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 5, 2025 @ 7:00 p.m.

1. Call to order
2. Pledge to Flag
3. Approve Agenda – May 5, 2025
4. Approve Minutes – April 7, 2025
5. Liaison Report
6. Unfinished Business
 - a. Open House May 4, 2025
 - b. Adrenaline Fundraising
 - c. Anniversary Celebration
7. New Business
 - a. Field Trips
 - b. Society Update
 - c. June Open House
8. Commission Reports
9. Adjourn

POSTED: 04/29/2025

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

Fraser Historical Commission

Meeting Minutes – April 7, 2025 @ 7:00pm
Depot Visitor Center

Present:

Commissioners: Marilynn Wright, Karen Hodges, Tom Iwanicki, Nancy Ehrke, Jim Chamberlin, Marti VanEenenaam-Iwanicki, Mackenzie Lenk, Patrice Schornak

Members-at-Large: Curtis Rice, Kathy Pirtle, Dori Guoin

1. **Call to order:** 7:00 pm by Marilynn
2. **Pledge of Allegiance**
3. **Approve Agenda:** Motion by Karen, seconded by Jim to approve the agenda
All in favor. Motion carried.
4. **Approve March 3, 2025 Minutes:** Motion by Karen, seconded by Tom to approve.
All in favor. Motion carried.

5. City Liaison Report:

Current Commission requests from Liaison/City Clerk:

- Outlets in Parlor (behind door on left) and upstairs at top of stairs behind photos are not working. Patrice will have DPW check all plugs – Still needs to be addressed
- Carbon Monoxide detector – do we have one? Off-gassing smell coming from furnace
- Porch light (back porch)
- Concern from a visitor at April Open House regarding the catalpa tree next to the parking lot. Branches are low and scratching cars that park there.
- Karen will contact Rob regarding garden items (sprinklers, etc).

6. Unfinished Business

a. April Open House

- Depot \$123.75
- Raffle Baskets \$35.39 + addition \$10 donation for 150th celebration
- Donation \$100

b. Adrenaline Fundraising

Tom has been talking with Nick, the rep from Adrenaline. He can hopefully come to our next meeting, otherwise Tom will explain the program.

c. 150th Anniversary Celebration

Currently in progress:

- Young Marines will be in attendance (4-5 students with 1-2 adults)
- Chesterfield Historical Society wants \$100 deposit to borrow their corn shucker
- Tom Tesnow has music lined up
- Karen is visiting businesses to ask for donations. Sponsorship letters and 150th flyers are in the Depot so any member of the commission can recruit sponsors as well.
- Additional needs/suggestions/ideas were discussed.
 - Color Guard – Marti will contact BSA Troop 1402
 - Patriotic banners and buntings are available in storeroom

- Potential crafts: Basketweaving, butter making, candle making, corn cob dolls, apple peeler.
 - Petting Zoo (cost is probably \$400+)
 - Concern over food trucks and generators being too loud
 - Theater students to dress up as members of Baumgartner Family
- d. Fiberglass Bases for signs
 Costs were discussed regarding Open House signs and sturdier bases.
 Motion by Marti, seconded by Tom to approve up to \$350 for Jim to research and purchase new signs and bases. All in favor. Motion passed.

7. New Business

- a. 150th Celebration account
 Account has been opened. Will add \$201.10 left over from digitization equipment, plus money from Basket Raffles and \$10 donation. Initial balance \$246.49

8. Commissioner Reports

- **Marilynn Wright**
 - Volunteer Rita will be 94 on her next birthday. Invited all to sign birthday card.
 - Requested we put up the branch wreath on the front door of the museum
 - Shared registration information for Macomb County Heritage Alliance meeting on April 26 and requested we create a raffle basket for the event.
 - An Open House visitor brought us some artifacts from the Fraser State Bank
- **Tom Iwanicki –**
 - Has repaired the base of the fairy garden and will install it this weekend.
 - Continuing with digitization
 - Plans to re-do how we organize our accession records and list items by room/location so we can keep better track where items are located.
- **Karen Hodges –**
 - Contacting gardeners this week for garden clean-up days:
 - May 3 and May 10 11am – 3pm
 - Weds May 14 will start weekly clean-ups (weather dependent)
 - May 14, 21, 28 will start at 5pm, June Wednesdays will start at 6pm
- **Marti VanEenenaam-Iwanicki–**
 - Has been working with Rob from DPW regarding anniversary banners on streetlamps.
 - Announced Barn Clean-Up day on Saturday April 12 at 11am. All are welcome to help.
 - Had over 50 visitors to April Open House which was outstanding attendance. People seemed to enjoy hat exhibit.
 - Has some upcoming Field trips and can use help with tours:
 - April 23 11am Life Enrichment Academy
 - May 5 10am Rising Stars Academy
 - Sometime in May – Eisenhower Elementary 3rd graders
 -
- **Jim Chamberlin–** No report

- **Mackenzie Lenk** –
 - Her mom makes decorative sugar cookies and plans to make some for the 150th celebration.
- **Nancy Ehrke**– No Report
- **Dori Guoin**– No Report
- **Kathy Pirtle** – Had a question on the Sponsorship letter. Currently has a blank for contact name and number. Commissioners can put their own name and number, or Marti’s or Karen’s.
- **Curtis Rice** –
 - Reminded us when researched Baumgartner Family to use the name Johan Christian Baumgartner.
 - His granddaughter is a painter. Unfortunately not available for 150th celebration.
- **Patrice Schornak – City Council Liaison**– No additional report

9. Adjournment: Motion by Tom, Seconded by Karento adjourn. All in favor.
Meeting adjourned at 8:11pm

Announcements:

- | | | |
|--------------------------|--------------------------------|-------------------------|
| • Barn Clean-Up | Saturday April 12, 2025 | 11am |
| • May Open House | Sunday, May 4, 2025 | 1-4pm |
| • Next Meeting: | Monday, May 5, 2025 - | 7pm in the Depot |
| • Garden Clean Up | Sat. May 3 and May 10 | 11am-2pm |

Respectfully Submitted –

Marti VanEenenaam-Iwanicki, Recording Secretary

PERIOD ENDING 04/30/2025

GL NUMBER	DESCRIPTION	2024-25	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDT USED
		AMENDED BUDGET	04/30/2025 NORMAL (ABNORMAL)	MONTH 04/30/2025 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 101 - GENERAL FUND						
Expenditures						
Dept 803 - HISTORICAL COMMISSION						
101-803-742.000	OPERATING SUPPLIES	500.00	343.42	0.00	156.58	68.68
Total Dept 803 - HISTORICAL COMMISSION		500.00	343.42	0.00	156.58	68.68
TOTAL EXPENDITURES		500.00	343.42	0.00	156.58	68.68
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		500.00	343.42	0.00	156.58	68.68
NET OF REVENUES & EXPENDITURES		(500.00)	(343.42)	0.00	(156.58)	68.68

Fund 101 - GENERAL FUND

Account	Description	2024-25 Amended Budget	YEAR-TO-DATE THRU 04/30/25	Available Balance	% Used
Expenditures					
Department 803: HISTORICAL COMMISSION					
742.000	OPERATING SUPPLIES				
07/25/2024	AP REIMBURSEMENT FOR CLEANING SUPPLIES/HIST		1023586 14.82	Inv #: '8-12-2024' Vendor 'MISC'	
07/31/2024	AP REIMBURSEMENT FOR BANNER FOR 2024 FRASER		1023587 30.99	Inv #: '7-31-2024' Vendor 'MISC'	
07/31/2024	AP JULY 2024 CREDIT CARD		1031022 39.96	Inv #: '7-31-2024' Vendor '10008'	
07/31/2024	AP JULY 2024 CREDIT CARD		1031022 69.60	Inv #: '7-31-2024' Vendor '10008'	
09/17/2024	AP REIMBURSEMENT FOR SUPPLIES FOR GRANT APP		1033614 30.70	Inv #: '9-17-2024' Vendor 'MISC'	
11/01/2024	AP REIMBURSEMENT FOR TRUNK OR TREAT		1042361 114.59	Inv #: '11-13-2024' Vendor 'MISC'	
11/21/2024	AP SUPPLIES FOR BAUMGARTNER CHRISTMAS OPEN		1047681 12.76	Inv #: '11-21-2024' Vendor 'WRIMAR'	
12/19/2024	AP 2025 MCHA MEMERSHIP DUES		1048660 30.00	Inv #: '12-19-2024' Vendor 'MCHA'	
742.000	OPERATING SUPPLIES	500.00	343.42	156.58	68.68
Total - Dept 803		500.00	343.42	156.58	68.68
Total Expenditures		500.00	343.42	156.58	68.68
NET OF REVENUES AND EXPENDITURES		(500.00)	(343.42)	(156.58)	

Date	JNL	Type	Description	Reference #	Debits	Credits	Balance
Fund 101 GENERAL FUND							
04/01/2025			101-803-001.000 CASH		BEG. BALANCE		0.00
04/30/2025			101-803-001.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-702.000 ELECTED/APPOINTED OFFICIALS PA		BEG. BALANCE		0.00
04/30/2025			101-803-702.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-704.000 WAGES - FULL TIME EMPLOYEES		BEG. BALANCE		0.00
04/30/2025			101-803-704.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-712.000 OVERTIME		BEG. BALANCE		0.00
04/30/2025			101-803-712.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-713.000 FICA		BEG. BALANCE		0.00
04/30/2025			101-803-713.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-714.000 MEDICARE		BEG. BALANCE		0.00
04/30/2025			101-803-714.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-718.000 LONGEVITY PAY		BEG. BALANCE		0.00
04/30/2025			101-803-718.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-719.000 FOOD ALLOWANCE		BEG. BALANCE		0.00
04/30/2025			101-803-719.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-724.100 HEALTH INSURANCE PREMIUMS (EMP)		BEG. BALANCE		0.00
04/30/2025			101-803-724.100	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-742.000 OPERATING SUPPLIES		BEG. BALANCE		343.42
04/30/2025			101-803-742.000	END BALANCE	0.00	0.00	343.42
04/01/2025			101-803-791.000 SUBSCRIPTIONS AND PUBLICATIONS		BEG. BALANCE		0.00
04/30/2025			101-803-791.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-801.000 PROFESSIONAL/CONTRACTUAL SERVI		BEG. BALANCE		0.00
04/30/2025			101-803-801.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-850.000 COMMUNICATIONS (PHONE AND CELL)		BEG. BALANCE		0.00
04/30/2025			101-803-850.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-900.000 PHOTOGRAPHY		BEG. BALANCE		0.00
04/30/2025			101-803-900.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-930.000 REPAIRS AND MAINTENANCE		BEG. BALANCE		0.00
04/30/2025			101-803-930.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-960.000 MISCELLANEOUS		BEG. BALANCE		0.00
04/30/2025			101-803-960.000	END BALANCE	0.00	0.00	0.00
04/01/2025			101-803-972.000 CAPITAL OUTLAY		BEG. BALANCE		0.00
04/30/2025			101-803-972.000	END BALANCE	0.00	0.00	0.00

PERIOD ENDING 04/30/2025

GL NUMBER	DESCRIPTION	2024-25		BEG. BALANCE	ACTIVITY FOR		YEAR-TO-DATE		END BALANCE	
		AMENDED BUDGET		07/01/2024	MONTH 04/30/2025	THRU 04/30/25	04/30/2025			
			NORMAL	(ABNORMAL)	INCREASE	(DECREASE)	INCREASE	(DECREASE)	NORMAL	(ABNORMAL)
Fund 101 - GENERAL FUND										
101-000-379.000	FUND BALANCE - RESTRICTED - HISTORICAL				24,227.69		123.75		1,009.73	25,237.42