

WARREN HISTORICAL COMMISSION

Minutes of Meeting

July 20, 2022

Hubert Leech Historical Research Center

- I. CALL TO ORDER:** 6:09 pm
- II. ROLL CALL:** Sue Keffer, Becky Hetchler, Madelyn Zamora, Chris Werner & Dave Rent.
- III. ADOPTION OF AGENDA:** Accepted with 0 additions. Motion by David, seconded by Chris. Motion passed.
- IV. MINUTES OF LAST MEETING:** Accepted with 0 corrections. Motion by David, seconded by Chris. Motion passed.
- V. REPORTS**
 - A. Chairman:**
 - i. Collections:** Sue stated that there was nothing new to report. Chris was given a “1987 Macomb County Collection” map. We may have one already but it may not be in as good a condition as the one Chris has. Will check on it. Becky found another casket piece at the cemetery. It will be added to the pieces previously dug up by the groundhogs. Chris stated that the Macomb County courthouse may be replaced and has added our name to be notified if collection pieces may be available.
 - ii. Election of Officers:** All current offices have agreed to maintain their positions for the time being. Those are Chair Sue Keffer, (Currently Acting) Vice Chair David Rent, Treasurer Becky Hetchler, Secretary Madelyn Zamora. Motion to accept by Chris, second by Madelyn. Motion passed.
 - B. Treasurer:**
 - i. Treasurer’s Report:** Becky reviewed the July Purchase Order Status and Financial Reports. She reported that the City Council has approved the budget. Becky has prepared a blanket P.O. with ODP for \$350. Memberships and Dues coming up are Historical Society of Michigan, \$50; Michigan Military Technical & Historical Society, \$35; American Association for State & Local History, \$98. Motion by Madelyn to pay dues of \$183, second by David. Motion passed. Motion by Chris to receive and file Treasurer’s report, seconded by Madelyn. Motion passed.
 - C. Secretary:**
 - i. Correspondence:** Madelyn reported receipt of miscellaneous magazines and catalogs.
 - D. Warren Historical & Genealogical Society:**
 - i. Bunert Schoolhouse:** No action to report at Bunert. Chris spoke with the restoration company used by Chesterfield regarding cupola restoration. Chris will send photos and info but the person will be out of town for a while. Chris will contact him again when he returns.
 - a. Fundraiser:** Upon receipt of an estimate for the cupola work, Chris will come up with a fundraising plan.
 - b. Website Update:** Chris updated information about Bunert and museum open houses.
 - c. Publicity/Facebook:** Nothing new to report.
 - d. MMA Workshop:** Despite the fact that the workshop to be sponsored by WH&GS has only one person signed up at this time, Chris stated that the prep work must still be done. This includes finding articles and photos from when the schoolhouse was relocated from a bit further north on Bunert to its present location.
 - E. Village Commission:** Madelyn reported that there was a special meeting of the VHDC to begin the process of becoming a **Certified Local Government**. This starts with the adoption of a historic preservation ordinance. City Attorney Laura Sullivan will begin working on that and she will prepare the

application. Village resident Lauren Papazian has applied to be on the VHDC but their roster is full. Madelyn will call to see if he'd be interested in being on our commission.

F. MCHA Report: Chris stated that there was no meeting this month but that work continues on the map and attempts to get Stahl's Automotive Museum to become a member.

G. Council of Commissions: Chris reported that there was a good turnout at the last meeting. Members shared their commission's experiences, issues, ideas etc. Comments about the May dinner were also discussed.

VI. HISTORICAL GALLERY & RESEARCH CENTER:

A. Museum: i. Hall Display: The display of patriotic pictures and other items will remain up until another display is ready to go up. David offered ideas and items that he has in his collections. For future windows, he suggested 18th century tools and a Native American window. He even has access to an authentic Tecumseh stick to include in the display.

VII. OLD BUSINESS: A. Historical Marker: Chris suggested the Dodge dealership at Van Dyke/9 Mile. He also suggested the Locabelli (sp?) business from the 40s on Schoenherr between 9 & 10 Mile Roads, and the small church behind DeCarlo's Banquet & Convention Center at 10 Mile & Mound Rd.

VIII. NEW BUSINESS: None

IX. NEXT MEETING: The next meeting will be Wed. August 17 at 6:00 p.m. at the Hubert F. Leech Historical Research Center.

X. OPEN DISCUSSION: No new discussion.

XI. ADJOURNMENT: Meeting adjourned at 7:18 pm. Motion by Chris; seconded by Becky. All agreed.

07/23/2022