



**OWOSSO HISTORICAL COMMISSION**  
THE CURWOOD COLLECTION

**Regular Meeting of the Owosso Historical Commission**

**Minutes of January 8, 2024 – 6:00 P.M. at Owosso City Hall**

PRESIDING OFFICER: Chair Mark Erickson

MEMBERS PRESENT: Vice-Chair Debra Adams, Commissioners Elaine Greenway, Lance Little, Susan Osika, Bill Moull and Robert Hooper

MEMBERS ABSENT: None.

OTHERS PRESENT: Amy Fuller, Assistant City Manager, and Denice Grace, Castle Docent

CHAIR ERICKSON CALLED THE MEETING TO ORDER AT 6:01 P.M.

**APPROVE MINUTES – December 11, 2023**

Motion by Commissioner Greenway to approve minutes as presented, supported by Commissioner Hooper.  
Passed by voice vote.

**APPROVE AGENDA – January 8, 2024**

Motion by Commissioner Little to approve the agenda as presented, supported by Commissioner Hooper.  
Passed by voice vote.

**ITEMS OF BUSINESS**

Deed Restriction: Amy Fuller presented City Attorney Gould’s answers to questions asked at the previous meeting. Motion by Greenway to approve the Gould House deed restrictions with the following changes; add the carriage house, change 30 days to 45 days in bullet #2, and fix two small grammatical errors. Motion supported by Osika. Passed by voice vote.

Gould House Real Estate Professional: There was discussion on the proposals submitted. Motion by Little to recommend City Council hire the Ham Group, Realty for the sale of the Gould House. Motion supported by Commissioner Hooper. Passed by voice vote.

Gould House Inventory: Work dates were selected for Commissioners to continue inventorying the items in the Gould House. There was also discussion on having the carriage and sleigh displayed at DeVries. Amy Fuller was asked to start discussions with DeVries about this.

Pest Removal: Amy Fuller shared a quote of \$650 for removal of Powder Horn Beetles from Comstock Cabin (note, the agenda incorrectly said Paymaster Building). Motion by Osika to approve the expense. Motion supported by Moull. Passed by voice vote.

**FINANCIAL REVIEW AND DISCUSSION:**

Amy Fuller provided the most recent revenue and expense report.

Denice Grace shared the December financials for Curwood Castle. The Castle is now closed for the winter.

**PUBLIC COMMENT PERIOD**

None.

**COMMISSIONER COMMENTS**

None.

**NEXT MEETING:** Monday, February 12, 2024

**ADJOURNMENT**

Commissioner Moull moved to adjourn the meeting. Commissioner Osika supported. The voice vote was unanimous to adjourn the meeting at 6:57 P.M.

Respectfully submitted by:  
Amy Fuller, Assistant City Manager