

OWOSSO HISTORICAL COMMISSION  
MEETING MINUTES  
NOVEMBER 20, 2007

**Members Present:** Chairperson Brewer, members Forster, Heavilin, Wascher, Waters, and Lametti

Also Present: JoEllen Hartley

The meeting was called to order at 7:08 p.m. by Chairperson Brewer.

It should be noted that Forster abstained from voting due to uncertainty over the status of her appointment following the recent election.

**Election of Officers:**

- Nomination of Brewer as Chairperson by Wascher; second by Heavilin. There being no other nominations, a vote was taken. Brewer was elected Chairperson for 2008.
- Nomination of Lametti as Vice-Chair by Heavilin; second by Wascher. There being no other nominations, a vote was taken. Lametti was elected Vice-Chairperson for 2008.

The **Minutes** of the October 16, 2007 meeting were reviewed.

It was noted by Chairperson Brewer that Tobey was not present at the October meeting and should be removed from the list of those in attendance. Motion by Waters to approve the minutes with the one correction; second by Wascher; motion passed.

The **Treasurer's Report** for October was presented for Treasurer Tobey in his absence by Chairperson Brewer.

In a bit of unfinished business related to the report, Brewer noted that she needed to hire the raking of the front lawn leaves. Motion by Lametti and seconded by Wascher to pay the persons who raked the back lawn \$40 to complete the leaf removal. Motion passed

Motion by Heavilin to approve the Treasurer's Report as presented, second by Lametti; motion passed

**Old Business:**

The Demolition of the garage is set to begin on December 1, and run into December 2 as necessary.

Castle Stucco repairs – due to complications with the past bid round, no proposals were accepted. There was much discussion about how to proceed and whether more specific bid specifications were necessary.

Motion by Lametti to ask Cusack’s Masonry Restoration to extend their bid to work on a June 1 deadline; second by Wascher; motion passed.

Castle Exterior wood windows – Heavilin will speak with Chris Whalen of Whalen Construction (who built the sample window for the turret) and see if he will provide an estimate to replace the rest of the turret windows.

Historic Photo Puzzles – should be ready around the first of December for sale for the Holidays

2008 Book – nothing to report

**New Business:**

Curwood Castle Brochures – Richard Lehman has proposed a brochure design. It was discussed and decided that we needed to look further into options.

Motion by Lametti to request a quote from Willoughby Press for design and printing of a brochure; second by Wascher; motion passed.

Motion by Heavilin to authorize \$100 toward a spot in the downtown brochure; second by Waters; motion passed.

The “Welcome to Owosso” sign at the East city limits (Gould Street & Main) needs repairs or replacing.

Motion by Lametti to try to repair the existing sign if possible. If it must be replaced, not to exceed \$700.00; second by Waters; motion passed.

December Meeting – will be informal with refreshments. Other parties associated with the Historical Commission will also be invited to join us.

Meeting adjourned @ 9:0 p.m.

Respectfully submitted,  
Phil Heavilin