## **Unapproved Minutes from Historical Commission**

February 6, 2013

- I. Meeting called to order at 6:30 PM. Approval of minutes from January.
- II. Attendees: Joe McCormick, Chairman; Members Garth Monaghan, Fred Bissinger, Sue Monaghan, and Leigh Slingmann. Buddy Rhoades was absent.

## **III. OLD BUSINESS**

a. Continued discussion of the Mortonville Bridge. Contacts have been made through Sen. Dinnaman. Plaque to be mounted; waiting for more information.

**b.** Continued discussion of covered bridge on Frog Hollow Rd. No action at this time.

## **IV. NEW BUSINESS**

a. No action, new member not present.

b. The township has a copy of the National Register documents. Personal materials and research of Peg Young's were given to Rusty a couple of years ago. Materials housed in the township building will be re-inventoried.

c. A letter will be sent to the BOS regarding filling positions and the wording of the Ordinance.

d. We started a list of projects, meetings attended. Joe and Garth will finalize for the BOS.

e. We updated the Historic Resource Map: 2 properties were demolished.

f. Sue Monaghan will remain as Secretary.

g. Discussed possible ideas for promoting the Historic Commission: driving maps, website, slide shows

Meeting adjourned at 7:45.

Next meeting is March 6, 2013.

Respectfully submitted, Sue Monaghan