

# **Florence Township Heritage Preservation Commission**

## **January 18, 2011 Meeting Minutes**

Meeting called to order at 7:00 p.m.

**Present:** Flies, Hodgson, Hamilton, Thompson

**Minutes:** November 16, 2010 - **Approved**

**Design Review Application:** None presented.

**Committee Reports:**

### **Old Business:**

1. Commission discussed open permits within the village and the status of the projects.
2. Chairman Flies presented the Christ Episcopal Church Sesquicentennial Restoration Project summary. Discussion was made again on how to acquire funds publicly and privately to pay for the needed preservation of the church. The summary lists local fund raising programs. The initiative will develop through a 5 phase process over the course of 7 years beginning in 2011.

### **New Business:**

1. Vice Chairman Hamilton presented an informational memorandum from the state Historical Society regarding the CLG Grant Fund process and dollars granted for projects and the criteria. Therefore, open discussion was made around projects within the township.
2. The 2012 budget was discussed. Chairman Flies will propose a \$10,000 parks budget and a \$2000 HPC budget to the Town Board.
3. Discussion regarding projects for the coming year involving preservation and parks maintenance.
4. Motion to initiate open discussion with Friends of the Town Hall regarding Florence Township Hall being placed within the historical district - **Approved**

**Meeting Adjourned:** 8:10 p.m.

Notes submitted by Justin Thompson

\*Next Meeting: February 15, 2011. Please notify chairman or secretary in advance if unable to attend. Thank you.