

Florence Township Heritage Preservation Commission

MINUTES of July 15, 2008 Meeting

Attending: Flies, Hamilton, Henn, Koplín, Thompson
Absent: Marshman, Ruggles

Others attending: Mr. and Mrs. Jim Wurst

The meeting was called to order at 7:05 p.m.

Minutes of June meeting were approved by Henn/Koplín.

Treasurer's Report was approved by Koplín/Henn. Smeby has not received payment sent by Flies. Check will be reissued if not received by July's end.

Town Board Meeting noted July 28, 2008 concerning public vacation of portions of Westervelt, Bluff and Lake Avenues.

Design Review Application presented by Mr. and Mrs. Jim Wurst, 29310 Van Blarcum Avenue for detached garage addition. Note 9' side walls. Approved as presented by Koplín/Henn. (application and sketch attached)

New HPC member Justin Thompson has been appointed by township supervisors and received commission member materials.

Active Projects: Flies reported all walking tour benches have sponsors.

Walking tour brochure draft was distributed by member Flies.

Officer Election:

Nominations: Chair – Koplín, Vice Chair – Henn, Secretary – Ruggles, Treasurer – Flies

Motion to suspend nominations: Flies/Hamilton

Motion to elect slate of candidates: Hamilton/Henn

Officers elected to serve term July, 2008 through April, 2009

Committee appointments were tabled until August meeting.

A short discussion was held regarding acquisition and storage of HPC files.

Meeting adjourned at 8:05.

Respectfully submitted,
Andrea Hamilton