

Minutes of Meeting: LMT Historic Commission: September 11, 2024

At 7:32 pm, Cathy called the meeting to order. Members present: Cathy, Monica, Jim S., Mitch, Victor, myself, Joe on zoom, and 2 in audience: Dawn, and another volunteer: Dave. Absent: B.O.S. liaison Susanne, Tom and Jeff missing-excused.

Minutes from August Meeting presented, two typos, minor corrections already addressed. Motion to approve Mitch, Jim 2nd, unanimously approved.

Treasurer's report: Cathy noted from Tom and the Township Auditor Allison that we should be reminded that there are actually 2 accounts for the HC. We have a line in the Township's General Fund as well as a separate HC Foundation from which we can draw funds for our expenses, such as the upcoming Ice Cream Social. Plans for this Sept. 14th event at Slate Hill discussed and cited concern over lack of response from invitees. Discussion about authorization for some expenses for the event including the Gelatto cart. It will run from 4:30 -6:00pm. Expenses previously approved.

A brief discussion of the articles for the B. C. Herald Newspaper. My last one needs trimming—will send to Monica. Others are all completed.

Further discussion of the event on Saturday- Monica requested our presence by 3:30 pm. Some QR coded graves will be viable.

"Ghost Tour" next on agenda and Victor is taking on a lot of the site logistics for this event. Mitch updated us and presented us with some of the signs. Ads are due by Oct. 1st. Discussion of merchandise possibly on sale at the event and excitement about actresses such as Jeff's daughter, and friends. Cathy reported she is working on the scripts and other genealogical info. And it is up on the website. Over 25 tickets already sold.

Discussion on the actual tombstone project followed. Grants have had no movement at this point.

Historic Resources Survey—no reports from entities who submitted proposals from the RFPs.

America 250—Dawn from audience suggested we use a tour guide such as our 1998 guide. She introduced David Buren who reported he had found a tombstone in an old wall near his property. Discussion followed.

Archival Project—no report Joe and Jim continuing to discuss.

Demolition Ordinance Status—lawyer still working on it. Some question about the number of homes possibly impacted. Survey project will identify these and I will meet with Jim Majewski to suggest a 3 tier list for enumerating these.

Motion to adjourn: Victor, Monica 2nd unanimous. Ended 8:32pm.

Respectfully submitted,

Dr. Helen Heinz