

**MILLSTONE TOWNSHIP
HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
January 19, 2015**

Meeting called to order by Ms. Kelty at 7:05pm.

ROLL CALL:

Present: Joann Kelty, Marcy Leaming, Michael Leaming, Diane Blackwell, Jim Matthews, Pam Teel, Robert Garvey, and Committeeman Gary Dorfman

Absent: Eric Sinha

Guests:

APPROVAL OF MEETING MINUTES:

December 15, 2014 – motion-Michael Leaming, second-Pam Teel, and approved by unanimous roll call vote.

OLD BUSINESS:

- Baird House- UPDATE
 - Painting started by Joann
 - Security System- awaiting final hook up
 - Set up a “Spring Cleaning” of Pole barn with Friends.
 - Signage- Michael and Eric- to HWY standards
 -
- Clarksburg Methodist Episcopal Church (CMEC) repairs:
 - Plans for repairs submitted... still waiting for tarp- Gary will check again
 - Matt Sheffai- Twp Engineer- working on estimates

NEW BUSINESS:

- Nomination of Joann Kelty for President- by R. Garvey, 2nd Michael Leaming, Unanimous roll call
- Interviews: Emma Palmer and Marie Balm, Pam Teel

Next Meeting: March 16, 2015

ADJOURNMENT: Motioned at 7:48pm by Joann Kelty, second- Michael Leaming, and by unanimous vote.

Respectfully Submitted,

Marcy Havens Leaming
Secretary