

Approved 3/19/2018

Special Meeting

BOYNE CITY HISTORICAL COMMISSION

Minutes of February 21, 2018

7:30 am
City Hall

CALL TO ORDER: 7:35 AM

PRESENT: Hewitt, Dawson, Alexander and Raycraft.

ABSENT: Kelts, Sansom.

GUEST: None

Approval to contract Joe Hines with Project Arts & Ideas for Phase II Concept Design in the amount of \$16,400.00, motioned by Dawson, second by Raycraft, all ayes.

Approval for Boyne Heritage Center Board filing fees for 501C3 for \$420.00, motioned by Raycraft, 2nd by Dawson, all ayes.

Approval to purchase original time clock from the old railroad office from Howard Ball for \$700.00, Dawson motioned 2nd by Alexander, all ayes.

Next Meeting: March 19, 2018 7:00 pm.

Adjourned: 7:56 am