

**EAST CHINA TOWNSHIP HISTORICAL COMMISSION MINUTES  
JANUARY 3, 2007**

The January meeting of the East China Historical Commission was called to order by Chairman Griffor at 7 p.m. Present: Griffor, Baker, Beaudua, Halligan, Kloka, Roegner, Light- Absent: None.

Minutes of the last meeting were approved on motion of Roegner, second by Kloka. MCU.

Treasurer's report was circulated by Roegner; Discussion.

Correspondence: Griffor reported that Roger was looking for an appropriate replacement for the door latch, and Roegner noted that the latch has been repaired.

OLD BUSINESS: Beaudua reported that the museum room furnace has been inspected by Boulier Heating and Cooling and St. Clair Plumbing and Heating. Bids received: Boulier: Clean and repair present heater \$500; replace with new Direct Vent 62,500 btu Cozy Wall Heater: \$1885. St. Clair: Clean existing wall furnace, new thermocouple: \$135; replace with new Direct Vent 62,500 btu Cozy Wall Furnace: \$2285. After discussion, Roegner moved to turn these bids over to Roger for his input and follow-up. Second by Baker. MCU.

Roegner reported that the new donation slips have been printed, will be used for future donors.

NEW BUSINESS: Beaudua distributed United Way donation forms.

Haliigan moved, Roegner seconded to adjourn the meeting at 7:39 p.m.

Next Meeting: February 7 -7 p.m.

Respectfully submitted,  
Cathy Light, Secretary