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*Minutes Approved
6/16/2016*

Oakfield Twp By _____

OAKFIELD TOWNSHIP HISTORICAL COMMISSION

21 April 2016

The Oakfield Township Historical Commission meeting was called to order at 10:07am by President, Clair Bouck. Members present were Carolyn Balko, Sharon Bouck, John Frueh, Alice Jackson, Ed Jackson and Steve Tower. Volunteers present were Sue Irvine, Judy Gager, Bill Garlick, and Ray Salyer. The Pledge of Allegiance was followed by prayer given by S. Irvine. Copies of the October secretary's report were distributed. Since there were no corrections or additions, the report was approved and placed on file. A brief financial report was given.

In unfinished business, J.Gager distributed the Quilt Trail brochures compiled by the Tri-River Historical Museum Network.

In new business, the open house schedules for Spring into the Past (April 30-May 1) and the summer were made available with members signing up to host. J.Gager was asked to write an article for local newspapers to advertise Spring into the Past. J.Gager gave a report on the Tri-River winter meetings and encouraged attendance on May 17 as it will be held at the Fighting Falcon Military Museum in Greenville. S.Irvine reported on the indexing work she completed over the winter. She also designed an inventory sheet to be used in attempting to compile the museum holdings. S.Bouck reported the Gleaners will be holding a work day at the museum on Aril 23 and will help get this project started. After a discussion regarding museum expenses, J.Frueh motioned any monies spent by members will be capped at \$25 unless Commission approval is given. Artifacts purchased should relate to Oakfield Township as much as possible. S.Tower seconded, motion carried. J.Gager was asked to contact the Lincoln Heights Second Grade teachers to schedule the museum tours given during Michigan Week. Advertising the museum's existence is still a concern with members. Several sign suggestions were discussed for the corner of M57/Podunk Road. S.Bouck volunteered to talk with the Township supervisor for possibilities. J.Frueh offered to design and make whatever meets the township approval.

Meeting adjourned at 11:16am.

Sharon Bouck, Sec.

Sharon Bouck