

Draft
20 July 2017

Approved
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OAKFIELD TOWNSHIP HISTORICAL COMMISSION

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The Oakfield Township Historical Commission meeting was called to order at 1:30pm by President, Clair Bouck. Judy Gager gave prayer followed by the Pledge of Allegiance. Commission members present were Carolyn Balko, Sharon Bouck, Ed Jackson, Alice Jackson, and Steve Tower.. John Frueh was absent. Volunteers present were Judy Gager, Sue Irvine, and Ray Salyer. Copies of the April minutes 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 reported on the September TriRiver bus trip to Mt Pleasant Indian Reservation and on to Big Rapids to a historic jail. The sign up for future open houses was passed around. J.Gager requested we sponsor an advertisement in the TriRiver pamphlet, commission agreed to contact local businesses for the \$60. The election of officers which was to be held in June was postponed to July due to lack of members present. S.Tower moved to continue the 2017-2018 year with the same officers seconded by C.Balko. Since all the 2016-2017 officers agreed, the motion passed and the present officers will remain the same. J.Frueh, A. Jackson, and E.Jackson were made aware they must renew their oaths at the township offices before August 2017.

In new business : J.Gager displayed a banner which she hopes to hang on the fence at the corner of Podunk and M57 announcing our open houses. S.Bouck suggested we consider ordering sandwich board signs to display east and west of the Podunk corner. It was tabled until J.Frueh is available for input. J.Gager also showed pictures of display cases which the Flat River museum wishes to remove from their building. Due to our lack of space, no decisions were made.

S.Tower motioned to adjourn, seconded by R.Salyer, motion passed.
Meeting adjourned at 2:04 pm.

Sharon Bouck
Sharon Bouck, Sec.