

Draft 21 June 2018

Approved 16 Aug 2018

OAKFIELD TOWNSHIP HISTORICAL COMMISSION

21 June 2018

The Oakfield Township Historical Commission meeting was called to order at 1:00pm by President, Clair Bouck. Members present were Carolyn Balko, Sharon Bouck, Alice Jackson, Ed Jackson, John Frueh and Steve Tower. Volunteers present were Judy Gager, Sue Irvine, Ann Ed, and Ray Salyer. Prayer was given by C.Balko. It was followed with the Pledge of Allegiance and roll call. Copies of the April Commission 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 May Tri-River meeting and informed of a bus trip planned to 3 museums on Sept 27 at a cost of \$50,. She also stated the 2019 Spring into the Past theme will be "From Here to There". An open house sign up sheet was passed, a followup of the Second grade field was given, and S.Bouck reported on the June 10 open house. Elections (which had been postponed) were held, the results being: Stephen Tower-President, Vice President- remaining open until Ray Salyer hopefully will be appointed, and Secretary-Sharon Bouck. Discussion of Bill Landstra's donations to the museum resulted in Ann Ed taking the stamp collections home to sort and evaluate and decisions regarding the remaining items will be made later.

In new business, J.Gager announced the Tri-River Museum Association will be hosting their annual luncheon on July 17 in Belding. Tickets for the presentation/luncheon are \$12. S.Irvine reported on the acquisition of 2 adult manikins and her hope to obtain 2 children manikins. Clair Bouck, Sharon Bouck, and Steve Tower will be renewing their oaths at the township and Ray Salyer will be requesting to be appointed.

S.tower motioned to adjourn, seconded by C.Balko, motion passed.

Meeting adjourned at 1:45am.

Sharon Bouck, Sec.

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Oakfield Township