

*Minutes approved
4/21/16 S.B.*

OAKFIELD TOWNSHIP HISTORICAL COMMISSION

15 October 2015

The Oakfield Township Historical Commission meeting was called to order at 10:05am by President, Clair Bouck. Members present were Sharon Bouck, John Frueh, Alice Jackson and Ed Jackson. Members absent were Carolyn Balko (ex.) 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.Bouck. Copies of the August secretary's report were distributed. Since there were no corrections or additions, the report was approved and placed on file.

In unfinished business, J.Frueh reported the quilt sign is near completion, lumber will be purchased for the framing, and he will talk to Greg Dean prior to the placement. J.Gager reported no new information from the county regarding the dam sign. J.Frueh reported the county is now able to make signs more elaborate than we originally planned and suggested J.Gager contact them and see if there is still time to for additional items to be added. S.Irvine reported on the purchase of four bookcases at a cost of \$106. S.Bouck informed the Commission, the Oakfield Pioneer Historical Society account at Chemical bank has been closed, a cashier's check given to township treasurer, Larry Parker. L.Parker will set up an account at Chemical Bank, listed as Oakfield Historical Commission, under the township auspice. A.Jackson motioned to donate the Gleaner's banner to the Gleaner's Insurance Society, seconded by J.Frueh, motion passed. The township board had already approved this donation. J.Gager will contact the Gleaner office regarding this transfer. S.Bouck related her attempt to locate previous Podunk Mill owners/renters to locate pictures and stories of the mill. She will continue this search. J.Gager informed that 17 of the Alma Gleaner's Arbor came to visit the museum on Oct. 3 and donated \$100 to the Commission. She also reported Mootsie's Sport Center has paid to have an ad place in the Tri-River Historical Museum booklet to be published next Spring.

In new business, J.Frueh volunteered to update our museum sign on the front porch with open house information. The Commission decided to continue having seven meetings April through October, four will be business meetings and three will be work sessions.

The annual Christmas luncheon will be Dec. 17, 11:30, at the Winter Inn.
Meeting adjourned at 10:57am.

Sharon Bouck, Sec.

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