

Draft: \_21 October 2022

Approved: \_

## OAKFIELD HISTORICAL COMMISSION

21 OCTOBER 2022

Meeting called order by President Steve Tower at 10:02am. Prayer given by Bouck followed by Pledge of Allegiance. Present: Balko, Tower, Salyer, E Jackson, and Bouck. Absent: Frueh and A Jackson. Two guests were also present.

Minutes from the August meeting were read and approved as was a treasurer's report.

Unfinished business, Jackson moved to approve Sue Irvine as our Tri-River representative and reimburse her \$65 for our ad in the Tri-river booklet. Motion passed. Members were reminded to renew their oaths at the township office if needed. The August open house was reported by Salyer.

New business: Jackson reported on his project of installing lights on the back of our building. The lights have been ordered and are in his hands, he is arranging for his grandsons to install them. Bouck discussed purchasing more professional signs for our open houses, Balko motioned, passed. She will contact Greg Dean to see where the law permits us to place them to determine size. E Jackson reported Alice Jackson wishes to retire from the Commission due to health issues.

Motion to adjourn made by Balko, passed at 10:37

Submitted by Sharon Bouck, sec.