

HISTORICAL COMMISSION MINUTES

SEPTEMBER 2, 2009

The September meeting of the East China Historical Commission was called to order by Chairman Griffor at 7 p.m. Present: Griffor, Babel, Baker, Beaudua, Kloka, Roegner, Light. Absent: None.

Minutes of the last meeting were approved on motion of Roegner, second by Babel. MCU.

Treasurer's report was circulated by Roegner; discussion. There was a question regarding the cost of outdoor tread tape and Beaudua will talk to Roger about this.

Correspondence: Griffor reported a reservation for a visit by a group from an assisted living facility on September 11, 1-3 p.m. Griffor and Baker will volunteer for this. She also reported contacting Dee Kramm of the Beautification Committee to include our summer Open House dates in the 2010 township calendar. We reviewed and discussed several forms and papers proposed by Baker. Corrections need to be turned in to Baker by next week.

OLD BUSINESS: Discussion of applying to the Michigan Film Office to offer our facility for future filming. Beaudua moved, second by Roegner, to submit this application. MCU. Baker will take care of this. Griffor reported that informational pamphlets, coloring books, attendance certificates have been copied (and stapled). She also reported that problems involving mice, and the outdoor light, have been remedied; the pump has been placed at the front of the school. Many thanks to the DPW.

NEW BUSINESS: Our school and museum will be open during the annual Township Picnic and Sesquicentennial Celebration on September 12. Volunteers will be: 12-2: Babel, Kloka 2-4: Griffor, Light

The September Open House will be the following day, September 13 hosted by Roegner and Baker. Baker suggested that her husband, Aaron, offered to install and paint base molding on the display cases on the south wall. Approval was given for funds for this project (approximately \$10).

Beaudua moved, Kloka seconded to adjourn the meeting at 8:00 p.m.

Respectfully submitted, Cathy Light, Secretary