

Plainfield Township Historical Commission
Minutes
Regular Meeting
April 17, 2018

Members present: Gene Nash, Rona Dane Sullivan, Bernie Nuttall, Jerry Hewitt, Diane Blevins; quorum

No other people present

Meeting called to order at 5:37 pm by Chairman Gene Nash; introductions were made

Motion by Jerry Hewitt, second Bernie Nuttall to approve agenda; passed.

Secretary's report: notes from January 2018 were read and corrected-Connie Dubois program for July canceled and South Branch program will be either August or October, includes flying club.

Approval of minutes from October 2017-tabled; pending return of secretary

Treasurer's report: discussion of expenditures from report; Sesquicentennial costs funneled through Historical Commission account; budget increased to reflect costs; no payment in March for Charter; ongoing problems with payment of Charter bill;

Bills-motion Bernie Nuttall, second Rona Dane Sullivan to pay member dues Historical Society of Michigan; passed

Discussed how to handle 50/50 raffle money designated for museum; suggested funds be used for displays or some other item needed for new museum area at Eagle Point Plaza; need to check with Fred before proceeding.

New business: discussed Sesquicentennial work and events planned for celebration

Motion Bernie Nuttall, second Jerry Hewitt to purchase new color printer and legal-size document scanner; passed; present requests to Fred Lewis.

Motion Gene Nash, second Rona Dane Sullivan to purchase Sesquicentennial banner; \$100; passed

Motion Rona Dane Sullivan, second Jerry Hewitt to adjourn at 6:30 pm; passed

Program: preview of Sesquicentennial slide show by Bernie Nuttall.

Submitted by,
Diane Blevins, Acting Secretary