

Sparta Township Historical Commission

Monthly Meeting

July 7, 2015

Called to order at 7:00pm

Members Present; Larry Carter, JoAnne VanderWerff, Jayne Paasch, Jeff VanSyckle, Jim Tuinstra, Jaime Brooks, Adele Jones

Members Absent; Marilyn Hale

Friends of the Commission; Dan Salas, Marcia Thompson, Dave Andrus

Minutes of the June 2, 2015 meeting were read by Jaime Brooks, Motion to Approve Minutes by JoAnne VanderWerff, Second by Jeff VanSyckle, Motion Approved

Financial Report;

\$10,430.94 in the General Fund, \$9,068.18 in the Projects Fund, Motion to Approve by Jaime Brooks, Second by Jeff VanSyckle, Motion Approved

Old Business;

Adele Jones contacted AT&T, the museum phone is now switched over to a business line, and also the connection lines were corroded. All is fixed, thanks Adele.

Thank you Dave Andrus for figuring out a way to hand the globe at the Museum.

Hours for Sparta Town and Country days are all covered. JoAnne Furroff, and Shirley Neff will be at Museum, both days

New Business;

Motion to purchase a Xerox Machine for \$5,500.00, by JoAnne VanderWerff, Second by Adele Jones, Motion Approved (Project Fund)

Motion to Approve the purchase of black ink for picture printer \$245.00 by Jaime Brooks, Second by Adele Jones, Motion Approved (Project Fund)

Archival/Artifacts;

Donation of Frank Holmquist copper plaque from a milk can by John Finnegan

Next Meeting Tuesday August 4, 2015 7:00pm

Motion to Adjourn @ 8:32pm

Submitted by Jaime Brooks