

Sparta Township Historical Commission

Monthly Meeting

August 13, 2019

Meeting called to order at 7:00PM

Members of the Commission Present: JoAnne VanderWerff, Adele Jones, Jayne Heath, Jeff VanSyckle, Tim Shangle, Rick Kingsbury, Julie Mengel, and Jaime Brooks

Members of the Commission Absent: Jim Tuinsta

Minutes of the July 9, 2019 meeting were read by Jaime Brooks, Motion to Approve by Jayne Heath, Second by Tim Shangle, Motion Approved

Financial Report:

General Fund Balance is \$405.26 Project Fund Balance is \$3,317.54 The township will repay the GEM Construction fee. The new security systems hardware was purchased for \$580.00 Thank you Jeff for installing. Motion to Approve Financial Report by Jaime Brooks, Second by Tim Shangle, Motion Approved.

Old Business:

Rachel Williamson and Ellen have made great strides in archiving the downstairs. Rachel will submit a grant request to the Sparta Community Foundation. Motion to ask the Sparta Community Foundation for \$3,600 for scanning, archival supplies, and for archival consulting fees, by Jeff VanSyckle, Second by Tim Shangle, Motion Approved

Motion to dispose of Spinning Wheel, and Cabinet, by Jeff VanSyckle, Second by Adele Jones, Motion Approved

Motion to purchase Clothing bags, and dryer sheets for military clothing storage by Jeff VanSyckle, Second by Julie Mengel, Motion Approved

Inquiry about additional water to water the garden tabled until spring 2020

Adele report on the Celtic festival. There was a \$300.00 donation, Motion to keep extra water, and donate the excess Fritos to Hand 2 Hand, by Jeff VanSyckle, Second by Julie Mengel, Motion Approved

New Business:

1974 documentary will be at the Civic Center Saturday November 2 at PM

Township has approved Dave Cole to paint the exterior of the Research Center grey.

September 13 11am-midnight at Cellar Brewery a portion of sales will go to the Dave Schieber GRCC scholarship fund.

Motion to adjourn at 8:22 PM by Jaime Brooks, Second by Jayne Health

Submitted by Jaime Brooks (Secretary)