

Sparta Township Historical Commission

Monthly Minutes

April 13, 2021

Meeting called to order at 7:00pm

Members of the Commission present: Michael Metzger, Robert Shangle, Adele Jones, Rick Kingsbury, Jim Tuinstra, and Jaime Brooks

Friends of the Commission present: Jim Lyals, Dillan, Destiny, Larry Carter, and Dan Salas

Minutes of the March 9, 2021 meeting were read by Jaime Brooks, Motion to Approve by Adele Jones, second by Jim Tuinstra, Motion Approved

**Financial Report:**

General Fund Balance is \$7,753.06

Projects Fund Balance is \$ 3,680.15

Motion to Approve by Rick Kingsbury, Second by Jim Tuinstra, Motion Approved

**Old Business:**

Larry Carter gave an update from the Friends group along with a request to continue with Memorial Day Services in The Historical Commission name.

Motion to request funds from the Friends for funding to contract a consultant to maintain the Historical Commission collection by Adele Jones, Second by Jim Tuinstra, Motion Approved.

**New Business:**

Motion to Nominate Michael Metzger as Chair of The Historical Commission by Rick Kingsbury, Second by Jim Tuinstra, Motion Approved.

Motion to Nominate Robert Shangle as Vice Chair of The Historical Commission by Jaime Brooks, Second by Jim Tuinstra, Motion Approved.

Motion to recommend revisions to The Historical Commission Bylaws by Adele Jones, Second by Jim Tuinstra, Motion Approved.

Motion to have the Museum and Research Center doors re keyed, and to purchase a locked key box by Robert Shangle, Second by Jim Tuinstra, Motion Approved.

Motion to ask SARA project to be the Grand Marshal last of Sparta Town and County Parade 2021, by Robert Shangle, Second by Jim Tuinstra, Motion Approved.

Motion to Adjourn at 9:46PM by Rick Kingsbury, Second by Jim Tuinstra, Motion Approved

Next Meeting is Tuesday May 11, 2021 at 7:00 PM

Submitted by Jaime Brooks (Secretary)