

Approved
9-9-2015
LMS

Whitewater Township Historical Society
Minutes of the Meeting held on July 8, 2015

Call to Order:

-Meeting was called to order by Snider at 7:17 p.m. at the Whitewater Township Hall, 5777 Vinton Road, Williamsburg, Michigan.

Roll Call:

-Members Present: Gray/Yes, Birks/Yes and Snider/Yes.
-Members Absent: Lake

Set / Adjust Agenda:

-Gray accidentally forgot the photos that we were going to take copies of, we will add this to Unfinished business.
-Some items got donated, this will be added to New business.
-Circle Hill cemetery, this will be added to Unfinished business.

Approval of Minutes:

-Birks made the motion to approve the (June 10, 2015) minutes and Gray seconded the motion.
-all in favor 3 / Opposed 0
Motion carried.

Public Comment:

-None

Correspondence:

-None

Unfinished Business:

-Gray said he would bring in the photos at our August meeting and we can take copies of them at the time.
-We have to check in with the clerk at a later date to find out who owns the building by the railroad tracks.
-We are postponing our field trip to Circle Hill cemetery to our next meeting in August.

New Business:

-We need to change the date of our August meeting due to one of the members being out of town, with checking the available dates we are changing it to August 5, 2015 at 5:00 p.m.(the date would have been August 12, 2015).
-The items donated were: World War II scrap book, Newspaper clippings and a information booklet. They were donated by the American Legend in Williamsburg, the two gentlemen that brought them to us were Steve Donkers and Vaughn Harshfield.

Public Comment:

-None

Adjournment:

-Birks made the motion to adjourn the meeting and Gray seconded the motion.

-The meeting was adjourned by Snider at 8:30 p.m.

Respectfully submitted,

Luann Snider

Historical Society Recording Secretary