

Ortonville Community Historical Society

Board Meeting  
September 27, 2011

Attendees: Dean Salley, Larry Lang, Mary Alice Seelbinder, Arnie Seelbinder, Ken Bush, Nancy Miracle, Lee Stewart, Dan Gaule

7:05 pm Call to Order  
Pledge of Allegiance

Motion #1 **Approve Agenda as amended**

Motion 2<sup>nd</sup>

Motion #1 **Approved**

Motion #2 **Approve Minutes**

Motion 2<sup>nd</sup>

Motion #2 **Approved**

Motion #3 **Approve Treasurer's Report**

Motion 2<sup>nd</sup>

Motion #3 **Approved**

**Newsletter**

- Nancy reports the newsletter is going well, can always use new material. Dean Salley and Mary Alice Seelbinder will contribute material for the next newsletter

**Mill Insulation & South Wall Paint**

- Discussion for insulating & providing a vapor barrier to the Mill south wall. It was also recommended that the military uniforms be removed from their display cases, dry cleaned and stored in the Mill office that is heated during the winter months.
- Dean Salley is to meet with the new City Manager to discuss the settlement with Sherwin Williams concerning the Mill paint and having the Mill painted.
- The Mill area to be painted has to be measured to arrive at the correct amount of paint to be applied.
- Suggestion is to have Oakland County WAAM paint the Mill.

Issue: Should the City of Ortonville handle the paint issue with Sherwin Williams as the Ortonville Community Historical Society does not own the Mill structure? The City of Ortonville does have legal representation.

Resolution: The City of Ortonville should have to handle any issues with the Mill physical structure. The Ortonville Community Historical Society will recommend the City of Ortonville accept the paint settlement with Sherwin Williams and investigate having WAAM apply the paint to the Mill.

**Motion#4 Recommend to the City Manager that the City of Ortonville accept the paint settlement offer from Sherwin Williams that would provide paint free of charge to cover the deteriorating and peeling sections of the Mill**

Motion 2<sup>nd</sup>

**Motion #4 Approved**

**Motion#5 Recommend to the City Manager that he investigate having Oakland County WAAM apply to paint to the Mill**

Motion 2<sup>nd</sup>

**Motion#5 Approved**

### **October Speaker**

- We have purchased a screen for speaker presentation at a cost of \$66. The recommended sound system and microphones will cost \$491. Combined these cost would exceed the \$500 allocated to the purchase of the screen and sound system.

**Motion#6 Add \$55 to the amount authorized to purchase the screen and sound system**

Motion 2<sup>nd</sup>

**Motion#6 Approved**

As the speaker in August resulted in a large crowd and eating is limited, the following suggestions were presented concerning future speakers:

- Have the Ortonville Fire Department inspect and issue the maximum number of persons allowed to occupy the Mill addition area used for speakers
- Issue tickets based on occupancy, first come, first served
- Hold the presentation in the old Town Hall if the attendance demand is greater than the occupancy rate

### **Saturday Help at the Mill**

We will discuss at the General Meeting on October 4<sup>th</sup>

## New Displays

- Dean Salley will construct a new display case so we can open the upstairs office space for displays and visitation
- We have purchased a mannequin for a military uniform display. The price is \$198 and we have the mannequin but we have not been invoiced

Motion#7 **Pay the mannequin bill of \$198 when invoiced**

Motion 2<sup>nd</sup>

Motion#7 **Approved**

## Septemberfest

- Again this year street barricades we placed east of the Mill impacting westward pedestrian flow to the Mill. We need to work with the DPW director to have those barricades moved west of the Mill to allow better pedestrian access during the festival.
- Another suggestion is to have festival vendor sites placed west of the Mill to drive pedestrian traffic past the Mill

## Elections

The following positions are up for election in October 2011:

Vice-President Ron Turnbull  
Treasurer Larry Lang  
Trustee Mary Alice Seelbinder  
Trustee Ken Bush  
Trustee Marilyn Featherston

Up for election in 2012 are the positions of:

President, currently Dean Salley  
Secretary, currently Dan Gaule  
Trustees Lee Stewart and Nancy Miracle

## Printer

The printer that is attached to the computer no longer works. We need a new printer to print images and documents from the computer. We will still need and maintain the copier we currently use. Ken Bush will research and bring a proposal for a new printer

### **Haunted Mill/School House for 2012**

- Due to the possibility of no Creekfest in 2012 we would need to replace revenue generated by that event
- Haunted Mill events were held in the past
- Brandon High School student could be used as actors as they have a number of community service hours they need to perform each year
- Dan Gaule will lead the efforts to research the possibility of holding a Haunted Mill/School House

### **Mann School Tour**

- Nancy Miracle will bring Everest Academy 7<sup>th</sup> grade students for a tour of the school. There will be approximately 30 students and each will pay \$5 for the tour. October 25<sup>th</sup> or 26<sup>th</sup> are the dates under consideration. It was suggestion that Wednesday the 26<sup>th</sup> is a better date for more support of the tour.

**Motion#8 Adjourn Meeting**

**Motion 2<sup>nd</sup>**

**Motion#8 Approved**

**Meeting adjourned at 8:35 pm**