

OHS—Minutes of Membership Meeting—July 7, 2015

Meeting Called to order at 7:00 pm by Judy Miracle, present Judy Miracle, Dean Salley, Marie Kuehl, Mary Kassuba, Candee & Ron Allen, Aileen Champion, Ken Bush, Arnold & Mary Alice, June & Kevin King.

Approval of Agenda as Amended to add School House door Repair—approved unanimous

Approval of Minutes—motion to approve minutes as amended, Ron motioned & Dean seconded—approved unanimous

BBE--7/17/15 will have table to sell items from store and get advertise Mill to community

Houses in Township—Mary & Marie will go to Michigan History Center in Lansing and keep advised.

Repairs--Electrical updates—Bob McCarther gave info on what needs to be done, ask Brandon Twp meets first Monday of month and Groveland Twp meets second Monday of month for funds—Ron and John fixed frozen pipe leak at outside faucet, must open tap and turn off water to winterize—light fixture going to basement fixed with light bulbs and Ken and Dean fixed light fixture in old basement—School House back door rotting need estimates for metal door and eyebrow over opening

Fund Raiser--Time capsule at Christmas in Village—Marie, & Aileen, three 8 ½ by 11 sheets for \$10 family pictures & history, information on Mann School and Mill, don't want to purchase mugs for sale

Scheduled Visits—July 20, 2015—Stepping Stone kids 10:00am to 12pm—Need volunteers for Saturdays

Circular Sign Holder-- not OCHS property, OCHS has no say if stays or goes

Changes to Election of officers—copy of By-laws of 2006 attached—changes follows: Article 4-C seven; Article 5-A nine; Article 5-F as change as proposed; Article 6-A one additional is replaced by any number of two year terms; Article 6-A-6 eliminated; Article 6-E leave in; Article 7-A as proposed; Article 10—October meeting is for the collection of dues and election of officers

Meeting adjourned at 8:50 pm