

OCHS—Minutes of Board & General Membership Meeting—May 14, 2019

Meeting Called to order at 7:00 pm by Judy Miracle. Present: Ken Bush, June King, Shauna Quick, Roger Miracle, Nathan Starr, Mary Kassuba, Ron Sutton, Scott Broughton, Hannah Carter, Candee Allen, Kathy Gauthier, Luann Mann, Beverly Williams and Hannah Carter. Absent with notice: Mary Alice and Arnie Seelbinder, Elnor Paslean and Kevin King. Eight board members present.

Pledge of Allegiance—All participated

Approval of Agenda— As amended Ken motioned & Ron seconded--motion carried.

Approval of Minutes—As amended Ron motioned & Mary seconded—motion carried.

Treasurer's Report—As presented June motioned & Ken seconded—motion carried.

Blacksmith Shop—Blacksmith Committee (Ron, Mary Alice, Arnie and Mary) made progress report. Plans have been presented to Fire Department, and Building Department in the Village to see if there are questions that could be answered/problems solved before the final package is to be presented to the Village. All concerns were addressed and the approval of the Blacksmith Shop is on the agenda on Monday 5/20/2019 and the Councilman's package will be presented. Mary Alice is looking into a \$4000.00 grant, information to follow. The budgetary figure is \$20,000.00. There has already been \$7,500.00 (budgetary figure) of in kind services that have been promised. Ron is also looking into the possibility that the Village will not charge for permitting fees. Permits will be pulled but the fees will be waived. Lee Palasam has already provided \$1000.00 in kind services getting architectural plans created to give to the Village. The other companies are Grisley Electric and Mann Equipment, have said they would provide services. Discussion on where the \$13,000.00 for a sinking fund for the Blacksmith Shop will come from was put forward as the Reserve Fund (CD) and the Edward Jones account would be closed out. The Reserve Fund was for a Blacksmith Shop (years ago) and Gwen Hamilton-Wyatt, (who donated the Edward Jones account) said she would like the money to be used for a big project, not day to day expenditures. The balance to get the sinking fund to the \$13,000.00 balance would come out of the Oxford Bank checking account. An article in the Citizen Newspaper would also let the community know about the Blacksmith Shop and ask for donations to go toward the shop, thus less money would be taken out of the checking account. It was pointed out that these figures are budgetary and could run higher. Ken seconded this motion—14 for approval and 0 against—motion passed.

Survey OCHS Report 2018—Joe Frost wants to give information in a presentation at a future meeting.

New Google Phone# 248-793-1807—The number can be used to leave messages or call for emergencies.  
[Ochs.oldmill@gmail.com](mailto:Ochs.oldmill@gmail.com) Thank you Shauna for getting this done.

Donation Committee—A collection spot is in the second floor office.—Must get ok from someone on the committee before we accept item.

Fundraiser for Friends of Amos—May 18, 2019 from 9:00am to 2:00pm—The Old Mill will get a cut from the fee from vendors. There will be a free tomato plant for kids 12 and under. Kitchen will only be

taking donation for tea, coffee, hot cocoa, and bottled water and members will bring in some bake items. Ron, Mary Alice and Arnie will be interviewed about their lives in Ortonville and how the area has changed through the decades.

Senior High School Pictures—Very successful display and Ron has gotten The Citizen weekly Newspaper to assist with the years we are missing, and they have available. OCHS should be able to have a very good representation of the senior classes for over 100 years.

Travel Channel—They want to come to mill and have us as part of a show, date not determined when it will be aired. May 20, 2019 is date they want to come. More info later on the filming and what is wanted.

Meeting adjourned 8:26pm—Ken motioned and Roger seconded —motion carried.

Respectfully submitted by June King