

MIDDLE SMITHFIELD TOWNSHIP HISTORICAL COMMITTEE

5/3/2017

9:00 a.m.

*In accordance with Act 98, 1998; Prior to the Historical Committee vote on any matter, the chairperson will allow for public comment on that particular item. Individuals wishing to be heard at that time please indicate so by raising your hand, and the Chairperson will recognize you...
Cell Phones should be turned off when entering the meeting room.*

- 1) Call meeting to order.
- 2) Approval of Agenda:
- 3) Approval of Minutes of 4/5/2017:
- 4) Public Comment:
- 5) Correspondence:
- 6) New Business
 - a) 2017 Memory Makers-Update
 - i) Postcard draft
 - b) 2018 Calendar theme
 - i) Sample update
 - c) Marshalls Creek Explosion Anniversary
 - i) Bob Huffman update
 - d) Vacant seat
 - i) Possible candidates
- 7) Old Business
 - a) Fossil Day Event will be Thursday, October 12th, 5:30-7:30
 - b) Township Marker progress-
 - i) procedure/application handout
 - ii) researched marker handout
 - c) Historical Commission archives- projector will be available for June meeting

8) Announcements:

- a) **April 29th-May 7th Restaurant Week**
- b) **May 5th, 6th Township Cleanup**
- c) **May 7th Mady's Angels Golf Tournament**
- d) **May 16th Eleceton Day (Township Bldg closed)**
- e) **May 29th Memorial Day (Township Bldg closed)**

9) Next meeting date: June 7th, 2017

10) Adjournment: