

**WALLACE TOWNSHIP HISTORICAL COMMISSION MINUTES – November 25, 2013**  
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The meeting was opened by Stephanie Grunwell at 7:20 PM. Attending: Mark Kinkelaar, Jan Keith, Jennifer Harkins, Bonnie Radford, and Isabelle Blank

Final September minutes were submitted. October minutes were approved.

**CORRESPONDENCE:** Salvation Army mailing.

**BOARD OF SUPERVISORS:** Mark and Jan attended to discuss the Archival Project. The Supervisors were cautiously in support of the project. Betty Randzin will call Townships who have participated to see if they had positive experiences. No other updates for the Historical Commission. Next meeting 12/5/2013 at 7:30.

**PLANNING COMMISSION:** No further progress on Article X. The Planning Commission is busy working on the Comprehensive Plan.

**ORAL HISTORY:** No update.

**PERMANENT COLLECTION:** Photos of Bruce Grant's house on Arrow Point (castle), Photos of Walnut Bank Fire – Herzog property. Commission wanted to access the Walnut Bank file from the Archives, but no longer able to access archives during meetings unless Township Secretary, Betty Randzin, is present. File all photos and confirm that Betty Randzin filed last meetings items.

**OLD BUSINESS:** February 2014 – Start of the Fairview Presbyterian Church anniversary celebration – planning something for every month of the year. More information to come. Commission wanted to access the Church file to investigate materials and information that could be beneficial for anniversary celebration. Files were not accessible during the meeting. Memorial Contribution for long time commission member Beverly Bock is still unresolved. Jen will email Betty Randzin with a proposal for a donation in Beverly's name and a plaque recognizing Beverly's contribution to the community, for display at Wagenseller Park, to propose to the Board of Supervisors in an attempt to resolve before the end of 2013.

**New Business:** After a long and appreciated tenure, Isabelle Blank, is resigning from the Historical Commission effective at the end of 2013. This will be her last meeting. Thank you Isabelle!

**MEETINGS:** There will not be a work session or meeting in December and no work session scheduled for January. The next Historical Commission Meeting will be held January 27<sup>th</sup>, 2014 at 7pm. Meeting adjourned 8:05 pm.

Respectfully submitted, Jennifer Harkins, Secretary