



The regular meeting of the Middle Smithfield Township Historical Commission was held on January 6th 2016 at 9:05AM with Carrie Wetherbee presiding and Holly Freese as recording secretary.

Board Members: Carrie Wetherbee, Bob Huffman, Diane Huffman and Kim Williams

Public: 2 members of the public where present: Tony Colondo and Ken Johns

Township Staff: Supervisor Annette Atkinson, Holly Freese

- Carrie Wetherbee made a motion to call the meeting to order. Bob Huffman seconded the motion. Meeting called to order at 9:05AM.
- Bob Huffman made a motion to approve the agenda as presented, Kim Williams seconded. Motion passed 4-0.
- Bob Huffman made a motion to accept the minutes, seconded by Kim Williams. Motion Passed 4-0

Correspondence:

- NA

New Business:

- **Reorganization for 2016:** Bob Huffman mad a motion to keep all of the officers the same, seconded by Kim Williams. Motion Passed 4-0
- **Memory Makers 2016:** Memory Makers will be held on August 20, 2016. The theme of the event this year is going to be historical resorts.
 - A video of the Hillside Inn was given to the committee from Wayne Bolt.
 - The committee is still collecting photos, videos or other contributions from local residents.
 - Kim Williams made the suggestion of interviewing residents of Middle Smithfield Township. Suggestions of who to interview will be reviewed at the February meeting. Marie Summa is on board and will attend the February meeting.
- **Danny Younger:** Danny Younger will be stepping down as a committee member due to employment and schedule conflicts.

Old Business:

- **Mastodon Foot:** Monroe County Historical Association Executive Director, Amy Leiser requested to borrow the cast of the mastodon foot to be on display for the months of March, April and May at the Monroe County Public Library. The committee will need to provide information on the mastodon to the library. The Monroe County Historical Association will provide proof of insurance coverage for the cast during the lending period.
- **Long Time Resident Interview:** Either Annette Atkinson or Kim Williams will make an initial contact with Nancy Shakaitis, followed by a visit from a committee member. Hopefully the committee will be able to get photos and documents from Mrs. Shakaitis.
- Times of committee meeting needs to be changed on the 2016 Upcoming Meeting and Events Calendar from 7 pm to 9 am on the first Wednesday of the month.
- Kim Williams stated that he will be previewing his research on D&L railroads to invited residents, for their suggestions and input.

Meeting adjourned at 10:34 am.

Next Meeting: February 3rd at 9:00am

DRAFT