
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES
October 2, 2003 6:30 p.m.
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS PRESENT: Ticknor, Richards, Byrd, Summers, Wall, LeClair, Brostrom

MEMBERS ABSENT:

OTHERS PRESENT: Ed Wall

1.0 Call Meeting to Order/Determination of a Quorum.

Chair Ticknor called meeting to order at 6:35 p.m. and a quorum was present.

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Open Meetings Act/Public Comment

Under the Open Meetings Act, any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

5.0 Approval of Agenda

Motion by Vice-Chair Wall, supported by Commissioner Summers to approve the agenda of October 2, 2003. *Action: Motion Carried.*

6.0 Scheduled Guest: None

7.0 Officers Report

7.1 Chair: **No Report**

7.2 Vice-Chair: **No Report**

7.3 Secretary/Approval of Minutes

Motion by Vice-Chair Wall, supported by Commissioner Summers to approve the minutes of regular meeting of September 4, 2003. *Action: Motion Carried.*

7.4 Expenditure Report

Motion by Commissioner Byrd, supported by Commission Richards, to receive expenditure report. *Action: Motion Carried.*

8.0 Reports

8.1 Archive/Museum

Chair Ticknor discussed conversation with Ted Ligabell about getting an intern for the archives. Mr. Ligabel stated that interns work 10-12 hours per week and need to be supervised a portion of that time, and that the Historical Commission would need to write a paragraph on what was needed to be done, time that the interns would be needed, where the work would be done and get it to him and he would post it.

8.2 Sutherland-Wilson Farm Museum-National Registry

8.3 Grants Report

9.0 Old Business

9.1 Funding for Update of Survey

Chair Ticknor stated that there will be a meeting on October 9, 2003 with Ted Ligabell and Jan BenDor about funding for the update of survey for the fall semester and anyone who wants to come are welcomed.

9.2 Markers

There was discussion on the County Historic District Commission wanting to see about doing a marker for Pittsfield Township.

10.0 New Business

10.1 There was discussion on the meeting with the Township lawyer, John Etter, Tina Lirones, Jim Walter, Doug Whooley and Betty LeClair, on the Historical Society taking over the Sutherland Wilson Farm. Tina and Jim handed them a bill for \$93,000.00 which included the care for Mr. Wilson when he was in the assisted living nursing home and other expenditures pertaining to the Wilson Farm.

There was discussion that Mr. Wilson's trust would be \$150,000.00 and if you subtract the \$93,000.00 it would not leave much to run the Wilson Farm.

Ed Wall discussed what and how much money it would take to run this Farm Museum.

10.2 Archaeological Study

There was discussion on the report that came back from April Beisaw.

There was also discussion on the walk on the meteor site.

11.0 Next Meeting

The next meeting will be November 6, 2003 at 6:30 p.m.

12.0 Adjournment

Motion by Commissioner Summers, supported by Commissioner Brostrom to adjourn the meeting. *Action: Motion Carried. Meeting was adjourned at 7:40 p.m.*

Respectfully submitted

Betty LeClair-Secretary
Pittsfield Township Historical Commission