

PITTSFIELD TOWNSHIP HISTORICAL COMMISSION

Regular MEETING AGENDA

May 1, 2003 6:30 p.m.

Pittsfield Township Administration Building

6201 West Michigan Avenue

Ann Arbor, Michigan 48108

1.0 Call Meeting to Order/Determination of Quorum

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

6.0 Scheduled Guest

7.0 Officer's Reports

7.1 Chair

7.2 Vice-Chair

7.3 Secretary/Approval of Minutes

7.4 Expenditure Report

8.0 Reports

8.1 Archive/Museum

8.2 Sutherland-Wilson Farm Ground/Museum Interior/Exterior

8.3 Grants Report

9.0 Old Business

10.0 New Business

11.0 Next Meeting

12.0 Adjournment