
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES
September 4, 2003 6:30 p.m.
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS PRESENT: Brostrom, Summers, Ticknor, Wall

MEMBERS ABSENT: Byrd, LeClair, Richards

OTHERS PRESENT: Ed Wall

1.0 Call Meeting to Order/Determination of a Quorum.

Chair Ticknor called meeting to order at 6:40 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 Commissioner Summers, supported by Commissioner Brostrom to approve the agenda of September 4, 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 Commissioner Summers, supported by Commissioner Brostrom to approve the minutes of regular meeting of August 7, 2003 as corrected. **Action: Motion Carried.**

7.4 Expenditure Report

Motion by Commissioner Brostrom, supported by Commission Summers, to receive expenditure report. **Action: Motion Carried.**

8.0 Reports

8.1 Archive/Museum: **No Report**

8.2 Sutherland-Wilson Farm Ground/Museum Interior/Exterior: **No Report**

9.0 Old Business

9.1 Historical Designation of SWFM-update

Historical Commission discussed the updated report on the Sutherland Wilson Farm Museum.

Motion by Vice Chair Wall, supported by Commissioner Brostrom to receive and accept updated report on the Sutherland Wilson Farm Museum. **Action: Motion Carried.**

9.2 MDOT Report

Chair Ticknor discussed the MDOT meeting she attended on August 20, 2003 and stated that nothing new was discussed, but that work will begin in 2009. Also discussed were three things that would ease the traffic a little and that was: 1) Make a turn lane. 2) Resurfacing by Saline. 3) Working with the Harwood Family to get things resolved. The next meeting will be September 2003.

Motion by Commission Summers, supported by Vice Chair Wall, to recommend to the Board of Trustee, that MDOT have an archeologist around the construction site and if possible observers. **Action: Motion Carried.**

9.3 Historical Properties Survey/EMU

Discussion on a phone call that Chair Ticknor received from Ted Ligabel, Department Head of Historic Preservations at EMU, in which he would like to use Pittsfield Township for a fall and winter class in 2004.

Chair Ticknor read letter from Ted Ligabel in which it states that there was a need to update historic survey of Pittsfield Township which was done in 1982.

Mr. Ligabel will be asked to attend the next Historical Commission which will be October 2, 2003.

Motion by Vice Chair Wall, supported by Commissioner Summers, to submit to the Board of Trustees, asking them to give Jan BenDor permission to seek grants for a Reconnaissance Level Survey and an Inventory Survey for 25-30 properties. **Action: Motion Carried.**

10.0 New Business

10.1 Pat Majher-County HDC

Chair Ticknor discussed an e-mail sent from Pat Majher regarding the n

11.0 Next Meeting: May 1, 2003 at 6:30 p.m.

12.0 Adjournment

Motion by Commissioner LeClair, supported by Commissioner Wall to adjourn the meeting. *Action: Motion Carried. Meeting was adjourned at 7:15 p.m.*

Respectfully submitted

Betty LeClair-Secretary
Pittsfield Township Historical Commission