

---

PITTSFIELD TOWNSHIP HISTORICAL COMMISSION  
REGULAR MEETING MINUTES  
April 1, 2004 6:30 p.m.  
Pittsfield Township Administration Building  
6201 W. Michigan Avenue  
Ann Arbor, MI 48108

---

**MEMBERS PRESENT:** Ticknor, Byrd, Richards, LeClair

**MEMBERS ABSENT:** Brostrom, Summers, Wall

**OTHERS PRESENT:**

**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**

Motioned by Commissioner LeClair, supported by Commissioner Byrd to approve the agenda of April 1, 2004. *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 Richards supported by Commissioner Byrd to approve the minutes of regular meeting of March 4, 2004, as corrected. *Action: Motion Carried.*

7.4 Expenditure Report/Acceptance: **None**

**8.0 Reports**

8.1 Archive/Museum

Commissioner Richards reported on the restoration of Hack House.

8.2 SWFM/National Registry

Commissioner LeClair stated that Jennifer Mazurek will begin working on the National Registry next month and hope to have it completed June or July of 2004.

8.3 Grants Report

Chair Ticknor stated that there is information on grants in the monthly newsletter "Dispatch."

**9.0 Old Business**

9.1 Jan BenDor & Ted Ligibel

Chair Ticknor reported on the meeting she had with Jan BenDor and Ted Ligibel re: taking known properties and doing research on them, producing of documents, then Phase I, presentation to the Township and then Phase II, the final presentation.

9.2 PHS Insurance

Commissioner LeClair reported that there is now insurance and it is effective as of March 1, 2004.

9.3 SWF Lease: **No Report**

9.4 U of M Citizens Art Project: **No Report**

**10.0 New Business**

10.1 Wayne State Historical Conference

Chair Ticknor stated that the conference is on April 2<sup>nd</sup> and 3<sup>rd</sup>.

10.2 Parks Walkway

There was short discussion on this matter.

**11.0 Next Meeting: May 6, 2004 at 6:30 p.m.**

**12.0 Adjournment**

Historical Commission Meeting  
April 1, 2004

Motion by Commissioner Richards, supported by Commissioner Byrd to adjourn the meeting, at 7:05 p.m.

*Action: Motion Carried.*

Respectfully submitted

---

**Betty LeClair-Secretary**  
**Pittsfield Township Historical Commission**