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PITTSFIELD TOWNSHIP HISTORICAL COMMISSION  
REGULAR MEETING MINUTES

May 6, 2004 6:30 p.m.  
Pittsfield Township Administration Building  
6201 W. Michigan Avenue  
Ann Arbor, MI 48108

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

**MEMBERS ABSENT:** Brostrom, Summers

**OTHERS PRESENT:**

**1.0 Call Meeting to Order/Determination of a Quorum.**

Chair Ticknor called meeting to order at 6:33 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 Vice- Chair Wall, supported by Commissioner Richards to approve the agenda of May 6, 2004. *Action: Motion Carried.*

**6.0 Scheduled Guest: None**

**7.0 Officers Report**

7.1 Chair

Chair Ticknor reported on the conference she went to on April 2<sup>nd</sup> and 3<sup>rd</sup>.

7.2 Vice-Chair: **No Report**

7.3 Secretary/Approval of Minutes

Motion by Commissioner Byrd, supported by Commissioner LeClair to approve the minutes of regular meeting of April 1, 2004. *Action: Motion Carried.*

7.4 Expenditure Report/Acceptance

Motion by Vice-Chair Wall, supported by Commissioner Byrd to accept the Expenditure Report. **Action: Motion Carried.**

**8.0 Reports**

8.1 Archive/Museum

Commissioner Richards brought to the Commission, an old political poster which was obtained off the internet on EBay.

Commissioner Richards announced that the society is doing a new exhibit the end of August/1<sup>st</sup> of September. It was also reported that Chair Ticknor found an old zoning map in the archives.

8.2 SWFM/National Registry: **No Report**

8.3 Grants Report: **No Report**

**9.0 Old Business**

9.1 SWFM-Lease

Vice-Chair reported that she has not followed thru with talking to Jim Walter.

9.2 U of M Citizens Arts Project: **No Report**

**10.0 New Business**

Commissioner Byrd gave thanks to the Commission for letting her use the Commission's name for submission and nomination to the Historic District of Washtenaw County, for the David Byrd Center, in which it did not receive an award but did get an honorable mention.

Chair Ticknor reported that May 23<sup>rd</sup> is the dedication at the Harwood Cemetery at 3:00 p.m.

There was discussion on the consideration of cutting the meetings to every other month.

**11.0 Next Meeting: June 3, 2004 at 6:30 p.m.**

**12.0 Adjournment**

Motion by Vice-Chair Wall, supported by Commissioner LeClair to adjourn the meeting, at 6:55 p.m.

Historical Commission Meeting  
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*Action: Motion Carried.*

Respectfully submitted

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