
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES
October 5, 2005 6:30 p.m.
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS PRESENT: Byrd, Richards, Urda-Thompson, Wall

MEMBERS ABSENT: Dodd, LeClair, Ticknor

OTHERS PRESENT: Ed Wall

1.0 Call Meeting to Order/Determination of a Quorum.

Commissioner 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

Motioned by Commissioner Byrd, supported by Commissioner Urda-Thompson to approve the agenda of October 5, 2005. *Action: Motion Carried.*

6.0 Scheduled Guest:

7.0 Officers Report

7.1 Chair: No Report

7.2 Vice-Chair: No Report

7.3 Secretary/Approval of Minutes

Motioned by commissioner Urda-Thompson supported by Byrd to approve the corrected minutes for September 2005. Correction of 8.3 in the September 2005 minutes from “spoke” to “spoken”.

Action: Motion Carried

- 7.4 Expenditure Report/Acceptance/Deny
No Report

8.0 Reports

- 8.1 Archive/Museum: Commissioner Richards briefly discussed the moving of items for the Sutherland Wilson Farm yard sale. The society had been given old dolls that had been signed. Dolls are to be sold.
- 8.2 SWFM/National Registry: Ed Wall briefed the Commission on the restoration. Discussion of the barn wall restoration and beams. Work on house includes replacing fascia, painting, trim and water brought to house. Garden was successful along with the harvesting of the crops.
- 8.3 Grants Report/Acceptance: Commissioner Wall discussed the grants report. Chair Ticknor forwarded an email to Commissioner Wall that was originally received from Jan BenDor concerning the grant guidelines. Jan spoke with Denise Sachau at SHPO and was informed that the guideline priorities had not yet been established for the December 1, 2005 round. Denise requested a summary of the proposed historic inventory project.

9.0 Old Business

- 9.1 Electrical for the Sutherland Wilson Farm: Previously covered by Ed Wall.
- 9.2 Water line for the Sutherland Wilson Farm: Previously covered by Ed Wall.

10.0 New Business

- 10.1 November Elections: Marcia Ticknor does not wish to continue as Chair for the New Year. There was discussion of new Chair possibilities.
- 10.2 House Cleaning: Commissioner Wall reported that the house cleaning for the Sutherland Wilson Farm was performed by members of the Historical Society.
- 10.3 Ernestine Meenant: Commissioner Wall reported that on October 13, 2005 Ernestine will be visiting the Sutherland Wilson Farm. She is the sister of Harold Wilson. There will be a potluck at the Wilson Farm. She will be discussing the state of the home in earlier years.
- 10.4 David Byrd Open House: Commissioner Byrd reported that there will be an open house on October 9, 2005 from 2-5 p.m. The entire home will be open to view.

11.0 Next Meeting: November 2, 2005 at 6:30 p.m.

12.0 Adjournment

Motion by Commissioner Urda-Thompson, supported by Commissioner Byrd to adjourn the meeting, at 7:18 p.m.

Action: Motion Carried.

Respectfully submitted

Betty LeClair-Secretary
Pittsfield Township Historical Commission