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PITTSFIELD TOWNSHIP HISTORICAL COMMISSION  
REGULAR MEETING MINUTES  
September 7, 2005 6:30 p.m.  
Pittsfield Township Administration Building  
6201 W. Michigan Avenue  
Ann Arbor, MI 48108

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**MEMBERS PRESENT:** LeClair, Richards, Ticknor, Urda-Thompson, Wall

**MEMBERS ABSENT:** Byrd, Dodd

**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**

No Agenda

**6.0 Scheduled Guest: Ed Wall**

Remodeling of the Sutherland Wilson Farm. Replacing fascia is posing problem with electrical and downspouts. Need circuitry coming to the barn and other buildings. Made request that the Historical Commission to have electrical wiring to change funded through the Township. Proposal is to be presented to the Township Supervisor, James Walter.

Motioned by commissioner LeClair, supported by Urda-Thompson to approve the request to present electrical change plan to Township Supervisor, James Walter and request electrical fee estimates from recommended electrician.

***Action: Motion Carried***

**7.0 Officers Report**

**7.1 Chair: No Report**

7.2 Vice-Chair: **No Report**

7.3 Secretary/Approval of Minutes

Motioned by commissioner LeClair, supported by Urda-Thompson to approve the corrected minutes for August 2005. Correction to date of September 1, 2005 to September 7, 2005.

*Action: Motion Carried*

7.4 Expenditure Report/Acceptance/Deny

Motioned by commissioner Wall, supported by Richards to approve the expenditure report.

*Action: Motion Carried*

## **8.0 Reports**

8.1 Archive/Museum: Commissioner Richards briefly discussed the status of the photos for sale. Everything is set to take them to be sold.

8.2 SWFM/National Registry: LeClair reported that there is a six month wait for a decision to be made by the National Registry Commission.

Sutherland Wilson Update: Water line still needs to be installed. New copper gutters and downspouts are to be put on the house. Holes will be repaired to prevent animals from entering into the attic of the house.

8.3 Grants Report/Acceptance: Chair Ticknor reported that she had spoke with Jan Bendor regarding the application for grants from the State. Scheduled a trip to Lansing for next week to have an appointment regarding the applications for grants. Ticknor and Bendor will be attending the appointment and invited any other Historical Commission members to attend also.

## **9.0 Old Business**

9.1 Oral History Reimbursement: Chair Ticknor reported that they had received the \$300 check for the Oral History Reports.

9.2 No changes with the Harry Macomber Book. Brief discussion of printing options.

## **10.0 New Business**

**11.0 Next Meeting: October 5, 2005 at 6:30 p.m.**

**12.0 Adjournment**

Motion by Commissioner Wall, supported by Commissioner Richards to adjourn the meeting, at 7:20 p.m.

*Action: Motion Carried.*

Respectfully submitted

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