
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES
August 4, 2005 6:30 p.m.
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS PRESENT: Byrd, Dodd, LeClair, Richards, Ticknor, Urda-Thompson

MEMBERS ABSENT: Wall

OTHERS PRESENT:

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

Motioned by Commissioner Byrd, supported by Commissioner Richards to approve the agenda of August, 2005. *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

Motioned by commissioner LeClair, supported by Urda-Thompson to approve the minutes for June 2005.

Action: Motion Carried

7.4 Expenditure Report/Acceptance/Deny

Motioned by commissioner Richards, supported by Urda-Thompson to approve the expenditure report.

None

8.0 Reports

8.1 Archive/Museum: Commissioner Richards discussed the rummage sale to be held on the 20th of August to benefit the Historical Society. Discussion of selling old photos. LeClair reported volunteers are needed to help on Friday to accept items and to work on Saturday.

8.2 SWFM/National Registry: Sutherland-Wilson Farm Update: LeClair reported that the barn is progressing in restoration. Free stone is to be used from a down barn on Bemis Rd. House needs new fascia to prevent animals from entering into the home's attic. Water line needs to be completed.

LeClair reported that no new developments have occurred with the National Registry.

8.3 Grants Report/Acceptance: Chair Ticknor reported that AAFLH sent information about grants in conjunction with the History Channel and must be through a school. Discussed other available applications for grants and requirements that must be met in order to apply.

9.0 Old Business

9.1 Oral History Reimbursement: Chair Ticknor reported that it still needed to be paid.

9.2 Harry Macomber Book: Chair Ticknor reported that the book was taken to McNaughton and Gunn. Discussion of the composition and design of the book.

10.0 New Business

10.1 Meeting Dates and Times: Chair Ticknor addressed the issue of the need to change the meeting date for the Historical Commission. The final decision is to change the meeting date to the first Wednesday of every month. The time is to remain the same, at 6:30 p.m.

10.2 Conferences: Chair Ticknor announced events and invited members to attend. In Pittsburgh on Sept. 21-24 AAFLH Conference and the National Trust for Historic Preservation International Conference in October in Washington D.C.

Historical Commission Meeting
May 5, 2005

11.0 Next Meeting: September 1, 2005 at 6:30 p.m.

12.0 Adjournment

Motion by Commissioner Byrd, supported by Commissioner Richards to adjourn the meeting, at 7:22 p.m.

Action: Motion Carried.

Respectfully submitted

Betty LeClair-Secretary
Pittsfield Township Historical Commission