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PITTSFIELD TOWNSHIP HISTORICAL COMMISSION

REGULAR MEETING MINUTES

October 4, 2006, 6:30 p.m.

Pittsfield Township Administration Building

6201 W. Michigan Avenue

Ann Arbor, MI 48108

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

**MEMBERS ABSENT:** Byrd

**OTHERS PRESENT:** Shawn Connors, Rod Connors

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

Chair Dodd 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**

No separate agenda. There was no meeting in September due to lack of quorum.

**6.0 Scheduled Guests:** Shawn Connors and Rod Connors, Saline High School History Project

**7.0 Officers Report**

7.1 Chairman Dodd described and passed around messages received since the last meeting.

7.2 Vice-Chair: Marsha Ticknor will attend the Chelsea Harvest Festival and do a hands-on historical event, traditional Halloween.

7.3 Secretary/Approval of Minutes.

Moved by Commissioner LeClair, supported by Richards, to approve the minutes for August 2, 2006, as corrected. (8.2: Trenching is done, but electrical is not done.) There were no minutes for September because no meeting was held due to lack of a quorum.

***Action: Motion Carried***

7.4 Expenditure Report.

July and August reviewed and accepted.

## **8.0 Reports**

8.1 Archive Museum: discussed a mannequin for dresses for \$20, and purchase of equipment for archives, a computer, scanner and printer. A report was received from Comm. Richards. She concluded: "A scanner/printer that will fit our needs appears to be in the \$600 range".

## **9.0 Old Business**

9.1 The SW Farm: Comm. Leclair reported: a contract for painting the house has been signed for \$24,800. The Township will pay half. The foundation under the washroom and kitchen require repairs and bids and a contract will be needed. The Township will pay half. The porch has been restored and cost \$9864. The yard sale brought in \$335. The chimney repairs cost about \$2500. A stove will be sought at an auction for about \$100. The roof of the barn will be done by Radford Roofing with cedar shake shingles for \$29,000. About 16 community service people will help work on October 7<sup>th</sup>, help is needed to supervise.

9.2 David Byrd Center: The marker for the David Byrd Center was dedicated on September 17, 2006.

## **10.0 New Business**

10.1 Chair Dodd reported that the 2007 budget was set.

10.2 There is a Canton Historical Society tour on October 8<sup>th</sup>.

## **11.0 Next Meeting: Wednesday, November 1, 2006 at 6:30 p.m.**

**12.0 Adjournment**

Moved by Commissioner Richards, supported by Commissioner Ticknor to adjourn the meeting.

*Action: Motion Carried.*

Respectfully submitted

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Mary Ellen Wall  
**Pittsfield Township Historical Commission**