

EDITED DRAFT

PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES

November 1, 2006, 6:30 p.m.
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

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

MEMBERS ABSENT: Byrd, Ticknor.

Chair Dodd read a letter from L. Byrd explaining a conflict with another event and that she is not able to attend the November 1, 2006 meeting of the Historical Commission.

OTHERS PRESENT: None

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.

None

5.0 Approval of Agenda

Motion by Wall, supported by Richards to approve the agenda.

Action: Motion carried.

6.0 Scheduled Guests: None

7.0 Officers Report

- 7.1 Chair: Chairman Dodd read a memo from Deputy Supervisor Stuart Dowty advising that the Commission should advise Supervisor Walter which of the printer/scanners it wished to purchase and Supervisor Walter will then put that item on the Agenda of the Board of Trustees for approval.

Chairman Dodd read a communication from Clerk Feliziana Meyer reporting authorization by the Board of Trustees to pay half of the costs of painting the exterior of the Sutherland-Wilson Farmhouse not to exceed \$12,400.

Chairman Dodd announced communications concerning SLH professional development programs, workshops and camps scheduled for the coming year.

- 7.2 Vice-Chair: none
- 7.3 Secretary/Approval of Minutes.

Two corrections were noted and minutes then approved. Motion by Richards, supported by Urda-Thompson.

Action: Motion Carried

- 7.4 Expenditure Report: None.

8.0 Reports

- 8.1 H. Richards reported that the Township display will be changed in November. Toys, marbles, stuffed animals, and pictures will be shown. A discussion of historical artifacts ensued.

9.0 Old Business

- 9.1 The SW Farm: B. LeClair reported that the electrical system is about done. Painting, scraping and sanding in process, but will be carried over to spring.

Barn roof shingles are coming and expected to be here next week to start. A stove was purchased for \$100 at an auction and taken to the house. B. LeClair reported that the Township wants a plan how to use the farm and that there has been some discussion of what to do when the current lease expires. Should the Parks and Recreation Department be involved? A possible meeting among groups with an interest in the farm was discussed.

10.0 New Business

None

11.0 Next Meeting: Wednesday, December 6, 2006 at 6:30 p.m.

12.0 Adjournment

Moved by Commissioner LeClair to adjourn the meeting.

Action: Motion Carried.

Respectfully submitted

Mary Ellen Wall
Pittsfield Township Historical Commission