
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION

REGULAR MEETING MINUTES

March 1, 2006 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, Wall

MEMBERS ABSENT: None

OTHERS PRESENT: Ed Wall

1.0 Call Meeting to Order/Determination of a Quorum.

Chair Dodd called meeting to order at 6:30 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

Moved by Commissioner LeClair, supported by Richards to approve the agenda for March 1, 2006. *Action: Motion Carried.*

6.0 Scheduled Guest:

7.0 Officers Report

7.1 Chair: Letter to Supervisor regarding Sutherland Wilson Farm and the role of the Township and Historical Commission in the restoration of the farm. Discussion of the page to be published in the Community Newsletter. Brief review of Washtenaw County proposed district guidelines.

7.2 Vice-Chair: **No Report**

7.3 Secretary/Approval of Minutes

Moved by commissioner LeClair, supported by Byrd to approve the minutes with corrections, for February 1, 2006.

Corrections: Change secretary name from LeClair to Wall. Change Motioned to Moved.

Action: Motion Carried

- 7.4 Expenditure Report/Acceptance/Deny
Noted budget decrease.

Moved by Commissioner Ticknor, and supported by Wall to accept the Expenditure report.

Action: Motion Carried

8.0 Reports

- 8.1 Archive/Museum: AASLH membership needs to be renewed. Richards to take an online class from AASLH.

Moved by Commissioner Ticknor, and supported by LeClair to renew membership with AASLH.

Action: Motion Carried

- 8.2 SWFM/National Registry: Discussion of East porch renovation, garden help, and brick path.

- 8.3 Grants Report/Acceptance:

9.0 Old Business

- 9.1 National Registry: Commissioner LeClair reported that there has not yet been a response from the State. It has been 37 days since the submission photos were taken.

10.0 New Business

- 10.1 Marcia Ticknor reported that Wayne State University has a Michigan Historical Perspective conference. The date is not yet known. Ticknor and Richards volunteered to attend.

Moved by Commissioner Ticknor, and supported by Richards to send 2 (two) people to the Michigan Historical Perspective conference at Wayne State University.

Action: Motion Carried

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10.2 Ed Wall reported on Membership: Associations of Living History Farms and Museums membership cost is \$100.00 per year. Association offers resources that could be beneficial to the Commission. More information is requested for further review.

11.0 Next Meeting: April 5, 2006 at 6:30 p.m.

12.0 Adjournment

Moved by Commissioner Ticknor, supported by Commissioner Richards to adjourn the meeting, at 7:15 p.m.

Action: Motion Carried.

Respectfully submitted

**Mary Ellen Wall - Secretary
Pittsfield Township Historical Commission**