
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION

REGULAR MEETING MINUTES

June 7, 2006 6:30 p.m.

Pittsfield Township Administration Building

6201 W. Michigan Avenue

Ann Arbor, MI 48108

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

MEMBERS ABSENT: LeClair, Wall

OTHERS PRESENT: None

1.0 Call Meeting to Order/Determination of a Quorum.

Chair Dodd called meeting to order at 6:45 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 Ticknor, supported by Urda-Thompson to approve the agenda for June 7, 2006. *Action: Motion Carried.*

6.0 Scheduled Guest: None

7.0 Officers Report

7.1 Chair: Bud Kipka owner of a farm on Waterworks Rd. called to inquire about attending a historical commission to meeting to find out the advantages and process of preserving the farm. Staff Changes: Stacey Burmeister, Department Assistant II for the Supervisor's office has accepted a new job and her duties with the Historical Commission will be covered by the staff in the Supervisor's office. A new newspaper will be starting in Ypsilanti, a daily newspaper called the Ypsilanti Evening Sentinel.

7.2 Vice-Chair: **No Report**

7.3 Secretary/Approval of Minutes

Moved by Commissioner Byrd, supported by Urda-Thompson to approve the minutes as amended for May 3, 2006.

Action: Motion Carried

7.4 Expenditure Report/Acceptance/Deny

Moved by Commissioner Ticknor, and supported by Urda-Thompson to accept the Expenditure report.

Action: Motion Carried

8.0 Reports

8.1 Archive/Museum: Commissioner Richards is taking a six week online workshop covering policies and accessioning. Said it is going well. Described the information, and the methods of teaching the workshop is using.

8.2 SWFM/National Registry: Commissioner Ticknor reported she received an email from Commissioner LeClair regarding the response from Bob Christiansen that the federal government has given the Sutherland Wilson Farm a National Registry Status.

8.3 Grants Report/Acceptance: Chair Dodd reported that Jan BenDor helped process the paperwork to conduct a two-year intensive level survey of approximately 150 historical properties in the township. Wrote for \$10,000 in 2006 and \$15,000 for 2007. Will be going before the Board of Trustees at the next meeting for approval.

9.0 Old Business

9.1 David R. Byrd Center: Language for plaque will be submitted to the County Commission by Chair Dodd.

9.2 Sutherland Wilson Farm: Tabled until future meeting.

10.0 New Business

11.0 Next Meeting: June 7, 2006 at 6:30 p.m.

12.0 Adjournment

Moved by Commissioner Richards, supported by Commissioner Urda-Thompson to adjourn the meeting, at 7:22 p.m.

Action: Motion Carried.

Respectfully submitted

Mary Ellen Wall - Secretary
Pittsfield Township Historical Commission