
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION

REGULAR MEETING MINUTES

May 3, 2006 6:30 p.m.

Pittsfield Township Administration Building

6201 W. Michigan Avenue

Ann Arbor, MI 48108

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

MEMBERS ABSENT: Dodd

OTHERS PRESENT: None

1.0 Call Meeting to Order/Determination of a Quorum.

Commissioner Ticknor 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 Richards, supported by LeClair to approve the agenda as amended for May 3, 2006. *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

Moved by Commissioner LeClair, supported by Urda-Thompson to approve the minutes as amended for April 5, 2006.

Action: Motion Carried

7.4 Expenditure Report/Acceptance/Deny

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

Action: Motion Carried

Submit for Payment: \$231.38 invoice for archive supplies and conference fees for Wall and Ticknor at \$39.00 each.

8.0 Reports

- 8.1 Archive/Museum: Commissioner Richards suggested the Commission write a grant to prepare for the next year. She explained the information posted on the website regarding the proper procedures for submittal.
- 8.2 SWFM/National Registry: Restoration on the Sutherland-Wilson Farm has been slow due to weather. Restoration of the South West wall of the barn continues. The brick program is underway to raise money. DTE donated a new sign for the Sutherland Wilson Farm.

8.3 Grants Report/Acceptance:

Motion to submit request to Supervisor for Historical Inventory of Pittsfield Township, a 2 year project at \$10,000.00 per year. To be performed by Hanel – Gerdenich.

Moved by Commissioner Wall, and supported by LeClair to submit request to Supervisor for Historical Inventory of Pittsfield Township, a 2 year project at \$10,000.00 per year

Action: Motion Carried

9.0 Old Business

- 9.1 Nomination of Property: Nomination for Washtenaw County Historical District Markers, David Byrd Center. Drafts submitted for review. Revisions still need to be made. Tabled discussion of Sutherland Wilson Farm Sign.
- 9.2 AASLH Membership: The membership has been paid for the year.
- 9.3 Conference Report: Commissioner Ticknor and Wall submitted a detailed written update of the classes attended during the conference. They both discussed with the Commission their individual experiences at the conference and shared new ideas.

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10.0 New Business

- 10.1 Workshop: Commissioner Richards will register for an online workshop. Discussion regarding the content of the workshop.
- 10.2 Popcorn Machine: To raise money for the restoration of the Sutherland Wilson Farm the Historical Commission would like to sell popcorn at the T-ball games. It will be discussed with the Supervisor.

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 7:40 p.m.

Action: Motion Carried.

Respectfully submitted

Mary Ellen Wall - Secretary
Pittsfield Township Historical Commission