
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES-
February 7, 2007, 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

OTHERS PRESENT: Ina Hanel-Gerdenich

1.0 Call Meeting to Order/Determination of a Quorum.

Chair Dodd called the meeting to order at 6:34 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 Urda-Thompson, to approve agenda.

Motion carried.

6.0 Scheduled Guests:

Ina Hanel-Gerdenich

7.0 Officers Report

7.1 Chair: The Commission has received two documents from Ina Hanel-Gerdenich, a "Proposal" for a Preservation Master Plan and a resume.

7.2 Vice Chair: No report

7.3 Secretary/Approval of Minutes.

Motion by Richards, supported by LeClair, to approve minutes of the January 3, 2007 meeting, as distributed at this meeting.

Action: Motion Carried

7.4 Expenditure Report.

None

8.0 Reports

8.1 Archive Museum: Display case will be changed in a few days to maps. The Commission has done 20 displays since 2000. A citizen can access the archives if they call and make an appointment. In the last month about four calls have been received, including Florida, Texas, and (maybe) Ohio.

8.2 SWFM: The barn dedication is scheduled for August 26, 2007. Mary Ellen Wall is Chairperson. The ceilings in two rooms (kitchen and dining room) are next; plaster repairs are needed. An estimate of \$1080 has been received and probably will be accepted. Painting will be about \$400 more. The Society has been working on a response to the Township Supervisor about the farm, and there have been several drafts and revisions. The Society is not going to renew its contract after 2009 and is going to make recommendations what to do with the property.

8.3 Macomber book: two batches of 200 books have been distributed. Printing of a third batch is pending until proofing is completed. Copies are being sold at several locations. It is selling well.

9.0 Old Business

9.1 Proposal for a Historic Preservation Master Plan: the proposal from Ina Hanel-Gerdenich was read, discussed and edited for style. Motion by Richards to approve the draft edited Plan subject to review by Jan BenDor. Motion supported by Urda-Thompson. **Motion Carried.**

10.0 New Business

None.

11.0 Next Meeting: Wednesday, March 7, 2007 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