
PITTSFIELD TOWNSHIP HISTORICAL COMMISSION
REGULAR MEETING MINUTES --
Oct. 3, 2007, 7:00 p.m.
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

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

MEMBERS ABSENT: Wall

OTHERS PRESENT: Sean Connors, Ina Hanel-Gerdenich

1.0 Call Meeting to Order/Determination of a Quorum.

Chair Dodd called the meeting to order at 7:05 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 Ticknor, supported by Urda-Thompson, to approve agenda.

Motion carried.

6.0 Scheduled Guests:

None

7.0 Officers Report

7.1 Chair:

Chair Dodd presented some invoices for approval for payment:

Motion by Byrd, supported by Ticknor, to approve and pay invoice for \$100 to Emily Salvette for transcriptions. **Motion Carried.**

Motion by Ticknor, supported by Urda-Thompson, to approve and pay invoice for \$38.38 to Helen Richards for supplies for the Historical Society barn dedication. **Motion Carried.**

Motion by LeClair, supported by Urda-Thompson, to approve payment of receipts for \$61.50 presented by Mary Ellen Wall for postage. **Motion Carried.**

Chair Dodd reviewed recent communications: 1) ‘Dispatch’, Sept. and July issues, AASLH; 2) Communication from Rhonda Ryan, Assessor, regarding 100 Morgan Road, international style house formerly owned by Thomas O’Connor, a radio-repair business; 3) AASLH program, 2008 Professional Development Program, and “Historic News”.

7.2 Vice Chair: None

7.3 Secretary/Approval of Minutes.

Motion by Ticknor, supported by Richards, to approve minutes of the Sept. 5, 2007 meeting, with corrections noted.

Action: Motion Carried

7.4 Expenditure Report: Motion by Richards, supported by Byrd, to accept reports for July and August, 2007. **Motion Carried.**

8.0 Reports

8.1 Archive Museum: Items discussed were: 1) ‘Why Preserve Barns?’ from the Canton Historical Society News; 2) a scrapbook by the Pittsfield Historical Society of the SWFM Barn Dedication 8/26/07; 3) the Brighton Historical Society newsletter; 4) a list of jobs at the archives, including inventory, filing, accessioning of artifacts; 5) a review with Sean regarding getting student help and work at the archives. Sean is comfortable with the computer program.

- 8.2 SWFM Farm: Radford Roof is waiting for it to rain hard to check the barn roof. They feel there needs to be some correction, but it is not necessary to replace the whole thing.

9.0 Old Business -- None

10.0 New Business

- 10.1 LeClair would like the Township to repair parts of the house foundation. The basement leaks during hard rains. Mortar is crumbling on the floor. Grading should help. The SW corner gets a lot of rain. Chair Dodd will write a memo to the Township with this request.

11.0 Next Meeting: Wednesday, November 7 at 7:00 p.m.

12.0 Adjournment

Moved by Commissioner Byrd, supported by LeClair, to adjourn the meeting at 7:52 pm.

Action: Motion Carried.

Respectfully submitted
Ina Hanel-Gerdenich

Pittsfield Township Historical Commission