

PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION

AGENDA

5:30 p.m. 2 November 2016

Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS:

Ferguson, Harwood, LeClair, Paas, Richards, Scribner, Wall

MEMBERS ABSENT:

OTHERS PRESENT:

- 1.0 Meeting to Order/Determination of Quorum**
- 2.0 Pledge of Allegiance**
- 3.0 Roll Call**
- 4.0 Open Meetings Act/Public Comment**
- 5.0 Approval of Agenda**
- 6.0 Approval of Minutes**
- 7.0 Scheduled Guests**
- 8.0 Expenditures Reports**
 - 8.1 Anne Simpson hourly increase**
 - 8.2 Michigan History Subscription; 1 yr \$19.95, 2 yr \$34.95**
- 9.0 Officer Reports**
- 10.0 Member Reports**
 - 10.1 Archives**
 - 10.2 Anne has been working with Linda Klencer and Ed Wall looking for pictures for historical markers**
 - 10.3 Sutherland-Wilson Farm**
- 11.0 Old Business**
 - 11.1 SHPO letter regarding the Harwood Historic District report**
 - 11.2 Inventory of Historic property/building update**
Reason for request
- 12.0 New Business**
 - 12.1 Calendar for 2017**
 - 12.2 February 1; April 5; May 3; June 7; September 6; November 1**
 - 12.3 Annual report outline**
 - 12.4 Bricks for Revolutionary War Soldiers at SWF Ramp**
- 13.0 Next Meeting 1 February 2017 5:30 p.m.**
- 14.0 Adjournment**