

**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
AGENDA**

5:30 p.m. 6 September 2017

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 Possible 2% increase for Anne Simpson**
- 9.0 Officer Reports**
 - 9.1 Eagle Scout report**
- 10.0 Member Reports**
 - 10.1 Archives**
 - 10.2 Exhibits for Harvest Festival**
 - 10.3 Sutherland-Wilson Farm**
 - 10.4 Kitchen Foundation update**
- 11.0 Old Business**
 - 11.1 Harvest Festival update September 17, 2017 2-5 pm SWF**
- 12.0 New Business**
 - 12.1 2018 will be 10th year for Harvest Festival**
 - 12.2 Annual report items**
- 13.0 Next Meeting 1 November 2017 5:30 p.m.**
- 14.0 Adjournment**

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township Clerk's Office 3 business days prior to the meeting. The Clerk's Office can be reached at 734-822-3120 or via email clerk@pittsfield-mi.gov.