

**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
AGENDA**

5:30 p.m. 6 November 2019

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**
- 9.0 Officer Reports**
- 9.1 Hosting Washtenaw County Historical Consortium November 19 at 1 p.m.**
- 9.2 Letter to Etter regarding Lions**

- 10.0 Member Reports**
- 10.1 Archives**
- 10.2 Sutherland-Wilson Farm—Paas**

- 11.0 Old Business**
- 11.1 Celebrating 100 years of Women’s Suffrage-displays**
- 11.2 Updating the property survey**
- 11.3 Annual report to Board of Trustees**

- 12.0 New Business**
- 12.1 2020 meeting calendar**
February 5; April 1; May 6; June 3; September 2; November 4
- 12.2 Harvest Festival September 27, 2020**

- 13.0 Next Meeting 5 February 2020 5:30 p.m.**
- 14.0 Adjournment**