

**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
AGENDA**

5:30 p.m. 5 February 2020

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 (November 6, 2019 and January 15, 2020)
- 7.0 Scheduled Guests
- 8.0 Expenditures Reports
- 9.0 Officer Reports
- 9.1 Washtenaw County Consortium meeting at Pittsfield Township
- 10.0 Member Reports
- 10.1 Archives—Ann is out of the office thru end of February—work schedule changed due to library renovation.
- 10.2 Sutherland-Wilson Farm—Paas
- 11.0 Old Business
- 11.1 Celebrating 100 years of Women’s Suffrage-displays
- 11.2 Harvest Festival September 27, 2020
- 12.0 New Business
- 12.1 Election of Officers for 2020
- 12.2 Civil War display for August 2020 and Harvest Festival
- 13.0 Next Meeting 8 April 2020 5:30 p.m.
- 14.0 Adjournment