
**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
REGULAR MEETING MINUTES**

February 1, 2017
Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS PRESENT: Ferguson, LeClair, Richards, Scribner, Wall

MEMBERS EXCUSED: Harwood, Paas

OTHERS PRESENT: None

1.0 Call Meeting to Order/Determination of a Quorum

Chair Wall called the meeting to order at 5:30 p.m. A quorum was present.

2.0 Pledge of Allegiance

Chair Wall led the Pledge of Allegiance.

3.0 Roll Call

All present except Commissioners Harwood and Paas

4.0 Open Meetings Act/Public Comment

Under the Open Meetings Act, any person may come forward at this time to address the Commission. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

5.0 Approval of Agenda

Motion by Commissioner Scribner, supported by Commissioner Richards to approve the agenda as amended with the addition of **12.2 Election of Officers for 2017**.

MOTION CARRIED

6.0 Approval of Minutes for November 2, 2016

Motion by Commissioner LeClair, supported by Commissioner Richards to approve the minutes as presented.

MOTION CARRIED

7.0 Scheduled Guests

None

8.0 Expenditures Reports

Commissioner Scribner discussed the Revenue and Expenditure Report for the Period ending 12/31/2016.

9.0 Officers Reports

Chair Wall reported that the Pittsfield Charter Township Board approved, at the December 14, 2016 board meeting, the purchase of 10 historic markers to be ordered from Winsor Fireform. Members of the ACEIP Committee have been proof reading the markers and will meet on February 21, 2017.

Chair Wall reported that the Harvest Festival is scheduled to take place on September 17, 2017. The Saline Fiddlers and the Petting Farm are scheduled.

Chair Wall reported that the Pittsfield Historical Society approved purchasing bricks for the Revolutionary War soldiers. The DAR will be collecting donations to pay for inscribing the individual bricks.

Chair Wall announced that the AAUW will have a presentation on "Historic Preservation" on February 15, 2017 at 11:30 a.m. at the City Club. The cost of Admission is \$15.00 and includes a lunch. The reservation deadline is February 8, 2017.

10.0 Member Reports

10.1 Archives

Chair Wall met with archivist, Ann Simpson, regarding setting up a display in the lobby of the Pittsfield Charter Township Administration Building for August and September 2017. The display will feature the schools in Pittsfield Township. Ms. Simpson is also organizing the Sutherland-Wilson archives.

10.2 Sutherland-Wilson Farm

There are no new updates at this time.

11.0 Old Business

11.1 Harwood Historic District Report

Chair Wall presented the completed Harwood Heritage Farm Historic District Final Report.

Motion by Commissioner Scribner, supported by Commissioner LeClair to accept the additional material regarding the Final Report of the Harwood Heritage Farm.

MOTION CARRIED

11.2 Response Inventory of Historic Property/Building Update

Chair Wall has asked Ina Hanel-Gerdenich to update the 2008 Inventory and Analysis of Historic Resource Surveys. Chair Wall shared with the commission the affirmative and detailed response from Ms. Hanel-Gerdenich. In updating the Inventory, Chair Wall would also like to include an appendices of properties that have been lost or no longer exist. Chair Wall has asked Ms. Hanel-Gerdenich to give a proposal of the costs. Once the proposal is received, which may be in the fall of 2017, Chair Wall will present the request and proposal to the Pittsfield Township Board.

11.3 Bricks for Revolutionary War Soldiers

This item has been discussed in the Officer Reports.

12.0 New Business

12.1 Future Historic Districts

Chair Wall discussed suggested sites for future Historic Districts. Some possible historic properties include the lions at Gross Rd., the Hurd-Tefft property, and the silos on the Avis property.

12.2 Election of Officers for 2017

Motion by Commissioner LeClair, supported by Commissioner Scribner to reelect present officers by acclamation.

Mary Ellen Wall – Chair
Al Paas – Vice Chair
Janice Harwood – Secretary

MOTION CARRIED

13.0 Next Meeting

Wednesday, 5 April 2017, 5:30 p.m.

14.0 Adjournment

Motion by Commissioner Richards to adjourn the meeting at 6:10 p.m.

MOTION CARRIED