

PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION AGENDA

5:30 p.m. 1 November 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**
 - 8.2 Renewal of AASLH dues \$118.00**
- 9.0 Officer Reports**
 - 9.1 Eagle Project Report**
- 10.0 Member Reports**
 - 10.1 Archives**
 - 10.2 Sutherland-Wilson Farm**
 - 10.3 Kitchen Foundation update**
- 11.0 Old Business**
 - 11.1 Harvest Festival 10th year in 2018**
 - 11.2 Annual report outline**
- 12.0 New Business**
 - 12.1 Meeting schedule for 2018**
 - 12.2 February 7; April 4; May 2; June 6; September 5; November 7**
- 13.0 Next Meeting 7 February 2018 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.