

**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
AGENDA**

5:30 p.m. 5 September 2018

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 Archive supplies \$202.23
- 9.0 Officer Reports
 - 9.1 Michigan History Conference September 21-23, 2018, Sturgis, MI
- 10.0 Member Reports
 - 10.1 Archives
 - 10.2 Sutherland-Wilson Farm
 - 10.3 Kitchen renovation update--Al Paas
- 11.0 Old Business
 - 11.1 Harvest Festival 10th year in 2018—games, aprons, tours, volunteers
- 12.0 New Business
 - 12.1 Helen Richards Achives resolution, Board of Trustees, November 14, dedication November 15, time, refreshments
 - 12.2 Annual Report
- 13.0 Next Meeting November 7, 2018 5:30 p.m.
- 14.0 Adjournment