

**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
AGENDA**

5:30 p.m. 7 November 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 Hourly increase for Anne Simpson**
- 9.0 Officer Reports**
- 10.0 Member Reports**
 - 10.1 Archives**
 - 10.2 Sutherland-Wilson Farm**
- 11.0 Old Business**
 - 11.1 Annual Report**
 - 11.2 Helen Richards Archive resolution, Board of Trustees, November 14, 6:30 p.m., dedication November 15, 4 p.m., refreshments**
 - 11.3 Summary Harvest Festival 10th year 2018**
- 12.0 New Business**
 - 12.1 2019 Calendar**
February 6; April 3; May 1; June 5; September 4; November 6
- 13.0 Next Meeting February 6, 2019 5:30 p.m.**
 - 13.1 Elections**
- 14.0 Adjournment**