

---

PITTSFIELD TOWNSHIP HISTORICAL COMMISSION

REGULAR MEETING MINUTES

June 6, 2007, 6:30 p.m.

Pittsfield Township Administration Building

6201 W. Michigan Avenue

Ann Arbor, MI 48108

---

**MEMBERS PRESENT:** Byrd, Dodd, LeClair, Richards, Ticknor

**MEMBERS ABSENT:** Urda-Thompson, Wall

**OTHERS PRESENT:** Ina Hanel-Gerdernich

**1.0 Call Meeting to Order/Determination of a Quorum.**

Chair Dodd called the meeting to order at 6:30 p.m. and a quorum was present.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

**4.0 Open Meetings Act/Public Comment**

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

None

**5.0 Approval of Agenda**

Motion by Byrd, supported by Richards, to approve agenda.

Motion carried.

**6.0 Scheduled Guests:**

Ina Hanel-Gerdenich – scheduled to arrive at about 7pm.

**7.0 Officers Report**

7.1 Chair: two communications this month. One is a dispatch from AASLH with some articles of interest, and the other is History News (American Association for State and Local History) which includes an article about federal formula grants for museums.

7.2 Vice Chair: None

7.3 Secretary/Approval of Minutes.

Motion by Richards, supported by LeClair, to approve minutes of the May 2, 2007 meeting.

**Action: Motion Carried**

7.4 Expenditure Report:

The Historical Commission has \$11,918.31, which includes \$10,000 for contractual services of Ina Hanel-Gerdenich.

**8.0 Reports**

8.1 Archive Museum:

A new exhibit with nineteen dolls has been put up.

Nothing has been done yet to start work with Sean Connors as an intern.

8.2 SWFM:

A second coat of paint has been put on the house.

Some windstorm damage to the barn roof has been discovered. It has been reported to Christina Lirones to see if insurance coverage is available. An estimate for repairs will be obtained from Radford Roofing.

Also, some oral histories need to be transcribed. There are three, but one or two may already have been transcribed. Betty LeClair will ask Emily if her friend, Elizabeth Heller, is available to do this transcription for \$75.

Mary Ann \_\_\_\_\_, a writer from the Ann Arbor News, is doing a story on the upcoming dedication.

The county historical commission plaque issue will go before the county HDC. PTHC has been informed that this will be an award plaque, not an historic marker, and it will be from the county historic district commission to SWF for the restoration of the barn.

Dedication plans for August 26<sup>th</sup>: various individual duties for the event

and plans for sending invitations have been discussed.

## **9.0 Old Business**

- 9.1 Moving buildings: PTHC should hear before the next meeting about what \_\_\_\_\_ says about moving buildings and what kind of coverage they have as historic properties. Melissa Milton Pung from the county HD will write that up.
- 9.2 Terhune Cemetery: it has been decided not to move the stones. The DAR will try to restore and preserve them on site.

## **10.0 New Business**

**None**

**11.0 Next Meeting: Wednesday, July 11, 2007 at 6:30 p.m.**

## **12.0 Adjournment**

Moved by Commissioner Richards , supported by Byrd, to adjourn the meeting at 7:20pm, to be followed by a work session with Ina Hanel-Gerdenich.

***Action: Motion Carried.***

Respectfully submitted  
Marcia Ticknor

---

**Pittsfield Township Historical Commission**