

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING
WEDNESDAY, January 05, 2022, 7:00P.M.
32325 Franklin Road. Franklin, Michigan 48025**

I. MEETING CALLED TO ORDER

The Regular Meeting of the Historic District Commission was called to order by Gary Roberts, Chairman, via Remote Zoom at 7:00 P.M.

II. ROLL CALL

Present: Gayle Timmis, Mike Brassfield, Alex Stchekine, Alex Kokoszka, Laura Witty, Gary Roberts
Absent: Jill Wilke
Also Present: Bill Dinnan, Building Official and Historic District Commission Facilitator; Heather Mydloski, Village Clerk; Roger Fraser, Village Administrator

III. ADOPTION OF AGENDA

Motion by Timmis, seconded by Kokoszka to approve the agenda, as presented.

Ayes: Brassfield, Timmis, Stchekine, Kokoszka, Witty, Roberts
Absent: Wilke
Motion carried.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of October 06, 2021

Motion by Witty, seconded by Stchekine to approve the minutes of the Regular Meeting of October 06, 2021, as presented.

Ayes: Brassfield, Timmis, Stchekine, Kokoszka, Witty, Roberts
Absent: Wilke
Motion carried.

V. PUBLIC COMMENTS

There were no public comments.

V. NEW BUSINESS

A. Consider Exterior Renovations and Colors to the Barn, Accessory Building and Dental Office located at 32767 Franklin Road

Roberts asked if the applicant would consider another color. Applicant responded that he had put a lot of time and effort into the color selection process and was confident it was a stellar choice.

Stchekine asked if the applicant had considered the color for business use, will it limit tenant use? The Applicant replied he had thought about it and was confident in the aesthetic he was creating for business and overall.

Dinnan defined for the HDC the need for the applicant to acquire various Zoning Board of Appeals variances as they applied to the above (height and change of usages) ~~and in accordance with the Secretary of Interior Standard Number Nine (9) for Renovation.~~

Motion to approve the application for the Exterior Renovations and Colors to the Barn, Accessory Building and Dental Office located at 32767 Franklin Road as submitted in the application along with the supplemental information provided by Finnicum Brownlie Architects and subject to the Historic District Commission's future opportunity to review the color swatches that will be applied to the building; also subject to the parking aisle asphalt will be extended to the south property line for a future connection; the Historic District extends their support and recommendation for all three (3) of the applicants Zoning Board of Appeals variances requested, and in accordance with the Secretary of Interior Standard Number Nine (9) for Renovation.

Roll Call Vote

Brassfield	AYE
Timmis	AYE
Stchekine	AYE
Kokoszka	AYE
Witty	AYE
Roberts	AYE

Absent: Wilke

Motion carried.

B. Consider Roof Replacement for House and Garage for 26200 Carol Ave.

Roberts stated the applicant had been at the December 01, 2021, meeting and since there was not a quorum present there could not be an official action.

The applicant stated the roof replacement was an emergency issue and the HDC unofficially approved the color he submitted so he could move forward under the circumstances.

The project has since been completed with the color that was submitted, Max Def Moire Black dimensional shingles. Roberts asked that item be finalized and closed.

Motion by Kokoszka, seconded by Wilke to approve the Roof Replacement for House and Garage for 26200 Carol Ave with Max Def Moire Black dimensional shingles as presented.

Ayes: Brassfield, Timmis, Stchekine, Kokoszka, Witty, Roberts
Absent: Wilke
Motion carried.

C. Consider Barn Color Change for 32731 Franklin Road

Roberts stated the applicant had been at the December 01, 2021, meeting and since there was not a quorum present there could not be an official action.

Responding to Roberts, Dinnan defined the structural renovation of the building was now complete and sound. He further stated there is an electric issue that he is working with the applicant on, but they are in process to be fully compliant.

Roberts commended the Commissioners for encouraging the applicant to renovate his property rather than demolish it.

Motion by Timmis, seconded by Stchekine to approve the Barn Color Change for 32731 Franklin Road as submitted, Sherwin Williams 2819, Downing Slate for the exterior siding and Sherwin Williams 7006, Extra White for all trim and doors, as presented.

Ayes: Brassfield, Timmis, Stchekine, Kokoszka, Witty, Roberts
Absent: Wilke
Motion carried.

VIII. ADJOURNMENT

Motion by Roberts, seconded by all to adjourn the meeting.

The meeting was adjourned at 8:14 P.M.

Submitted,

Heather Mydloski, Recording Secretary

Dana Hughes, Village Clerk