

**Village of Franklin
Historic District Study Committee Meeting
Wednesday, January 9, 2019 6:00 P.M.
At the Franklin Village Hall – Broughton House
32325 Franklin Road, Franklin, MI**

I. MEETING CALLED TO ORDER

The Meeting of the Historic District Study Committee was called to order by Gary Roberts, Chairman, at the Franklin Village Hall – Broughton House, 32325 Franklin Road, Franklin, MI at 6:04P.M.

II. ROLL CALL

Present: Gary Roberts, Historic District Commission; Nena Downing, Planning Commission; Eileen Harryvan, Historic District Commission; Amanda Davis, Historic Preservation Consultant
Absent: Fred Gallasch, Village Council (excused)
Also Present: Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

**Motion by Downing, seconded by Harryvan to approve the agenda, as presented.
Motion was approved unanimously.**

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of October 30, 2018

**Motion by Downing, seconded by Harryvan to approve the minutes of the Regular Meeting of October 30, 2018, as presented.
Motion was approved unanimously.**

V. NEW BUSINESS

A. Review of Status Report to be submitted to Village Council.

The contents of the report were reviewed, and a number of properties that were not yet included in the list for the non-contiguous Historic District consideration were discussed. The specific properties, that the committee agreed that follow up contact should be made, were:

1. 25095 Romany Way
2. 32805 Wing Lake
3. 31275 Franklin Road
4. 25300 W. 13 Mile Road
5. 25520 13 Mile Road

Additional corrections were made to minor typographical and labeling corrections, which would be corrected in time to include it in the meeting materials for the next Village Council meeting on January 14, 2019.

Roberts noted that other properties that the committee will continue to pursue include: the Franklin Community Church, and the Franklin Community Association property, the Kreger

House, barn and former shed (now public restrooms) as well as the vacant Village owned land south of the cemetery fence which should be included as well.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Motion by Roberts to adjourn the meeting.

Motion was approved unanimously.

There being no further business, the meeting was adjourned at 6:30 PM.

Submitted,

Eileen H.Pulker, Clerk