

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING
WEDNESDAY, February 7, 2024, 7:00 P.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, at 7:00 P.M.

II. ROLL CALL

Present: Mike Brassfield, Alek Kokoszka, Angie Nagle, Gary Roberts, and Alex Stchekine

Absent: Gayle Timmis and Laura Witty

Also Present: Bill Dinnan, Administrator, Roger Fraser, Village Administrator, and Susan Goldstrom, Assistant Administrator

III. ADOPTION OF AGENDA

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

Ayes: Brassfield, Kokoszka, Nagle, Roberts, and Stchekine

Nays: None

Motion carried.

VI. ADOPTION OF THE MINUTES

A. Regular Meeting of January 3, 2024

Motion by Stchekine, seconded by Kokoszka to approve the minutes of the Regular Meeting of January 3, 2024, as presented.

Ayes: Brassfield, Kokoszka, Nagle, Roberts, and Stchekine

Nays: None

Motion carried.

V. PUBLIC COMMENTS

No comments.

VI. OLD BUSINESS

A. Discuss 32767 Franklin Road, Franklin the Village Dental Office's Barn.

Roberts reviewed to the Commissioners the previously approved plans for the barn.

Thayne Hellebuyck, Next Level Building Solutions

Thane Halbach explained that the previous owner of the barn added windows that are not being included in the current renovation project. He also explained that the roof of the barn was not installed properly and needs to be replaced before the interior build-out can begin.

Discussion included:

- The replacement of windows and doors, and the use of cedar shake roofing.
- It was explained that the original plan was approved but has been modified to omit one window and replace it with French doors, and that the roof will be replaced with asphalt shingles or metal roofing. The possibility of a cedar shake shingles roof was discussed, also.
- The contractor was looking for approval to replace the roof with a darker color to match the existing building.

Motion by Roberts, seconded by Nagle to approve a modification to the approved plan for the barn at 32767 Franklin Road to include replacing the cedar shake shingles with the dimensional asphalt shingle darkened color that is similar to the existing structure there, in the opinion of the building official and the removal of the windows as proposed on the north and west side to just be the board and batten.

Ayes: Brassfield, Kokoszka, Nagle, Roberts, and Stchekine

Nays: None

Motion carried.

VII. NEW BUSINESS

A. Consider Garage Door Replacement for 32350 Bowden Lane.

Steve Ernst, 32350 Bowden Lane

He explained his plans to replace the old wooden garage door with a composite door. The reason for replacing the door is that it is a solid wood door and it has been there since about 1959 or 60. Now it has started warping and absorbing a lot of moisture. Also, the weight of the current door is a concern.

Discussion included painting.

Motion by Kokoszka, seconded by Nagle to approve the garage door at 32350 Bowden Lane with panelized doors similar to the original doors and paint it to match the siding.

Ayes: Brassfield, Kokoszka, Nagle, Roberts, and Stchekine

Nays: None

Motion carried.

VII. ADJOURNMENT

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

The meeting was adjourned at 7:29 P.M.

Submitted,

Dana Hughes, Village Clerk