

**VILLAGE OF FRANKLIN  
HISTORIC DISTRICT COMMISSION  
REGULAR MEETING  
WEDNESDAY, March 02, 2022, 7:00P.M.  
26425 Wellington 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 the Franklin Community Church, 26425 Wellington Road, Franklin, MI at 7:02 P.M.

**II. ROLL CALL**

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

**III. ADOPTION OF AGENDA**

With the correction to approve the Minutes of January 5, 2022 meeting and not October 6, 2021.

**Motion by Timmis, seconded by Brassfield to approve the agenda, as amended.**

**Ayes: Brassfield, Timmis, Stchekine, Roberts**

**Absent: Kokoszka, Witty, Wilke**

**Motion carried.**

**IV. ADOPTION OF THE MINUTES**

**A. Regular Meeting of January 05, 2022**

On page 2, under **A. Consider Exterior Renovations and Colors to the Barn, Accessory Building and Dental Office located at 32767 Franklin Road**, the sentence at the end of the third paragraph. Roberts suggested the following correction: move **“and in accordance with the Secretary of Interior Standard Number Nine (9) for Renovation”** from that paragraph and add the statement to the end of the motion.

**Motion by Timmis, seconded by \_\_\_\_\_ to approve the minutes of the Regular Meeting of January 5, 2022, as amended.**

**Motion carried.**

**Ayes: Brassfield, Timmis, Stchekine, Roberts**

**Absent: Kokoszka, Witty, Wilke**

**Motion carried.**

## **V. PUBLIC COMMENTS**

There were no public comments.

## **VI. NEW BUSINESS**

### **A. Consider Installation of a Boxed Window and Paint Color at 26243 Vincennes Avenue**

Roberts stated the request was to replace a window in the kitchen on the west side of the dwelling as presented in photograph. The applicant, Mr. Zeman, stated the window replacement was for a kitchen remodel.

Timmis asked if the applicant would be keeping the same window mullion pattern. The contractor stated the design would be the same except window would larger. The applicant added that the top part of the window would have the mullion and the bottom would be more open and it would be consistent with the other windows.

Roberts stated two concerns: (1) care would be needed to put in a new header because it is holding up the second floor; (2) the Historic District Commission is asking everyone in the district to use a wood product. He also stated there are factory finish products that are very sustainable. He asked the applicant to specify a wood design with his contractor and stated many manufactures that make aluminum clad also make wood product in a factory pre-finish. He would approve the window exactly like it was as long as it was an all-wood design. The applicant thought that was a fair request as he was waiting for a formal approval. And he stated he would defer to his designer and contractor, but he wants the new window to look and feel like the rest of the windows in the house.

**Motion by Stchekine, seconded by Timmis for the Historic District Commission to approve the installation of a boxed window and paint color as describe here at 26243 Vincennes Avenue as presented with the being made of wood as opposed to aluminum with being Westhighland White to be consistent with the rest of the windows and in accordance with the Secretary of Interior Standard Number Nine (9) for Rehabilitation.**

**Ayes: Brassfield, Timmis, Stchekine, Roberts**

**Absent: Kokoszka, Witty, Wilke**

**Motion carried.**

**Comments from Chairman Gary Roberts:**

Amanda Davis, Historic Preservation, has received the comments for SHPO on the district expansion and there were a lot of little things the pertain to every property in the district. She is currently going through that data now. One of the interesting pieces of that correspondent is they have classified the FCA property as not only important but as a contributing cultural landscape. That implies they are going to require it. In the next couple of weeks, the Historic District Study Committee should be getting back together with Amanda and see if she has trouble cleaning up these other comments. And if she need help, she will let both groups know. That is moving forward and finally got a respond from the State.

## **VIII. ADJOURNMENT**

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

The meeting was adjourned at 7:18 P.M.

Submitted,

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Dana Hughes, Village Clerk