

**Village of Franklin
Historic District Study Committee Meeting
Wednesday, June 27, 2018 7:00 P.M.
At the Franklin Village Hall – Broughton House
32325 Franklin Road, Franklin, Michigan**

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 7:02 P.M.

II. ROLL CALL

Present: Amanda Davis, Historic Preservation Consultant; Gary Roberts, Historic District Commission; Nena Downing, Historic Society; Eileen Harryvan, Historic District Commission; Fred Gallasch, Village Council

Absent: None

Also Present: Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

Motion by Roberts to approve the agenda, as presented.

Motion was approved unanimously.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of May 2, 2018

Motion by Downing, seconded by Harryvan to approve the minutes of the Regular Meeting of May 2, 2018, as presented.

Motion was approved unanimously.

V. UNFINISHED BUSINESS

A. Consider possible Historic District additions to the non-contiguous properties.

Roberts referred to Davis' email dated June 25, 2018 which listed additional potential properties to the "List of 30". Davis had looked through previous surveys which the Historical Society had in boxes at the Historic Museum. She further explained that none of them had been vetted and she had been unable to locate a copy of the local Historic District Final Report. Roberts mentioned that information on all the properties in the National Historic District could be found on the Oakland County Historical Commission website.

There was a discussion about some specific houses on the list and the possible inclusion of others.

B. Review Target List of those homes to be considered.

Roberts suggested the Committee establish a Rating Scale for all houses being considered:

1. 1st Class Property, contributing
2. Maybe
3. Non-contributing property

There are different "levels" within each category which would need to be evaluated and assessed as to its importance to the Village.

Davis will cross reference and consolidate all the houses on the National Register and the other lists of houses into a "Master List". Downing will take pictures of those houses not on the "List of 30".

Downing will check to see if the Museum has the books containing pictures/survey of all the houses in the Weir/York Study 1991 and if so, if they had been scanned and copied. Pulker stated that originally there had been a set of five (5) books; she had two (2) and possibly the Historic Society had the other three (3). Downing will check.

Roberts suggested the Committee drive around the Village to gather information and evaluate the houses on the "Master List". As a Committee those properties which had been deemed historic and did not need to be scrutinized for possible inclusion were checked off the list. Downing will combine and edit the "working" list. Roberts suggested the list be formatted such that a rating and/or note for each house could be included. Those houses already on the "List of 30" will have a particular designation. Downing will also work with Pulker to include owner names. However, the list will be organized by roads for the Committee's "Drive By".

The process of designating a house "historic" was discussed. Roberts requested that Davis provide a map with colored dots indicating which properties belong in which category: #1, #2, or #3.

C. Review the draft of a letter to be sent to those homeowners whose homes might be considered to be part of the District.

Roberts did not change the letter since the May draft. He did, however, state some additions he would consider including; i.e., personal financial advantages.

D. Review other possible marketing materials.

Discussion ensued about different ways to translate the advantages; i.e., before and after information.

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 8:14 P.M.

Submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk