

**Village of Franklin
Historic District Study Committee Meeting
Wednesday, September 5, 2018, 5:30 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, Michigan at 5:35 P.M.

II. ROLL CALL

Present: Amanda Davis, Historic Preservation Consultant; Gary Roberts, Historic District Commission; Nena Downing, Historic Society; Fred Gallasch, Village Council
Absent: Eileen Harryvan, Historic District Commission
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 June 27, 2018

**Motion by Downing, seconded by Gallasch to approve the minutes of the Regular Meeting of June 27, 2018, as presented.
Motion was approved unanimously.**

V. UNFINISHED BUSINESS

A. Review Target List and Report of Reviewed homes to be considered.

Roberts outlined the process the committee would use to determine which homes were worthy of further inspection and possible inclusion on the list for Historic District non-contiguous properties. Photos of the eighty (80) homes were shown and evaluated: 1-1st Class property, contributing, will be sent a letter, “Historic District Commission Boundary Study” and an invitation to an “informational session”, 2- Property would be discussed and 3-Non-contributing property and would not receive a letter. The list would also include the original “List of 30”.

Gallasch thought it imperative that the records on the pertinent properties be kept and preserved for the future. Downing will open a file at the Museum for all the current information, including notes, and be available for updates and Pulker would keep an additional file at the Village Office.

Using the photos, the committee discussed and graded each house. Discussion ensued about properties qualifying as having historical value based on architectural features and/or association with a celebrated person, either locally or otherwise. This would give a home a personal history, (a personal significance to the history of the Village), not an historical significance. The possibility of compiling such a list was discussed. Encouraging the upkeep of historically significant properties was discussed.

The next step would be the re-charting of the 1's and 2's, plus about a dozen homes which were not on the list and should be. It was requested that those new addresses be emailed to the members so they could be checked. A follow-up meeting would be scheduled.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Motion by Downing, seconded by Davis to adjourn the meeting.

Motion was approved unanimously.

There being no further business, meeting was adjourned at 7:01 P.M.

Submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk