

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING
WEDNESDAY, October 4, 2023, 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, Gary Roberts, Gayle Timmis, Alex Stchekine and Laury Witty

Absent: None

Also Present: Bill Dinnan, Building Official, Roger Fraser, Village Administrator, Dana Hughes, Village Clerk

III. NOMINATION OF OFFICERS

Motion by Roberts, seconded by Kokoszka to approve the nomination of Gary Roberts as Chairman, Mike Brassfield as Vice Chairman and Gayle Timmis as Secretary.

Ayes: Brassfield, Kokoszka, Roberts, Stchekine, Timmis and Witty

Nays: None

Motion carried.

IV. ADOPTION OF AGENDA

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

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

Nays: None

Motion carried.

V. ADOPTION OF THE MINUTES

A. Regular Meeting of June 7, 2023

Motion by Stchekine, seconded by Brassfield to approve the minutes of the Regular Meeting of June 7, 2023, as submitted.

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

Nays: None

Motion carried.

V. PUBLIC COMMENTS

Pam Hansen

- She provided the HDC with an update of the July 10th Village Council meeting. She talked about the cell service in the Village and a report prepared by a consulting firm that assessed the cell strength of the three major carriers. There was also discussion regarding the health risks associated with cell towers.

Discussion followed.

Pam Hansen also talked about the plan to expand the Historic District. She stated her plan to provide the Village Council with a PowerPoint presentation regarding the expansion of the Historic District boundaries. This will be to help them understand why adding the new properties to the Historic District will be a good thing.

VI. NEW BUSINESS

A. Consider 32310 Franklin Road Exterior Paint Color

Gary Roberts stated that 32310 Franklin Road is the old schoolhouse. The homeowner would like to repaint the exterior gray and white. He stated that he would be okay if the homeowner would like to paint the gray a shade or two lighter in color.

Discussion followed.

Motion by Timmis, seconded by Kokoszka for the Historic District Commission to approve the paint color as describe here at 32310 Franklin Road as presented with being Westchester Gray (SW 2849) for exterior color and Classical White (SW 2829) for trim to be in accordance with the Secretary of Interior Standard Number Nine (9) for Rehabilitation.

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

Nays: None

Motion carried.

There was a discussion regarding the dentist office. Roger Fraser stated that the Village has not had any contact from the owners. But the Village will continue to pursue this matter. Roger stated the primary concern is the condition of the barn.

VIII. ADJOURNMENT

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

The meeting was adjourned at 7:26 P.M.

Submitted,

Dana Hughes, Village Clerk