

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING**

WEDNESDAY, October 6, 2021, 7:15P.M.

**The Historic District Commission did not assemble at a physical place;
the meeting was held electronically via “Zoom.us ©”, in accordance with the
Michigan Open Meetings act, as amended by 2020 PA 228**

I. MEETING CALLED TO ORDER

The Regular Meeting of the Historic District Commission was called to order by Mike Brassfield, Vice-Chairman, via Remote Zoom at Village Hall (Broughton House) at 7:15 P.M.

II. ROLL CALL

Present: Mike Brassfield (Franklin, MI), Alex Stchekine (Franklin, MI), Jill Wilke (Franklin, MI) and Laura Witty (Franklin, MI)
Absent: Alek Kokoszka, Gary Roberts and Gayle Timmis
Also Present: Heather Mydloski, Village Clerk; Bill Dinnan, Building Official, Roger Fraser, Village Administrator; Pam Hansen, Liason

III. ADOPTION OF AGENDA

Motion by Witty, seconded by Stchekine to adopt the Agenda, as presented.

Ayes: Brassfield, Alex Stchekine, Jill Wilke and Laura Witty
Nays: None
Absent: Alek Kokoszka, Gary Roberts and Gayle Timmis

Motion carried.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of September 1, 2021

Motion by Stchekine, seconded by Witty to approve the minutes of the Regular Meeting of September 1, 2021, as presented.

Ayes: Brassfield, Alex Stchekine, Jill Wilke and Laura Witty
Nays: None
Absent: Alek Kokoszka, Gary Roberts and Gayle Timmis

Motion carried.

V. PUBLIC COMMENTS

No Public Comments

VI. NEW BUSINESS

A. Consider 32611 Franklin Road Sign Application

Witty asked if the sign applicant was presented, where it was confirmed, the applicant was not attending the meeting.

Dinnan stated that the ground sign that is being presented was the one that Loyal Paws had previously installed. Dinnan stated that they are not changing the structure, sign or location.

Dinnan stated that just the insert will be changed to say, "The Drake Center" and meets all criteria under the ordinance, so it is strictly being presented for approval by the Historic District Commission. As well as the small sign that will be installed on the building located at 32611 Franklin Road.

Brassfield stated if the request meets all criteria and it is just a name change the Historic District Commission is basically giving approval as submitted.

Motion by Witty, seconded by Wilke that the sign application submitted for 32611 Franklin Road, Franklin, Michigan be approved as submitted in accordance with the photographs that was part of the application for the wall sign and also the ground sign and find they are consistent: in accordance with the Secretary of the Interior's Standards for Rehabilitation #9.

Ayes: Brassfield, Alex Stchekine, Jill Wilke and Laura Witty

Nays: None

Absent: Alek Kokoszka, Gary Roberts and Gayle Timmis

Motion carried.

VII. DISCUSSION ITEMS

Mydloski stated that Amanda Davis was having internet problems because she was going to review with the Historic District Commission the final draft of the Historic District Study Committee Report as well as Roberts.

Mydloski stated that Roberts will be presenting to the Village Council on Monday, October 11, 2021.

Proceedings, Village of Franklin Historic District Commission
Regular Meeting, Wednesday, October, 6, 2021, 7:15 P.M.

IX. ADJOURNMENT

Motion by Brassfield to adjourn the meeting.

The Meeting was adjourned at 7:25 P.M

Respectfully Submitted,
Connie Folk, Recording Secretary

Heather Mydloski, Village Clerk