

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING
WEDNESDAY, November 2, 2022, 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 7:01 P.M.

II. ROLL CALL

Present: Alek Kokoszka, Gary Roberts, Gayle Timmis, Alex Stchekine, Laura Witty

Absent: Mike Brassfield and Jill Wilke

Also Present: Roger Fraser, Village Administrator, Dana Hughes, Village Clerk

III. ADOPTION OF AGENDA

Motion by Timmis, seconded by Kokoszka to approve the agenda, as amended to include Item “C” an update on Notice of Violation for 32767 Franklin Road.

Ayes: Kokoszka, Stchekine, Timmis, Witty, Roberts

Nays: None

Motion carried.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of September 7, 2022

Motion by Kokoszka, seconded by Wilke to approve the minutes of the Regular Meeting of July 6, 2022, with corrections.

Ayes: Kokoszka, Stchekine, Timmis, Witty, Roberts

Nays: None

Motion carried.

V. PUBLIC COMMENTS

No Public Comments

VI. NEW BUSINESS

A. Consider 32620 Franklin Rd. Shingle Tear-off & Re-Shingling of Roof

The two requests before the Historic District Commission are for 32620 Franklin Road. The first is for a roof shingle tear-off and re-shingling. A sample was provided of the black shingle, which is a dimensional shingle, almost identical to what they currently have. The second request to replacement of bricks on the chimney. The sample bricks, which are similar to the current bricks on the chimney, were also provide for the Historic District Commission’s review.

Motion by Timmis, seconded by Stchekine to approve the application received October 4th, 2022, for this shingle removal and replacement, including the flashing for the building located at 32620 Franklin Road. These shingles shall be as presented at the meeting which are CertainTeed Moire Black in color, which match the previously existing roofing shingles and find it is in accordance with the Secretary of Interior Standards for Rehabilitation #9.

Ayes: Kokoszka, Stchekine, Timmis, Witty, Roberts

Nays: None

Motion carried.

B. Consider 32620 Franklin Road Replacement of Bricks on Chimney

Motion by Stchekine, seconded by Kokoszka to approve the motion to consider the replacement of bricks on the chimney 32620 Franklin Road the bricks as presented, as I find it is in accordance with the Secretary of Interior Standards for Rehabilitation #9.

Ayes: Kokoszka, Stchekine, Timmis, Witty, Roberts

Nays: None

Motion carried.

C. Update on Notice of Violation on 32767 Franklin Road

Discussion:

Fraser stated that the Village has talked with the architect, Bill Finnicum. Has tried to get a hold of the property owner and it appears as though they have run out of momentum. They are not currently working out of the dentist office, but just occasionally. The Building Official has not been able to get any response from them either. Building Official to follow up.

VIII. ADJOURNMENT

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

The meeting was adjourned at 7:11 P.M.

Submitted,

Dana Hughes, Village Clerk