

Village of Franklin
Historic District Study Committee Special Meeting
Wednesday, November 03, 2021, 6:00 P.M.
The Historic District Study Committee 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 Meeting of the Historic District Study Committee was called to order by Gary Roberts, Chairman, at 6:05 PM.

II. ROLL CALL

Present: Nena Downing, Franklin, MI; Fred Gallasch, Franklin, MI;
and Gary Roberts, Franklin, MI

Absent: Amanda Davis, Historic Preservation Consultant and Eileen Harryvan (who arrived at 6:14 PM.)

Also Present: Heather Mydloski, Village Clerk

III. ADOPTION OF AGENDA

Motion by Downing, seconded by Gallasch to approve the agenda, as presented.

Motion was approved unanimously.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of September 01, 2021

Roberts wanted to have further discussion with Davis at the next meeting about the provision for the Village Green Property that was listed in her comments within the minutes.

Motion by Downing, seconded by Gallasch to receive and file the minutes of the Regular Meeting of September 01, 2021, as amended to include a discussion for the provision of the Village Green Property at the next scheduled meeting Historic District Study Committee of December 07, 2021, at 6:00 PM.

Motion was approved unanimously.

V. Schedule A Public Hearing for the Historic District Study Commission Local Historic Modification Report Comment Period.

Roberts suggested the Public Hearing to be held on December 07, 2021, at 6:00 PM at the Village Hall) for the Historic District Study Commission Local Historic Modification Report Comment Period as described by the State Historic Preservation Office (SHPO.)

Gallasch mentioned there was a Diversity, Equity, and Inclusion Committee on the same day at 8:00 PM. Roberts pointed out that the HDSC meeting is in person and the DE&I meeting is via ZOOM© and they are two hours apart, so there is no issue.

Motion to approve the scheduling of a Public Hearing for the Historic District Study Commission Local Historic Modification Report Comment Period to be held on December 07, 2021, at 6:00 PM at the Village Hall.

Motion was approved unanimously.

VI. PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Roberts to adjourn the meeting.

Motion was approved unanimously.

The meeting was adjourned at 6:15 PM.

Respectfully submitted,

Heather Mydloski, Village Clerk