

**VILLAGE OF FRANKLIN
HISTORIC DISTRICT COMMISSION
REGULAR MEETING
WEDNESDAY, December 6, 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: Gary Roberts, Alex Stchekine, Gayle Timmis and Laury Witty

Absent: Mike Brassfield and Alek Kokoszka

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

III. ADOPTION OF AGENDA

Motion by Timmis, seconded by Stchekine to approve the agenda to include the Discussion of 32767 Franklin Road under New Business.

Ayes: Roberts, Stchekine, Timmis and Witty

Nays: None

Motion carried.

Fraser explained to the Commissioner that the Building Official had been in contact with the owner and had received a drawing of how they intended to enclose the barn. Copies of the drawing was handed out to the Commissioners.

VI. ADOPTION OF THE MINUTES

A. Regular Meeting of November 1, 2023

Motion by Stchekine, seconded by Witty to approve the minutes of the Regular Meeting of November 1, 2023, as presented.

Ayes: Roberts, Stchekine, Timmis and Witty

Nays: None

Motion carried.

V. PUBLIC COMMENTS

No comments.

VI. NEW BUSINESS

A. Consider Installation of Fence at 26041 Carol Ave.

Roberts explained that the homeowner, Lynn Sabbagh, is installing a black aluminum fence, that is four feet tall. He also stated that her neighbors have a similar type of fence already up. The placement of the fence will be in the backyard behind the garage. This will be a replacement for the current rotted wood fence.

Discussion followed.

Motion by Timmis, seconded by Stchekine for the approval of the fence application dated November 7, 2023, for 26041 Carol Avenue for a black aluminum picket style fence not to exceed four feet in height, 190 feet in length in accordance with the Secretary of Interior Standard Number Nine (9) for Rehabilitation.

Ayes: Roberts, Stchekine, Timmis and Witty

Nays: None

Motion carried.

B. Consider New Applicant for the Historic District Commission

This item was an informational item informing the Commissioners that an applicant had applied to fill the vacancy on the board left by Jill Wilke's passing.

Witty explained that the applicant is her neighbor and stated that she is interested in contributing to the Historic District. Roberts added that she is very interested in historic preservation.

Witty would like to have a proclamation for Jill Wilke's family for her dedication to the Village.

C. Discussion of 32767 Franklin Road, the Franklin Village Dental Office's Barn

Roberts stated the Commission needs to prepare to authorize the Building Official to move forward with a citation on this property. This would be the first step in the demolition by neglect process. Earlier in the day, Dinnan has had met with the new architect, who assures him that new plans are coming. Part of those plans includes the drawing the Commissioners received at this meeting. This matter is administratively tabled until the next regular Historic District Meeting.

Discussion followed.

VII. ADJOURNMENT

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

The meeting was adjourned at 7:10 P.M.

Submitted,

Dana Hughes, Village Clerk