

**Village of Franklin
Historic District Commission
Regular Meeting
Wednesday, January 2, 2019, 7:00 P.M.
At the Franklin Village Hall – Broughton House
32325 Franklin Road, Franklin, Michigan**

I. MEETING CALLED TO ORDER

The Regular Meeting of the Historic District Commission was called to order by Gary Roberts, Chairman, at the Franklin Village Hall – Broughton House, 32325 Franklin Road, Franklin, Michigan at 7:03 P.M.

II. ROLL CALL

Present: Garret Keais, Gayle Timmis, Jill Wilke, Laura Witty, Gary Roberts,
Absent: Mike Brassfield, Eileen Harryvan
Also Present: Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

Roberts proposed switching items New Business and Discussion items, in the event an applicant would be present for the demolition application.

Motion by Timmis, seconded by Wilke to approve the agenda, as amended.

Ayes: Keais, Timmis, Wilke, Witty, Roberts
Nays: None
Absent: Brassfield, Harryvan
Motion was approved.

IV. ADOPTION OF MINUTES

A. Regular Meeting of September 5, 2018.

Motion by Timmis, seconded by Wilke to approve the minutes of the Regular Meeting of September 5, 2018 as presented.

Ayes: Keais, Timmis, Wilke, Witty, Roberts
Nays: None
Absent: Brassfield, Harryvan
Motion was approved.

V. PUBLIC COMMENTS

No public was present, no comments were made.

VI. NEW BUSINESS

A. Consider Demolition Application for 31625 Briarcliff

No applicant was present to answer questions of the commission. Clerk Pulker reported that the comments from neighbors have been positive in support of the demolition.

Motion by Witty seconded by Wilke to recommend to Village Council the approval of the Demolition Application for 31525 Briarcliff, as there is no historical significance to this property, subject to preserving trees and vegetation as much as possible.

Ayes: Keais, Timmis, Wilke, Witty, Roberts

Nays: None

Absent: Brassfield, Harryvan

Motion was approved.

VII. Report on Historic Study Committee Progress.

Roberts summed up the Study Committee's progress, noting that at least six (6) property owners have voluntarily opted to be included in the non-contiguous district, letters are being collected for the necessary reports to follow, which will be compiled and all properties to be studied by Amanda Davis, Historic Consultant.

VIII. ADJOURNMENT

Motion by Roberts to adjourn the meeting.

Motion was approved unanimously.

There being no further business, the meeting was adjourned at 7:18 P.M.

Submitted,

Eileen H. Pulker, Clerk