

**Village of Franklin
Historic District Commission
Regular Meeting
Wednesday, December 6, 2017 7:00 P.M.
At the Franklin Village Hall – Broughton House
32325 Franklin Road, Franklin, MI**

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, MI at 7:02P.M.

II. ROLL CALL

Present: Eileen Harryvan, Garrett Keais, Gary Roberts, Gayle Timmis, Jill Wilke
Absent: Mike Brassfield, Laura Witty,
Also Present: Bill Dinnan, Building Official; Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

**Motion by Timmis, seconded by Harryvan to approve the agenda as presented.
Motion was approved unanimously.**

IV. ELECTION OF OFFICERS

**Motion by Timmis, seconded by Wilke to approve the slate of officers as follows, with no additional nominations having been received: Gary Roberts, Chairman; Garrett Keais, Vice-Chairman; Eileen Harryvan, Secretary.
Motion was approved unanimously.**

V. ADOPTION OF THE MINUTES

A. Regular Meeting of October 4, 2017.

**Motion by Timmis, seconded by Wilke to approve the minutes of the Regular Meeting of October 4, 2017 as presented.
Motion was approved unanimously.**

V. PUBLIC COMMENTS

No public was present, no comments were made.

VI. NEW BUSINESS

A. Consider Application for a New Sign at 32440 Franklin Road.

Roberts began the discussion noting that there were a number of problems with the application, most notably the illumination detail and distinct lack of historic character. Dinnan stated that he had reviewed the application and it did comply with the ordinance in size and location.

**Motion by Harryvan, seconded by Wilke to deny the sign application for 32440 Franklin Road, based on aesthetics, does not meet the current Village Sign Ordinance, Section 1474.11 Prohibited Signs (n) which states “Internally illuminated signs”, nor does it meet Historic District Guidelines.
Motion was approved unanimously.**

VII. DISCUSSION ITEMS

A. Report on Historic Study Committee Progress, Burger Barn.

Roberts briefly stated the proceedings of the previous meeting of the Historic District Study Committee, noting that the report is complete and will be forwarded to the Village Council for their consideration in January 2018.

B. Franklin Grill & Tavern Accessory Building Reconstruction.

Keais stated that he had reviewed the material that had been provided by the Clerk of minutes and other documents, and while there is no original material remaining, the HDC would still prefer that a structure resembling the shed be built. Keais agreed to send a letter to the property owner to encourage the construction of the new shed. Further property maintenance was discussed and it was noted that the dumpster surround needs some work. Dinnan will follow up with the property owner.

VIII. ADJOURNMENT

Motion by Roberts to adjourn the meeting.

Motion was approved unanimously.

There being no further business, the meeting was adjourned at 7:22 P.M.

Respectfully Submitted,

Eileen H.Pulker, Clerk