

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JANUARY 11, 2018**

Clinton called the meeting to order at 7:02 pm in the Second Floor Training Room at 201 West Ash Street, Mason MI.

Commissioner(s) present: Clinton, Cummings, Shattuck, Vogel
Commissioner(s) absent: Jewett, Linsley, Schullien
Also present: Elizabeth Hude, Community Development Director

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Cummings made a motion, seconded by Shattuck, to accept the meeting minutes from the September 25, 2017 meeting.

Yes (4)
No (0)
Absent (3)

MOTION APPROVED

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Elect Chair and Vice Chair

Cummings made a motion, seconded by Vogel, to elect Clinton as Chair of the HDC.

Vogel made a motion, seconded by Cummings, to elect Jewett as Vice Chair of the HDC.

Yes (4)
No (0)
Absent (3)

MOTION APPROVED

B. Motion: Approval of Renovation to 160 East Ash Façade

After discussion among HDC members, Vogel made a motion, seconded by Cummings, to approve the renovation to the 160 East Ash Façade.

Yes (4)
No (0)
Absent (3)

MOTION APPROVED

C. Commission members discussed moving Historic District Commission meetings to the Third Monday of every month, beginning at 6 pm. Hude will check to see what the process is for this type of request and report back to the Commission.

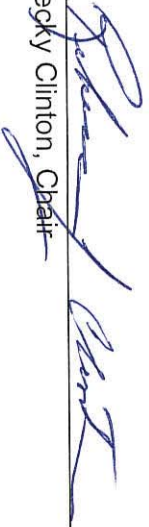
D. Cummings voiced concerns about the safety of people using the trail on Howell. There are dead trees that need to be taken care of along the creek.

LIAISON REPORT

Vogel gave an update on City business.

ADJOURN

Meeting adjourned at 7:34 pm.


Becky Clinton, Chair