

**REGULAR MEETING MINUTES
CHARTER TOWNSHIP OF NORTHVILLE
Historic District Commission**

DATE: January 26, 2023

TIME: 6:30 pm

PLACE: West Conference Room, Northville Twp. Hall

CALL TO ORDER: Bill Sivy called the meeting to order at 6:39 pm.

PRESENT: Margie Banner, Suzette Heathcoate, Diane Rosone, Robin Schleh, Fred Shadko, Bill Sivy

Absent: Scott Frush, Shanna Maitland

Guest: Joe Oldenburg

1. Approval of Minutes:

A. Meeting Minutes with correction for December approved.

Motion Made: Margie Banner

Second: Diane Rosone

Motion Approved

2. New Business

A. CLG Report

-Fred completed the report. It was reviewed and submitted.

3. UNFINISHED Business

A. Budget – \$4,579

B. Thayer

-The beams have been delivered to the school. Cost was \$4,175.

-Jeff Schneider from Mason Pro will donate the product for removing the paint from the brick on the outside of the schoolhouse and pay for the labor.

-The quote from Northville Lumber for the floor is \$6,937. It includes joist, hangers, tongue and groove plywood and delivery for the subfloor.

-Additional quotes will be obtained.

C. Historic Photos

-presentation was reviewed and corrections will be made.

D. Other

-Officers were elected and will remain the same.

4. ADJOURN: There being no further business, the meeting adjourned at 8:00 pm.

Next meeting February 23 at 6:30 pm Town Hall.

Respectfully submitted:

Diane Rosone

Approved: