

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

DATE: May 25,2023

TIME: 6:30 pm

PLACE: West Conference Room, Northville Twp. Hall

CALL TO ORDER: Bill Sivy called the meeting to order at 6:45pm.

PRESENT: Robin Schleh, Bill Sivy, Fred Shadko Suzette Heathcoate
There not being a quorum the group resolved to become a Committee
Of the Whole

ABSENT: Scott Frush, Diane Rosone, Shana Maitland, Margie Banner
Guest: Joe Oldenburg

1. Approval of Minutes: 3/23/23 Minutes- tabled

2. New Business

A. Veterans buried at Waterford Cemetery

1. Request from Township Clerk for information on veterans buried at the cemetery in order to place special plaques on their gravesites
2. Call was made to the clerk and after discussion decision was made to have HDC call Kurt Kuban, editor of the The Ville, regarding added information he may need for a future article in The Ville

3. UNFINISHED Business

A. Budget – \$4,579

B. Thayer School

1. Paint has been stripped from all sides of the building- by Mason Pro
2. Next is tuck pointing and replacement of bricks as needed- by Mason Pro
 - a. Discussion of color of mortar- gray chosen but left up to Sivy who will order premixed mortar from Lancaster Limeworks, Lancaster, Pennsylvania
3. Bricks
 - a. Antique Brick Co.,Highland Park, old bricks- Pallet (700 bricks) \$560
 - b. Sivy will go to vendor to match our bricks and arrange purchase and pick up
4. Floor
 - a. Current contractor, Monticello, has told us he cannot put in the floor until Fall 2023
 - b. Sivy has contacted Northville Lumber about possible donation of wood needed for floor. He will also ask them for suggested contractor to install floor.
 - c. Estimate for floor- \$7000- includes joists, tongue & groove plywood, no finish flooring
5. Security lights
 - a. Township tech person has recommended 4 security lights, with cameras, \$1500-\$4000, plus \$200/month to monitor the cameras

4. **ADJOURN:** There being no further business, the meeting adjourned at 7:40pm.
Next meeting May 25 at 6:30 pm Town Hall.

May 25, 2023 Reconvened Historic District Commission 8:05 pm

CALL TO ORDER: Bill Sivy called the meeting to order at 8:05pm.

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

ABSENT: Scott Frush, Diane Rosone, Shana Maitland
Guest: Joe Oldenburg

Minutes of March 23, 2023- Approved

Minutes of April 27, 2023- Approved

ADJOURN: There being no further business, the meeting adjourned at 8:10pm.
Next meeting June 22 at 6:30 pm Town Hall.

Respectfully submitted:

Joseph Oldenburg

Approved: