REGULAR MEETING MINUTES CHARTER TOWNSHIP OF NORTHVILLE Historic District Commission

DATE: September 28, 2023

TIME: 6:30 pm

PLACE: West Conference Room, Northville Twp. Hall

CALL TO ORDER: Bill Sivy called the meeting to order at 6:30 pm.

PRESENT: Margie Banner, Diane Rosone, Fred Shadko, Bill Sivy

Absent: Scott Frush, Suzette Heathcoate, Shana Maitland, Robin Schleh

Meeting of the committee of the whole.

1. Approval of Minutes:

A. Meeting Minutes will be approved at the next meeting.

2. New Business

A. Other-

We will keep the same meeting space and time for the 2024 calendar. February meeting will be the 5th Thursday of the month due to elections. We will combine November/ December meeting on December 5th.

3. UNFINISHED Business

A. Budget - \$0.00

B. Thayer

- -Engineering changes needed to be made.
- -Subflooring is done.
- -Township inspector has approved the construction.
- -Michael Brazen will provide a quote for repairs to the back corner addition.

C. Historic Photos

- -No update
- **D.** Other Bill will attend the national one room schoolhouse conference on 9/30.
- **4. ADJOURN:** There being no further business, the meeting adjourned at 7:05 pm. Next meeting October 26th at 6:30 pm Town Hall.

Respectfully submitted:

Diane Rosone Approved: