REGULAR MEETING MINUTES CHARTER TOWNSHIP OF NORTHVILLE Historic District Commission

DATE: August 24,2023

TIME: 6:30 pm

PLACE: West Conference Room, Northville Twp. Hall

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

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

Margie Banner, Scott Frush

ABSENT: Diane Rosone, Shana Maitland

Guest: Joe Oldenburg

1. Approval of Minutes: 7/27/23 Minutes- Approved

2. New Business

A. Frush- said he was a working on a new project involving HDC that he was not prepared to discuss in detail now. After discussion it was decided that that HDC would discuss the project when more details were available.

A. Budget - \$4,579

B. Thayer School

- 1. Bricks have been repaired, tuck pointed, and paint removed from exterior except some paint still on window sills
- 2. Floor- lumber (joists and sheets for sub floor) and hardware quotes
 - a. Mann's Lumber (Canton)- \$3706
 - b. Northville Lumber- \$4895
 - c. Recommend Mann's Lumber
 - d. Moved by Schleh, second by Banner, to accept Mann's quote- Approved
 - e. Lumber to be delivered 8/28/23
- 3. Security cameras
 - a. Banner has asked Shaun, tech support at Township, for recommendations for installation
 - b. Parks and Recreation has agreed to pay for monthly monitoring fee
- 4. Discussion of painting school scenes on the plywood covering the windows-Shadko will look into how this could be done

C. Historic Photos for West Conference Room

- 1. Presentation of foam board- 12x18- Approved
- 2. Six photos or more on west wall of room
- 3. Photos must be professionally mounted and framed with caption at the bottom
- 4. Frush to proceed to have photos made and mounted on foam board

D. Waterford Cemetery

- 1. Sivy received a call from a reporter for The Ville, referred by Kurt Kuban, about an article on Waterford Cemetery
- 2. Oldenburg reported that Michele Fecht was working on an article on 3 African American Civil War buried at Waterford
- 3. Sivy will call Kurt Kuban about this
- **3. ADJOURN:** There being no further business, the meeting adjourned at 7:35pm. Next meeting September 28, 2023 at 6:30 pm Town Hall.

Respectfully submitted: Joseph Oldenburg Approved: