

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

DATE: January 25, 2024

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,
Scott Frush Diane Rosone, Shana Maitland

ABSENT: None

Guests: Margie Banner, Joe Oldenburg

1. **Approval of Minutes:** 12/7/23 Minutes- Approved

2. **New Business**

A. Activities and Accomplishments of HDC

1. Dates and description of activities and accomplishments to be added and list will be brought back for further discussion at 2/29/24 meeting

B. Election of Officers 2024

1. Chair- Bill Sivy
2. Vice Chair- Fred Shadko
3. Secretary- Diane Rosone

C. SHPO grants

1. Grants no longer require match
2. \$5000- \$50,000- includes construction work
3. Deadline- November 2024
4. Suggestions- windows, security

D. Frush

1. Historic photos to be installed in West Conference Room
 - a. Rosone to send copies of photos to Frush that have inlays of two photos in each to complete install
2. Township has authorized a display case to be install on the wall opposite the entrance to the West Conference Room
 - a. Schleh volunteered to put together displays for the case
3. Suggested historic markers at township historic sites
 - a. Stinson Field- Six Mile and Beck
 - b. Legacy Park- a veteran's memorial
 - 1) It was stated that there is already a veteran's park at the entrance to Northville Hills
 - c. Stated that there is a historic marker, with 6 plaques of Township historic sites, at the new complex at 5 mile and Beck
 - d. Reminder that markers for historic sites is regulated by SHPO

Unfinished Business

A. Budget – \$7000

B. Thayer School

1. Security- important to have professionally installed system
 - a. Suggested vendors- ADT, Guardian, Simply Safe
 - b. Sivy and Banner to check with vendors
2. Addition on the back of the building needs some repair- Sivy to check into
3. Window replacement
 - a. Ken Brock is willing to look at the windows and make recommendations on repair and replacement but does not want to do the work himself. Approved \$800 for this.
 - b. HDC can use non licensed contractors to work on windows
4. Date plaque on building (1877)
 - a. Cleaning- too difficult to clean by non professional
 - b. Sivy to check possible vendors for this work

3. **ADJOURN:** There being no further business, the meeting adjourned at **7:35 pm**.
Next meeting February 29, 2024 at 6:30 pm Town Hall.

Respectfully submitted:

Joseph Oldenburg

Approved: