REGULAR MEETING MINUTES CHARTER TOWNSHIP OF NORTHVILLE

Historic District Commission DATE: February 29, 2024

TIME: 6:30 pm

PLACE: West Conference Room, Northville Twp. Hall

CALL TO ORDER: Fred Shadko called the meeting to order at 6:36pm.

PRESENT: Scott Frush, Diane Rosone, Robin Schleh, Fred Shadko, Jerry Wargo

ABSENT: Shana Maitland, Bill Sivy

Guests: Margie Banner

1. Approval of Minutes: January Meeting Minutes- approved unanimously

2. New Business

A. Introduction of new member Jerry Wargo to the board members and summary of the purpose of HDC was given.

3. UNFINISHED Business

A. Budget - \$7,000

B. Thayer School

- Margie has been in contact with Ken Brock, a historic builder. He will consult on the windows.
- Metro Alarm only does interior security.
- Fred made a motion to amend January meeting minutes to include that the repair of the edition on the back of the school was approved for up to \$800. Robin 2nd, All approved.
- There are two local companies in the MHPN directory for window repair. Only one has shown interest.
- **C. Historic photos** Scott continues to work with his contact at UPS store to produce photos.
- **D. Inventory of Accomplishments** Still working on completing.
- **E. Inventory Update** Fred will look at Wayne State archives for aerial of the Township.
- **4. ADJOURN:** There being no further business, the meeting adjourned at 7:40 pm. Next meeting March 28, 2024 at 6:30 pm Township Hall.

Respectfully submitted:

Diane Rosone, Commissioner

Approved: