REGULAR MEETING MINUTES CHARTER TOWNSHIP OF NORTHVILLE

Historic District Commission DATE: April 25, 2024

TIME: 6:30 pm

PLACE: West Conference Room, Northville Twp. Hall

CALL TO ORDER: Bill Sivy called the meeting to order at 6:36pm.

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

ABSENT: Shana Maitland GUESTS: Margie Banner

1. Approval of Minutes: March Meeting Minutes Approved

2. New Business

A. None

3. UNFINISHED Business

A. Budget – \$7,000

B. Thayer School

- **1.** Bill has not been in touch with mason regarding block repairs on addition in back of schoolhouse.
- 2. Bill met with ADT and Guardian regarding security system

ADT – five cameras, 12ft off ground mounted on brick, available on cell. \$3,700 down \$42 mo., covers 8ft range around the schoolhouse.

Guardian – 2 options

- **a.** 4 cameras white mounted under soffits, keypad with radio, door contact, inside motion sensor, recording in cloud, remote access, Geo fencing, real time alerts. \$2,389 down \$79 a month.
- **b.** Recorder with 30 days storage, access remotely with WiFi (but don't need WiFi) could access recorder. \$1,829 down \$49 mo.
- -no decision right now. Margie will talk to parks and rec. Bill will check with DTE.
- 3. An electrical panel will need to be installed. Bill will get a quote.
- **4.** Ken Brock has not looked at the windows yet. Bill looked in the MHPN handbook there were only two local contractors. One only did sashes. Bill will contact the only option from the list that is local and can do the entire job.
- **C. Other –** Steve Fecht has not returned calls regarding historic pictures.
- **4. ADJOURN:** There being no further business, the meeting adjourned at 7:19 pm. Next meeting May 23, 2024 at 6:30 pm Township Hall.

Respectfully submitted:

Diane Rosone, Commissioner