REGULAR MEETING MINUTES CHARTER TOWNSHIP OF NORTHVILLE Historic District Commission

DATE: July 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, Jerry Wargo

ABSENT: Shana Maitland, Scott Frush

Guests: Margie Banner, Joe Oldenburg

1. Approval of Minutes: 6/27/24 Minutes- Approved

2. New Business

A. Display case has been offered to HDC

- 1. We will accept offer to put items of historical interest in case opposite West Conference Room- Schleh and Banner to coordinate
- 2. Diane Rosone has resigned from HDC
- 3. Discussion of replacement of Rosone as note taker and decision was to have Oldenburg take minutes for HDC meetings

3. Unfinished Business

- A. Budget \$7000
- B. Thayer School
 - 1. Electrical panel installation
 - a. DTE service planner came out and looked at building for installation
 - b. DTE can put electrical box on the outside of the building or on the stanchion at existing utility pole next to cemetery fence
 - 1) After discussion decision was to put on stanchion at existing pole
 - c. Our electrician is responsible for installing underground conduit from pole to the school- our electrician is talking with DTE
 - d. There is a monthly charge of \$10-12 even if we don't use any electricity
 - e. Hoping for electrical panel installation this year
 - 2. Window replacement
 - a. Northville Lumber
 - Marvin- \$62,800Includes estimates include 8 windows.
 Recommend keeping window on east side of building as a door to satisfy code requirements
 - 2) Andersen- \$51,300- includes 8 windows.
 - b. Blackberry- Kalamazoo company
 - 1) No response yet, Sivy will follow up
 - c. Iverson Lumber
 - 1) Kolbe windows- makes historic window replacements
 - 2) No response, Sivy will follow up
 - d. Ken Brock- Willing to consult on window replacement. Banner to contact.
 - 3. Ceiling- Sivy to talk to Monticello Carpentry
 - 4. Steps
 - a. Schleh has a friend who works for Merlo Construction.

- b. Owner of Merlo lives in Salem Township.
- c. Schleh will pursue further.

C. Photos in West Conference Room

- 1. Schleh- resolution needed for good reproduction of photos- 300 DPI at 1/4 inch scale
- 2. Shadko to send one photo to Schleh contact for evaluation
- 3. Oldenburg to check photos of Waterford Village Industry at The HenryFord
- 4. Oldenburg to check with Northville Historical Society to see if they have original high resolution copies of other 5 photos for West Conference Room at Township Hall
- **3. ADJOURN:** There being no further business, the meeting adjourned at 8:05 pm. Next meeting August 22, 2024 at 6:30 pm Township Hall.

Respectfully submitted: Joseph Oldenburg

Approved: