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

**DATE: August 22, 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, Scott Frush

ABSENT: Shana Maitland, Jerry Wargo

Guests: Margie Banner, Joe Oldenburg

Approval of Minutes: 7/25/24 Minutes- Approved

- New Business- None
   Unfinished Business

   Budget \$7000
   Thayer School
  - 1. Electrical panel installation
    - a. McKenna Electric- Garden City quote
      - 1) Option 1- install meter and exterior disconnect with meter on building
      - 2) Option 2- install meter and disconnect on utility pole on SE corner of property
      - 3) Option 2 is preferred as it keeps electrical boxes off the exterior of a historic building
    - b. Discussion of contacting Shaw Electric because they have done work in the area-Banner to contact Shaw Electric
    - c. Sivy to contact Mutual Electric
  - 2. Window replacement
    - a. James Turner- on recommended SHPO list and will submit bid. Can make sashes out of any wood except pine
    - b. Blackberry- no response yet
  - 3. Steps
    - a. Merlo Construction came out and will submit a quote

## C. Photos in West Conference Room

- 1. Discussion of text with photos and recommendation of editing before install
- 2. Photos to be matted with text on mats, not on photos
- 3. Sivy to contact Hugh Jordan, police and fire historian about photos to be used in new police/fire HQ

## D. Display case at Township Hall

- 1. Designation of HDC case delayed due to primary election
- 2. Question of who will have access to the case
- 3. Sivy to create sign for case- "HDC Coming Soon"
- **3. ADJOURN:** There being no further business, the meeting adjourned at 8:05 pm. Next meeting September 26, 2024 at 6:30 pm Township Hall.

## Respectfully submitted:

Joseph Oldenburg

Approved: