

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

DATE: October 1, 2024

TIME: 7:00 pm

PLACE: West Conference Room, Northville Twp. Hall

CALL TO ORDER: Bill Sivy called the meeting to order at 7:00pm.

PRESENT: Bill Sivy, Fred Shadko, Margie Banner, Robin Schleh, Scott Frush

ABSENT Shana Maitland, Gerry Wargo

Guests: none

1. **Approval of Minutes:** 8/22/24 Minutes - Motion: Banner, Second: Shadko
Vote: All approved.

2. **New Business: NONE**

3. **Unfinished Business**

A. Thayer School

1. Electrical panel installation

a. Shaw Electric to install conduit from pole to schoolhouse, meter box and disconnect, and a circuit breaker panel, 2 outlets . NTE \$7648.50

b. Ayes: Bill Sivy, Fred Shadko, Margie Banner, Robin Schleh, Scott Frush

4. **ADJOURN:** There being no further business, the meeting adjourned at 7:07 pm.
Next meeting October 24, 2024 at 6:30 pm Township Hall.

Respectfully submitted:

Fred Shadko, vice chair

Approved at Oct 24 2024 HDC Meeting: Ayes: Bill Sivy, Fred Shadko, Margie Banner, Robin Schleh, Gerry Wargo
NAY: None