

**Village of Franklin
Historic District Commission
Regular Meeting
Wednesday, April 6, 2016 7:00 P.M.
At the Franklin Community Center/Kreger House
26225 Carol Avenue, Franklin, Michigan**

I. MEETING CALLED TO ORDER

The Regular Meeting of the Historic District Commission was called to order by Gary Roberts, Chairman, at the Franklin Village Hall, 32325 Franklin Rd, Franklin, MI at 7:02 P.M.

II. ROLL CALL

Present: Mike Brassfield, Eileen Harryvan, Gary Roberts, Gayle Timmis, Jill Wilke

Absent: Garrett Keais, Laura Witty

Also Present: Eileen Pulker, Clerk; Bill Dinnan, Building Official

III. ADOPTION OF AGENDA

Motion by Timmis, seconded by Harryvan to adopt the agenda, as presented.

Motion was approved unanimously.

IV. ADOPTION OF THE MINUTES

A. Regular Meeting of Wednesday, March 2, 2016.

Motion by Harryvan, seconded by Wilke to approve the minutes of the Regular Meeting of March 2, 2016, as presented.

Motion was approved unanimously.

V. PUBLIC COMMENTS

No comments were made at this time.

VI. NEW BUSINESS

A. Consider Building & Garage Addition at 32635 Franklin Road.

Tom Roberts, architect, for the project, presented revised drawings of the house and garage elevations (dated 3/17/16) incorporating the suggested requests from the March 2, 2016 HDC meeting: the demarcation between the old and new portions of the garage, the new second floor addition of the house, as well as the addition of a dormer to the front elevation and the raising of the chimney at least 3 feet above the roof of the addition. There was a discussion about the roof line on the north elevation.

It was suggested that the owners/architect return to the HDC with additional information on the materials, colors and additional design information on the north elevation.

Motion by Timmis, seconded by Wilke to approve the footprint for the building and garage addition at 32635 Franklin Road, as presented in the 3/17/16 plan, subject to the applicant returning to HDC for approval of specific materials and colors.

Ayes: Brassfield, Harryvan, Roberts, Timmis, Wilke

Nays: None

Absent: Keais, Witty

Motion carried.

B. Consider Roof Application for 32644 Franklin Road (Farmhouse Coffee).

Dinnan briefed HDC on the history of this application, being a retro-active approval. The Building Official spoke with the contractor and inspected the materials and colors. Approval was deferred to the Building Official.

C. Consider Complete Streets Committee member and alternate.

Timmis & Keais have volunteered to serve as HDC's Representatives on the Complete Streets Committee.

D. Consider Chimney Repair Application for 32710 Franklin Road (Slade House).

Dinnan stated the owners of the Slade House are in the process of completely taking down the chimney to the roofline and will rebuild using re-claimed brick. He will consult with them as to color.

Motion by Timmis, seconded by Harryvan to approve the repair of the chimney at 32710 Franklin Road (Slade House) using reclaimed brick to match the original. This determination is found to be in accordance with the Secretary of the Interior's Standards for Rehabilitation.

Ayes: Brassfield, Harryvan, Roberts, Timmis, Wilke

Nays: None

Absent: Keais, Witty

Motion carried.

VII. UNFINISHED BUSINESS

A. Discuss Barn on Franklin Farms Condominium Property.

There was no new information.

B. Certified Local Government, possible future projects.

Amanda Davis is currently working on this.

C. Discuss 32220 Franklin Road (Huda School), Landscaping, Approved Site Plan.

The Village Administrator is currently pursuing the matter.

D. Discuss 32760 Franklin Road (Franklin Grill), Approved Site Plan.

This item involves the outbuilding and will be pursued.

VIII. ADJOURNMENT

The meeting was adjourned at 7:55 P.M.

Submitted,

Gail Beke, Recording Secretary

Eileen H .Pulker, Clerk