

**MEETING MINUTES
CITY OF FARMINGTON HILLS
HISTORIC DISTRICT COMMISSION
July 13, 2022 -7:30 p.m.
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

CALLED MEETING TO ORDER: CHAIRMAN JIM PAULSON 7:33 PM

MEMBERS PRESENT: Ken Klemmer,
Lisa Martin
John Trafelet
Marleen Tulas
Jim Paulson

MEMBERS ABSENT: Steve Olson, Alec Thomson

OTHERS PRESENT: Erik Perdonik (Interim City Planner & Staff Liaison), Lawrence Herman & Sue Herman (on behalf of Chester Herman) regarding 28804 Drake Road, HD #206-Drake House.

APPROVAL OF AGENDA:

The agenda was approved as published with addition of discussion of Cemetery Update added under Old Business. Additional updates are included in Commissioner Comments

MOTION BY: Trafelet
SUPPORTED BY: Klemmer

MOTION CARRIED: 5-0-0

NEW BUSINESS:

a. Certificate of Appropriateness 22-1

Certificate of Appropriateness requests Commission's approval to replace existing 6 foot tall white, wooden privacy fence with 6 foot tall white, vinyl picket fence.
Historic District property HD#206, 28804 Drake Road, parcel ID 22-23-09-104-037.
Hermans' noted that existing wood fence is in a state of disrepair and very high maintenance. Also noted that it would require more funds to repair than replace (+\$10,000 on \$80,000 cost).
Replacement will be almost identical to existing, except for material, and follow same identical location.

Motion to approve Certificate of Appropriateness 22-1 pursuant to Department of Interior Standards #2 and #9.

MOTION BY: Klemmer
SUPPORTED BY: Trafelet

MOTION CARRIED: 5-0-0

- b. Invoice in the amount of \$30.02 for Equipment Necessary for Cemetery Monument Project

Motion to approve reimbursement to Steve Olson for above documented invoice.

MOTION BY: Martin
SUPPORTED BY: Tulas

MOTION CARRIED: 5-0-0

OLD BUSINESS (per amended agenda):

- a. Cemetery Update

Utley – Trafelet recently visited. Tree trimming needed and groundhog burrowing, West -See attached report.

POINTS OF INTEREST/UPDATES:

Martin advised that she had become aware of 2 pending historic property sales. Perdonik advised that he is made aware of all such sales and responsibility/advisory package regarding historically designated property ownership sent to new owners.

Motion to move Commission monthly meeting time to 6:30 pm

MOTION BY: Martin
SUPPORTED BY: Trafelet

MOTION CARRIED: 5-0-0

CORRESPONDENCE:

None

PUBLIC COMMENT:

None.

COMMISSIONER'S COMMENTS:

None

APPROVAL OF 6/8/2022 MINUTES:

Motion to approve 6/8/2022 minutes as submitted

MOTION BY: Klemmer

SUPPORT BY: Paulson

MOTION CARRIED: 5-0-0

ADJOURNMENT:

Meeting adjourned at 8:37 p.m.

Minutes prepared by: Lisa Martin