

HISTORIC DISTRICT COMMISSION
Go To Meeting

MEETING MINUTES OF
February 3, 2021

Roll Call:

Members Present: Dave Curtis, JoAnn Dionne, Kathy Martin, Steve Foley, Bill Tesen
Member Absent: Scott Beutner, Joan Lager
Staff Present: Gregg King
Guests: None

Call to Order:

Once a quorum was assembled, Chairperson Steve Foley called the meeting to order at 7:02p.m. and led the Pledge of Allegiance.

Approval of Agenda:

Motion by Dionne, supported by Martin to approve the agenda. Motion carried by all members present.

Approval of Minutes:

Motion by Dionne, supported by Martin to approve the minutes of the September 2, 2020 meeting. Motion carried.

Committee Reports:

I. Historical Society

Tesen stated that the Society had new Directors; Mike Bonello, Heather Piegza. Also stated that the Society will be working with the Commission and the Canton Cable division to produce several segments highlighting Canton's historical assets.

II. Buildings and Grounds

Discussion was had regarding the routine maintenance necessary for the Township owned buildings and the opportunities that were being investigated such as painting the Museum exterior as well as Sheldon School and Cherry Hill School. Additionally, the Sheldon School roof is being considered for replacement.

III. Education

Since the Covid Virus Pandemic the State Historic Preservation Office has been excellent is communicating with the HDCs available on-line training opportunities for commissioners. Commissioners were encouraged to attend those that they could.

February 3, 2021

IV. Development

Nothing to report.

V. Legal

Foley had nothing to report.

VI. Staff

Nothing additional to report.

Old Business:

I. Historic Building Documentation

Dionne stated that there was nothing new to report. Waiting until it's a little warmer to continue the outdoor work. King mentioned he still had 6 houses to photograph.

II. Construction of Pavilion Update

King discussed the status of the work. It is moving along very well and should be completed in the next 6 to 8 weeks.

III. Commissioner Vacancy Update

King indicated that the vacancy for Commissioner Foley's soon to be vacated seat had been posted in the Township Focus which is mailed to every household in the community. King had mentioned that there was one individual from the Historical Society that expressed interest in the position. King discussed the new procedure for appointee's consideration at the Township Board level.

New Business

I. Meeting Frequency Discussion

Discussion Was had regarding the change of frequency for the Commission meetings. A motion was brought forward that the monthly meetings be rescheduled to once every other month. The motion was started by Foley and supported by Martin. The motion was approved and the vote was unanimous. The new dates for the Historic District Commission are April 7, June 2, August 4, October 6 and December 1, 2021.

Adjourn:

Motion by Foley, supported by Martin to adjourn at 7:28 p.m. Motion carried by all members present.

Next meeting is planned for April 7, 2021

February 3, 2021