

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL

MAY 23, 2006

This rescheduled meeting of the Troy Historic District Study Committee was held Tuesday, May 23, 2006 at the Troy Museum & Historic Village. The meeting was called to order at 7:33 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Charlene Harris-Freeman
Kinda Hupman
Paul Lin
Linda Rivetto

ABSENT: Bob Miller
Marjorie Biglin

STAFF: Loraine Campbell

GUEST: Carl Freeman

Resolution #HDSC-2006-05-001

Moved by Hupman
Seconded by Rivetto

RESOLVED, That the absences of Miller and Biglin be excused

Yes: 5— Lindsey, Harris-Freeman, Hupman, Lin and Rivetto
No: 0

MOTION CARRIED

Resolution #HDSC-2006-05-002

Moved by Hupman
Seconded by Rivetto

RESOLVED, That the minutes of March 7, 2006 be approved

Yes: 5— Lindsey, Harris-Freeman, Hupman, Lin and Rivetto
No: 0

MOTION CARRIED

OLD BUSINESS

A. Request to de-list 2955 Quail Run Dr

The committee reviewed a letter from Carl Freeman to Linda Rivetto that asked her to remove herself from the official decision making process regarding delisting 2955 Quail Run Dr. The letter was copied to the City Attorney who stated Ms. Rivetto was allowed to express her opinions on the issue. She should

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abstain from voting on the issue only if she had a financial or other interest that would present a conflict of interest.

The committee discussed the City Attorneys memo of March 14, 2006, which stated "the procedure followed upon the initial designation was in compliance with both state and local law."

Mr. And Mrs. Freeman provided four additional documents that supported their position that 2955 Quail Run Drive was improperly designated. These documents include:

1. A memo to the Troy Historic (District) Study Committee, May 23, 2006
2. Email correspondence to Mr. Freeman from Robbert McKay (spelled correctly), Historical Architect, State Historic Preservation Office, April 3, 2006
3. A letter to Mr. And Mrs. Freeman from Gerald J. Yurk, Architect dated April 18, 2006
4. A detailed Michigan Above-Ground Survey Field Form completed by Mr. And Mrs. Freeman

The materials detail a structural inspection and architectural evidence that support that the house was built between 1870 and 1890. The materials also present census data that SVR Trowbridge died in 1859 and therefore could not have constructed the house.

Kevin Lindsey requested the following:

1. That all the documentation be forwarded to the City Attorney and that the City Attorney review the Freeman's memo of May 23, 2006
2. That the information on SVR Trowbridge be verified.

B. New Above Ground Survey Assignments

The following assignments were given:

- | | |
|----------------------------|-------------------------|
| 1. 770 W. Square Lake Road | Linda Rivetto |
| 2. 330 W. Square lake Road | Linda Rivetto |
| 3. 4800 Beach | Charlene Harris-Freeman |
| 4. 4820 Livernois | Paul Lin |
| 5. 3645 Crooks Road | Kevin Lindsey |
| 6. 160 E. Square Lake Road | Kinda Hupman |

NEW BUSINESS

A. Robert's Rules of Order

Kevin Lindsey reported that the City Clerk has advised the committee to adopt Robert's Rules of Order.

RESOLVED, That the Troy Historic District Study Committee adopt Robert's Rules of Order for conducting meetings

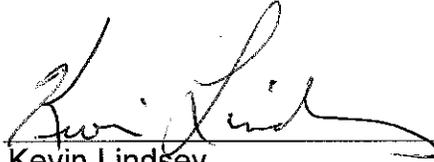
Yes: 5— Lindsey, Harris-Freeman, Hupman, Lin and Rivetto

No: 0

MOTION CARRIED

Mr. Lin further urged that the City of Troy adopt a Code of Conduct and Statement of Ethics for all boards, Commissions and for City Council.

The Troy Historic Study Committee Meeting was adjourned at 9:50 PM. The next meeting will be held Tuesday, June 6, 2006 at 7:30 p.m. at the Troy Museum & Historic Village.



Kevin Lindsey
Chairman



Loraine Campbell
Recording Secretary