TROY HISTORIC STUDY COMMITTEE – FINAL **MAY 5, 2005**

This Meeting of the Troy Historic Study Committee was held Thursday, May 5, 2005 at the Troy Museum & Historic Village. The meeting was called to order at 7:59 P.M.

ROLL CALL

PRESENT: Bob Miller
Kinda Hupman
Charlene Harris
Paul Lin

ABSENT: Marjorie Biglin
Kevin Lindsey
Linda Rivetto

STAFF: Loraine Campbell

Resolution #HDC-2005-05-001
Moved by Lin
Seconded by Harris

RESOLVED, That the absences of Biglin, Lindsey and Rivetto be excused
Yes: 4— Miller, Hupman, Harris, and Lin
No: 0

MOTION CARRIED

Resolution #HDC-2005-05-002
Moved by Lin
Seconded by Harris

RESOLVED, That the minutes of April 5, 2005 be approved
Yes: 4— Miller, Hupman, Harris, and Lin

No: 0

MOTION CARRIED

OLD BUSINESS

Status on 2356 E. Long Lake Road de-listing:
The final report was received without comment by the State Historic Preservation Office, and was thereby approved and accepted. Mr. Miller agreed that the committee would include his delisting with other amendments to the ordinance, probably in the fall.

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46 East Square Lake and 5875 Livernois
There has been no response to the letter mailed to 5875 Livernois. The committee is working on the report for 46 East Square Lake Road.

3864 Livernois (Wattles House)
The committee reviewed the survey completed by Kevin Lindsey and Paul Lin and discussed Brian Wattles request to redefine the boundaries, thus reducing the size of the Historic District to approximately 1.5 acres where the historic home stands.

Resolution #HDC-2005-05-003
Moved by Miller
Seconded by Hupman

RESOLVED, That Parcel B of the Wattles Property plus access to Livernois on the south end of Parcel A be de-listed from the Historic District as all historic value is contained in Parcel A. The appropriate property should be re-surveyed by a licensed Michigan Surveyor and the boundaries are provided to the Historic District Study Committee to be included in their preliminary report for approval following the procedures outlined in Chapter 13.

Yes: 4— Miller, Hupman, Harris, and Lin

No: 0

MOTION CARRIED

The Troy Historic Study Committee Meeting was adjourned at 8:45 p.m. The next meeting will be held Tuesday, June 7, 2005 at 7:30 p.m. at the Troy Museum & Historic Village. Loraine Campbell will post the Change of Meeting Notice in the City Clerk's office.

Robert Miller
Co-Chairman

Loraine Campbell
Recording Secretary