TROY HISTORIC STUDY COMMITTEE – FINAL **FEBRUARY 1, 2005**

This Meeting of the Troy Historic Study Committee was held Tuesday February 1, 2005 at the Troy Museum & Historic Village. The meeting was called to order at 7:40 P.M.

ROLL CALL PRESENT: Kevin Lindsey
Bob Miller
Linda Rivetto
Charlene Harris
Kinda Hupman
Marjorie Biglin
Paul Lin

STAFF: Loraine Campbell

Resolution #HDC-2005-02-001
Moved by Hupman
Seconded by Harris

RESOLVED, That the minutes of the January 4, 2005 meeting be approved
Yes: 7 —Lindsey, Miller, Rivetto, Harris, Hupman, Biglin and Lin
No: 0

MOTION CARRIED

OLD BUSINESS

A. Request to de-list 2356 E. Long Lake Rd
The final report was reviewed and approved by the Commission.

Resolution #HDC-2005-02-002
Moved by Lin
Seconded by Rivetto

RESOLVED, That the final report to de-list 2356 E. Square Lake Road be submitted to the Department of History Arts and Letters
Yes: 6 —Lindsey, Rivetto, Harris, Hupman, Biglin and Lin
No: 0
Abstain: 1—Miller

MOTION CARRIED

B. 46 E. Square Lake Road
No Report

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C. **5875 Livernois**
The Commission reviewed the revised letter to homeowner William Davis that outlined the requirements of Chapter 13 and reassured him that designation does not mandate that he complete repairs that will cause him a financial hardship. It also outlined the benefits of historic designation.

Resolution #HDC-2005-02-003
Moved by Miller
Seconded by Rivetto

RESOLVED, That the revised letter to William Davis owner of 5875 Livernois is approved and shall be mailed.
Yes: 7 —Lindsey, Rivetto, Harris, Hupman, Biglin, Miller and Lin
No: 0

MOTION CARRIED

D. **Survey of Existing Structures**
Members were each provided with a copy of **How Old Is This House**. Loraine reported that Dorothy Scott was contacted and said she has no files related to the original survey work. They discussed a workflow for completing new inventories. The March meeting will be dedicated to an expanded discussion of this topic.

NEW BUSINESS

A. **Application for Certified Local Government and role of the Study Committee**
The committee reviewed and commented on and made constructive edits to the application, specifically the portions related to the role of the Study Committee

The Troy Historic Study Committee Meeting was adjourned at 9:45 p.m. The next regular meeting will be held Tuesday, March 1, 2005 at 7:30 p.m. at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary