

TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL September 18, 2007

A regular meeting of the Troy Historic District Commission was held Tuesday, September 18, 2007 at the City Hall. Barbara Chambers called the meeting to order at 7:35 P.M.

ROLL CALL	PRESENT	Barbara Chambers Paul Lin Ann Partlan Gary Castile Muriel Rounds Loraine Campbell, Museum Manager
	ABSENT	Sabah Jihad
	GUESTS	William Martin, 138 E. Square Lake Rd. Mike Nimmo, Father and Son Construction Charlene and Carl Freeman, 2955 Quail Run

Resolution #HDC-2007-09-001
Moved by Rounds
Seconded by Partlan

RESOLVED, That the absence of Jihad be approved.

Yes: 5— Chambers, Lin, Partlan, Castile and Rounds
No: 0

MOTION CARRIED

Resolution #HDC-2007-09-002
Moved by Partlan
Seconded by Castile

RESOLVED, That the minutes of the August 21, 2007 meeting be approved.

Yes: 5— Chambers, Lin, Partlan, Castile and Rounds
No: 0

MOTION CARRIED

OLD BUSINESS

A. 138 E. Square Lake Road

The Commission reviewed the revised blueprints to add a rear addition to the historic resource. The following points were discussed;

1. The rear addition will expand the existing back porch into a bath and laundry room.

2. The flat roof was retained to preserve the original second story window. The “shed roof” suggested by Mr. Lin was not presented because prevailing west winds might cause snow to accumulate in the pocket area in this design. The design was also much more costly.
3. Mr. Nimmo said all the recommendations provided by the Commission were incorporated into the design except for the “shed roof.”
4. Mr. Linn stated that the trench footing as show in the prints is improperly structured. The new footing should be taken down to a level equal with the existing footing on undisturbed soil.

Resolution #HDC-2007-09-003

Moved by Partlan

Seconded by Chambers

RESOLVED, That the Commission approve the plan as submitted but that they recognize and approve a possible change mandated by the Building Department regarding the bearing on the trench footing as depicted in FS#270159

Yes: 5— Chambers, Lin, Partlan, Castile and Rounds
No: 0

MOTION CARRIED

NEW BUSINESS

A. 4320 John R (Hill House)

Ann Partlan reported that this historic resource is for sale.

B. Museum Plaques

Ann Partlan reported that the museum is planning on new interpretive signage for the historic structures in the village as part of the Museum expansion project.

C. Move location of Historic District Commission meetings

Ann Partlan suggested that future meetings be held at the Museum rather than at City Hall and that the meetings begin at 7:00 PM rather than at 7:30 PM. Loraine Campbell suggested that it would be better to change the meeting location and time in January when the new schedule of meetings is posted.

Resolution #HDC-2007-09-004

Moved by Partlan

Seconded by Rounds

RESOLVED, That beginning in January 2008, the Historic District Commission meet on the third Tuesday of the month at 7:00 PM at the Troy Museum.

Yes: 5— Chambers, Lin, Partlan, Castile and Rounds
No: 0

MOTION CARRIED

The Troy Historic District Commission Meeting was adjourned at 8:47 PM. The next meeting will be held Tuesday, October 16, 2007 at 7:30 p.m. at City Hall.

Barbara Chambers
Chairperson

Loraine Campbell
Recording Secretary