

VILLAGE OF HOLLY

Historic District Commission AGENDA

January 12, 2023, 7:00 PM

The meeting of the Village of Historic District Commission is scheduled for 7:00 P.M. in the Board of Education room, Richter Center, 300 East Street, Holly, Michigan.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

o	Kullis	o	DiSessa	o	Murphy
o	McCanney	o	Perkins	o	Terpening
o	Cucksey				

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES - November 17, 2022

F. STATEMENT OF PURPOSE

The mission of the Holly Historic District commission is to safeguard the heritage of the Village of Holly by preserving the historic district in the Village that reflects the elements of the village's history, architecture, archeology, engineering, or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy, and promote the use of the historic districts for the education, pleasure, and welfare of the citizens of Holly.

G. PRESENTATION

1. Presentation by Ron Campbell regarding fences in the historic district.

H. PUBLIC COMMENT

Members of the public can address commission once recognized by the chairperson. Comments are limited to a maximum of four minutes. Commission may extend this time by up to an additional four minutes by a majority vote. For items on the agenda, comments may be made after commission discussion, prior to commission vote. Prior to addressing commission, members of the public shall state their name and address for the record.

I. OLD BUSINESS

J. NEW BUSINESS

1. Consideration of Election of Officers

K. COMMISSION AND STAFF COMMENT

L. ADJOURNMENT _____ PM

NEXT REGULARLY SCHEDULE MEETING ON FEBRUARY 9, 2023
PLEASE CALL OR EMAIL KRISTEN SNOW, CLERK/TREASURER, AT 248-634-9571 OR
ksnow@hollyvillage.org IF YOU ARE UNABLE TO ATTEND

VILLAGE OF HOLLY

Historic District Commission

November 17, 2022

The regular meeting of the Historic District Commission of Holly was called to order by Chairperson George Kullis at 7:00 pm in the Board of Education room located at the Karl Richter Center, 300 East Street, Holly Michigan

Commissioners Present

George Kullis
William DiSessa
Josh Murphy
Mike McCanney
James Perkins

Staff Present

Jeremy Watson
Kristen Snow

Others Present

Excused Board Members

Timothy Terpening

Commissioner Cucksey arrives
at 7:03 p.m.

At 7:00 p.m., Chairperson Kullis called the meeting to order.

Deputy Clerk/Treasurer Snow called the roll.

Roll call was as follows:

**McCanney, Cucksey, Perkins, Terpening,
Murphy, DiSessa, Kullis**

Absent: Terpening, Cucksey

**Motion by Kullis, support by Perkins to
excuse Terpening.**

Motion Carried 5-0

Absent: Cucksey

APPROVAL OF THE AGENDA:

**Motion by DiSessa, support by Murphy to
approve the agenda**

Motion carried. 5-0

Absent: Cucksey, Terpening

APPROVAL OF THE MINUTES:

**Motion by Perkins, support by Murphy to
approve the minutes.**

Motion carried. 5-0

Absent: Cucksey, Terpening

STATEMENT OF PURPOSE

Read by Kullis:

The mission of the Holly Historic District Commission is to safeguard the heritage of the Village of Holly by preserving the historic districts in the Village that reflect elements of the Village's history, architecture, archeology, engineering, or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy, and promote the use of the historic

districts for the education, pleasure, and welfare of the citizens of Holly.

Commissioner Cucksey arrives at 7:03 p.m.

PUBLIC COMMENT

Chairperson Kullis makes a request that we add to the agenda verbiage that explains public comment. Fire Marshal Watson acknowledges.

NEW BUSINESS

- 1.) 2022-005, Historic District Application for Raymond Sinclair/ Senior Design Consultant Home Depot 115 Battle Alley, to replace front window due to fire damage.

Chairperson Kullis expresses concern that the property owner is not present and asks for verification that the owner, Mr. Redmond, did indeed sign the check for the application. Mr. Sinclair assures Chairperson Kullis that Mr. Redmond did sign the check and is aware a meeting is taking place on his behalf. Mr. Sinclair takes the floor; he is the senior design consultant for the Home Depot. He is representing Mr. Redmond whose property was damaged as a result of the fire in downtown Holly. Mr. Sinclair lays out his proposal for replacing 6 front windows. His proposal is to replace the damaged windows with Anderson 100 series window in the same configuration as it is now. Presentation follows with samples of materials that will be used.

Commissioner McCanney makes a motion to proceed with 2022-005 and the proposed

application will materially correct the condition referencing secretary of interiors real standards for rehabilitation #5-Distinct materials features, finishes, construction techniques and examples of craftsmanship that characterize a property will be preserved (that covers molding HDC wants to maintain) and #6 – deteriorated historic features will be repaired rather than replaced where the severity of deterioration requires replacement of distinctive feature, the new feature will match the old in design, color, texture and other where possible materials. Replacement of missing features will be substantiated by documentary and physical evidence, again, maintaining the outward trim and no aluminum wrap.

Motion to proceed by McCanney using the secretary of interiors real standards numbers 5 & 6, Support by Murphy

Roll call was as follows:

Voting for; DiSessa, McCanney, Perkins, Cucksey, Kullis

Motion Carries: 6-0

Absent: Terpening

OLD BUSINESS

Chairperson Kullis states that Ron Campbell was unable to make his presentation at tonight's meeting.

Motion by Perkins, Support by Cucksey to table for next meeting.

Motion carries: 6-0

Absent: Terpening

GENERAL BUSINESS

REPORTS

BOARD COMMENTS

Commissioner McCanney asks if there will be a December meeting. Chairperson Kullis states he will talk to Ron Campbell to see if he will be ready. Chairperson Kullis was contacted by President elect Delaney and asked if he wanted to remain on the HDC. Chairperson Kullis said yes.

STAFF COMMENT

Fire Marshal Watson has update on the CLG. The participation plan has been updated and uploaded to the file. We are in the process of the website. We are down to three of the bids. He is going to narrow it down to 1 or 2 in the next few weeks. Once the website is up and running, we will be in line with the RRC.

ADJOURNMENT:

George Kullis, Chairperson

Kristen Snow, Deputy Clerk Treasurer