

**MEETING MINUTES (Special Meeting)
CITY OF FARMINGTON HILLS
HISTORIC DISTRICT COMMISSION
CITY HALL – COMMUNITY ROOM
SEPTEMBER 23, 2020**

CALLED MEETING TO ORDER: CHAIRMAN KEN KLEMMER 7:30 PM

MEMBERS PRESENT: Ken Klemmer, Jim Paulson, Lisa Martin, John Trafelet, Steve Olson, William White

MEMBERS ABSENT: Bryan Brincat

OTHERS PRESENT: Angeline Lawrence, HDC Liaison
Valerie Knol, Farmington Hills Council Member
Samantha Seimer, Economic Director, Farmington Hills
Jenna Brown, Evangelical Homes of Michigan
Raj Patel, Optalis Health Care
Scott Elliott, Realtor – Sarah Fischer

APPROVAL OF AGENDA:

The agenda was approved.

Motion to approve agenda for September 23, 2020

**MOTION BY: WHITE
SUPPORT BY: TRAFELET**

MOTION CARRIED: 6-0-0

NEW BUSINESS:

a. Notice to Proceed 20-1

#507 Former Sarah Fisher property
27400 Twelve Mile Road
12-476-008
Applicant: Optalis Management Solutions (pending purchaser)
Owner: Evangelical Homes of Michigan

Proposal: Demolition of 14 historical structures with the preservation of the administration building minus the 2-story kitchen addition, and retention of Cottage #6, the entry wall gates at the corner of 12 Mile and Inkster, and the historical marker.

Motion to approve proposal as presented with conditions that developer retains materials from demolished buildings and reuse them for repairs on preserved buildings as needed; coordination continue with HDC Former Sarah Fisher Home

Subcommittee; and all work done on the preserved buildings will be in accordance to the Secretary of Interior's Standards for Rehabilitation #1, #5, #6 and #9.

MOTION BY: Olson
SUPPORT BY: Trafelet

MOTION CARRIED: 6-0-0

POINTS OF INTEREST/UPDATES:

Sarah Fisher Property

Completion of the roof repair project is in process.

Cemetery Preservation Committee:

Olson presented effective and tested tombstone cleaning materials to kill biologics without marker damage. A 10/3/20 cleanup is scheduled with Scout volunteers and adult supervision.

CORRESPONDENCE:

None

PUBLIC COMMENT:

Mr. Patel stated that he was very pleased that the FHHDC and Optalis had found a way to a collaborative process and he was excited about moving forward with this substantial development.

COMMISSIONER'S COMMENTS:

None

APPROVAL OF 9/9/2020 MINUTES

Motion to approve 9/9/2020 minutes

MOTION BY: Trafelet
SUPPORT BY: White

MOTION CARRIED: 6-0-0

ADJOURNMENT:

Meeting adjourned at 8:07 PM by Chairman Klemmer