

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, September 22, 2011

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Munter, Myers, Vaughan, Weimar

Excused: Bernath, Gundlach, Harrison

Absent: Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Atkinson, to approve the agenda as amended.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Vaughan, supported by Munter, to approve the minutes of the regular meeting of June 23, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

A Warner Mansion report was not available

OLD BUSINESS: None

NEW BUSINESS:

- 1) Addition at 33713 Grand River: Motion by Munter, supported by Vaughan, to approve the plans for the addition to the rear of 33713 Grand River as presented, to include the latest change to the south elevation. Motion carried: all ayes

- 2) Replacement of garage at 33309 Shiawassee: Motion by Munter, supported by Weimar, to approve the plans for a new garage at 33309 Shiawassee as presented. Motion carried: all ayes

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:00 PM

Respectfully submitted,
D. Munter, Secretary