## VILLAGE OF CALUMET

# HISTORIC DISTRICT COMMISSION

### **REGULAR MEETING**

## March 20, 2019

Present: Chairman Chris Green, Commissioner Abe Voelker, Commissioner Sandy Johnson, and Commissioner Cassie Dronet
Absent: Commissioner Dave Geisler, Architectural Advisor John Rosemurgy
Also Present: Coordinator Michael Bleddynn
Public: None
The meeting was called to order by Chairman Chris Green at 5:32 PM.
Pledge of Allegiance
Approval of Agenda
Moved by Commissioner Johnson as amended and seconded by Commissioner Voelker. Motion carried unanimously (4/0).
Petitions from the Public:
None.
Agenda
1. Approval of Minutes from February 20, 2019
Moved by Commissioner Voelker that the minutes be approved as published with noted change and seconded by Commissioner Johnson. Motion carried unanimously (4/0).
2. Applications for Certificate of Appropriateness
None.
3. Administrative Approvals

None.

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#### 4. Ordinance Enforcement

None.

4A. Discussion of CLG response from MI SHPO on areas of concern. No HDC action required at this point. Coordinator Bleddynn will obtain more information from SHPO at the scheduled training in Kalamazoo on March 23, 2019.

### 5. HDC Coordinator Report

5A. Budgeted Travel Request for travel to and from Kalamazoo, MI for SHPO sponsored training with the National Alliance of Preservation Commissions (NAPC). The MI SHPO will cover the cost of lodging, but attendees need to cover their travel costs and meals other than Saturday's lunch. Coordinator Bleddynn requested travel authorization and reimbursement for these costs from the HDC and will submit a travel reimbursement after attending the session and returning to Calumet.

Moved by Commissioner Johnson that the HDC reimburse travel costs not to exceed \$800.00 and seconded by Commissioner Voelker. Motion carried unanimously (4/0).

8. Architectural Advisor Report

None.

9. Comments from Commissioners

Commissioner Dronet: None. Commissioner Johnson: None. Commissioner Voelker: None. Commissioner Green: None.

10. Motion to adjourn by Commissioner Voelker and seconded by Commissioner Dronet. Motion carried unanimously (4/0).

The meeting adjourned at 6:33 PM.

Respectfully submitted,

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Michael Bleddynn, Coordinator Village of Calumet, Historic District Commission