

HISTORIC PRESERVATION COMMITTEE
REVISED MINUTES
September 22, 2011
12:30 PM

In attendance were: Dr. Luther Sowers, Lois Miller, June Frick, Lee Davis, Turk Pierce, Steve Kohler and Mickey Monson, with Jim Williams A.I.A., an interested citizen, and Angie Liddick representing the Township.

The Minutes of the June Minutes were motioned accepted with two revisions by Dr. Sowers and a second by Turk; motion carried unanimously. Angie shared demolition permits issued since our last meeting. None of the buildings involved were on our Historic Resources list. The Harley-Davidson demolitions have already been documented. Steve Kohler has been approved by the Supervisors as a Member of our Committee and is eagerly welcomed back.

Under Old Business: The memorial bench for Mrs. Arlene Dietz Imes has been installed with accompanying plaque. Dr. Sowers felt the bench is attractive but our Committee's plaque would have made a better appearance.

June reported making contact with the business on whose land the westernmost OEY sign was installed. They were not aware that the sign was missing and have no knowledge of its whereabouts. Dr. Sowers will ask Charlie Lauer if the sign was involved in an accident and is in the warehouse. June motioned that we order a new sign and Lee seconded the motion. Motion passed unanimously. There was a question as to the amount of money left in our budget. Angie said that she would bring an accounting of same to the October meeting. Jim suggested that cedar wood is inhospitable to painting and suggested looking into another substrate. Mickey will ask Greg of Graphik Masters about our choices when she orders the sign.

Concerning the barn on Industrial Highway, Mr. Mudd has not returned any calls. The Lanus House's owner will be contacted by Lois who is an acquaintance of hers. Lois took the Lanus house report and will offer to copy same for the owner.

Mickey showed the Committee the framed picture/ documentation of the Macelyn House, ready for displaying. She will inquire of Terri Gilfillan about display in the lobby casement. June and Lois have begun identifying the Township's Historic Resource Properties' Resource Forms for easier accessibility and Steve has offered to help with this project. Bryan Van Sweden of PHMC expects to attend one of our meetings before the end of the year regarding the Certified Local Government Program.

Under New Business: Angie informed the Committee of the intended installation of a cell phone tower on Stone Ridge Road. Committee members are encouraged to investigate its location in case of any impact on historic resources. In anticipation of our December luncheon meeting, June offered to make a reservation for us at the Road House Restaurant.

Lee asked Angie for an explanation of what constitutes a demolition requiring a permit. She indicated that any structural change requires a permit; sometimes this is included in a building permit. The cost is one percent of the cost of the work to be done.

The meeting was adjourned by *fiat*.

Next Meeting: Thursday, October 27, 2011 at 12:30 PM.

Respectfully submitted,
Mary Ellen "Mickey" Monson