Dr. Stamps thanked the public for coming and sharing their opinions. Dr. Stamps believes it is clear that the Committee recognizes the need to change the report conclusions. He thanked Ms. Kidorf for all her work on the report. In regard to possible grants to preserve the property, that is not something that Committee can do, that would be up to the property owner. Dr. Stamps commented that the Committee needs to do all it can to support the citizens and the reality that the house is part of the community's history, the individuals that lived there made a contribution, the house itself has architecture and it's recognized by the citizens. The Committee needs to take the report from preliminary to the final report and protect and preserve this resource.

Mr. Dziurman commented that Jack/John Burns, the architect, was also the architect for the house on Livernois that is part of the delisting. This architect seems to be a relatively well-known architect for that period. This needs to be researched.

Ms Winarski commented that the Burns family retired in the Charlevoix/Petosky area

MOTION by Dziurman, seconded by Stamps, that the Study Committee agrees to change the inaccurate statements of the reasons to delist the house in the report's conclusion, and finds that the house at 1585 South Rochester Road anould not be delisted.

A motion was made by Dziurman, seconded by Stamps, that this matter be Approved. The motion CARRIED by the following vote:

Ave 6 - Stamps, Dziurman, Thompson, Webster, Hannick and Thomasson

2009-0437 2371 S. Livernois Road (HDSC File #04-006)

Chairperson Thompson indicated the Committee was directed by City Council to send the preliminary report to SHPO.

Mr. Dziurman commented he has not had the time to get into this project because of the other one, and believes the Committee has a little time after finishing up 1585 S. Rochester to review this project before it needs to go back to Council. There is little information about this resource other than the architect. The people who nominated this house certainly knew it had been moved but realized there was something special about it.

Chairperson Thompson indicated that sending the preliminary report to SHPO does not make it the final report, we are just sending it in for comments.

Ms. Thomasson pointed out that even if we send the report, we have to wait for SHPO to have a meeting in order to receive their comments back. Her thought is to go ahead and send the report, and continue to do further research on our end. The preliminary report can always be changed before it becomes the final report.

Mr. Delacourt explained the report can be sent to SHPO without a conclusion.

Chairperson Thompson allowed public comments pertaining to this item.

Ms. Melinda Hill, 1481 Mill Race, agreed that the preliminary report does not have to include a conclusion in order to be forwarded to SHPO at this time. Ms. Hill believes there is more information about moving this resource and suggested that Avon Township records from the 70's be reviewed.

Mr. Mukesh Mangla, the property owner, stated he doesn't understand how the consultant's conclusion can be changed on the report. He's confused as to how the Committee can remove the conclusion. The report should not be changed it is a person's opinion. Mr. Mangla indicated he has all the records back to the 70's for the house. This house is different from the one on Rochester as it has been moved and extensively renovated. Mr. Mangla commented that if the house is historical, he will donate it - but the house is not historical. He doesn't think single resource districts are allowed.

Mr. Dziurman responded that about three or four of the homes in the Stoney Creek Village have been moved. Also, the Committee is not taking out the consultant's opinion, but the conclusion of the report is saying that it is the Study Committee's conclusion, and that is incorrect as the Committee did not say that. The report is not being changed, only the inappropriate conclusion that was made for the Committee.

MOTION by Thomasson, seconded by Dziurman, that the Study Committee agrees to forward the preliminary report on 2371 South Livernois Road to SHPO with the conclusion removed.

A motion was made by Thomasson, seconded by Dziurman, that this matter be Approved. The motion CARRIED by the following vote:

Ave 6 - Stamps, Dziurman, Thompson, Webster, Hannick and Thomasson

NEW BUSINESS

No new business was brought forward to the Committee.

ANY OTHER BUSINESS

A special meeting was suggested within a week or two to review the revised final report. Staff will endeavor to arrange a mutually agreeable time. Mr. Dziurman reported that the Earl Borden Award ceremony will take place at the Museum on May 19th at 6:30 p.m.

NEXT MEETING DATE

June 10, 2010