



## **Warren Village Historic District Commission**

5961 Beebe  
Warren, MI 48092  
James R. Fouts, Mayor  
April 07, 2022  
**Meeting Minutes**

WVHDC Members  
John N. DeDecker, Chairman  
Linda Smith, Vice Chairman  
Cindy Hogan, Secretary  
Jo Alter, Treasurer/Architect  
Tony Malugin  
Sandra Peavley  
Dianna Ondra

The Regular Conference Meeting of the Warren Village Historic District Commission was held April 07, 2022 at 7:00 p.m. at 5961 Beebe.

**Call to Order:** 7:08 PM

**Roll Call:** John, Linda, Cindy, Tony and Jo. Also, present Laura Sullivan, Assistant City Attorney for the City of Warren. Not present: Dianna and Sandra.

**Adoption of Agenda:** Cindy motioned to adopt the agenda, second by Linda, all agreed, agenda adopted.

**Adoption of Minutes:** Jo motioned to adopt the agenda as presented for March, second by Tony, all agreed, agenda adopted.

### **New Business**

- 1. Innovate Mound.** Dan's Excavation sent a letter to residents affected by the project to move landscaping and sprinklers by September as their approaches will be affected. [innovatemound.org](http://innovatemound.org) and updates available for review online.
- 2. Cemetery Maintenance.** The areas of broken fence and fallen branches have been reported to Dino from the Parks Department, along with cleaning up the fallen tree branches for Apartment Services to begin mowing for the season. The Crawford Marker has been sited to be lifted and repaired this season for a quote of \$350. Cindy motioned to allocate \$350 for repair of the Crawford marker, second by Jo, all agreed, motion adopted.
- 3. Historical Society rummage sale.** Madelyn Zamora from the Garden Club, reported the Garden Club will be hosting a rummage sale in June to support their scholarship fund.

### **Old Business**

1. **VHD Building Permit Application Subcommittee-schedule next meeting.** The subcommittee has not met since the last meeting. John will schedule with subcommittee.
2. **Village Lighting.** No changes in status. John reported installation needs to be scheduled with the city.
3. **Corner Park.** The park will be dedicated in the spring and the Garden Club will be managing the flowers. The Garden Club will put in plants when the planters are installed. The weather vane has been found will need to be installed on top of the gazebo.
4. **Warren Historic District Plan Steering Committee tour-results discussion:** The draft has not been shared with the Commission.

### **Open Discussion**

Since there is a sprinkler system in the Corner Park, Madelyn will find out if it will be able to maintain the flowers. Linda brought a proposal from 1968 of four alternative plans for the Village area. 31751 Flynn has been flagged by the city as a possible grow operation and for rental inspection.

### **Schedule Next Commission Meeting – May 05, 2022**

**Adjournment.** Linda made a motion to adjourn, second by Tony, all agreed. Meeting adjourned at 7:58 PM