

SPECIAL MEETING MINUTES  
BOYNE CITY  
HISTORICAL DISTRICT COMMISSION  
July 11, 2012

Call to Order: 10:07 am

Present: Wellman, Hewitt, Bandy, Dunn.

Not Present: Sheets

Guests: Lisa Beeman, Giles Litzener and Dale Jacobs.

Approval  
of Minutes: Minutes of the May 22, 2012 meeting, Wellman motioned to accept, Dunn second, all ayes.

Public Comment: None

Old Business: None

New Business: Review certificate of appropriateness for 429 Pearl St., refer back to Dan Chapp-property owner to include both properties, need application for both not just one.

Consumers Power review of plans to relocate utility poles. Jacobs informs those present that the plan is to do improvements with little impact to street.

Discussion continued on location of current poles and a review of proposed sites for new poles. Discussion regarding having service placed underground. Litzener will get back to us with an estimate on underground service, further discussion we would still need poles for the other utility services such as cable, and phone. We would need price from these other utility company on going underground. Cost was a big concern and it was mentioned that perhaps we see if any money would be available from Main Street. Costs for cable and phone would also need to be sought out to get true overall cost.

Use current poles and upgrade them and remove pole with service coming across river.

Tree trimming concerns, make sure they only remove what is necessary to help maintain look.

447 Pearl is planning to put service underground.

Restoration on river bank location will be done once the pole is removed. Consumers to notify homeowner in advance.

Tree trimming debris to be removed by Consumers.

Litzener will contact Hewitt when he has new information on prices for underground and updated proposal of pole locations.

Announcements: Dunn presented letter of resignation

Adjournment: Bandy motioned to adjourn at 10:55 am, second by Wellman, all ayes.

Next Meeting: October 16, 2012