Architectural Control Board

Minutes of June 22, 2009

The meeting was called to order at 7:00 p.m. Present were Jim Perkins, Mike Bickler, Paul Clarkson, Sharon McNellis, Gale Schwartz, Don Wiemer, Village Administrator and Jeanine Griswold, Secretary.

In attendance were Dr. Tim Schultz, Matt Heaton, Peter Hirt, Douglas Johnson, and William Groskopf.

- 1. Motion (Bickler/Eppers) to approve the minutes of April 27, 2009, *Carried Unanimously*.
- 2. Dr. and Mrs. Tim Schultz, 4217 Buchanan Road, represented by Mr. Groskopf and Architect Heaton submitted plans for railing, siding and window changes to boat house. Mr. Groskopf explained the siding will be replaced with brick veneer and the trim will be painted white to match the existing residence. The baluster and railings will be replaced with the same as what is currently on the existing residence. The two garage doors will be replaced with a single door and the center of the concrete will be removed.

A motion (Bickler/Schwartz) to approve the plan submitted. Carried Unanimously.

3. Mr. Peter and Suzanne Hirt, 36064 North Beach Road, represented by Mr. Doug Johnson of D. J. Construction submitted plans to construct replacement garage (accessory structure). Mr. Hirt explained the existing garage will be removed, the hole filled, and the ground level will be raised a foot and a half, along with the replacement of a new garage. Mr. Johnson explained by raising the garage the water will disperse around the back of the property. The siding and shingles will match the existing residence.

A motion (Bickler/McNellis) to approve the plan submitted, subject to, three copies of the site plan being submitted to the Village Administrator. Also, the 8' garage door on the north side of proposed building to be replaced with a 9' door. *Carried Unanimously*.

A motion (Bickler/Clarkson) to adjourn was made at approximately 7:15 p.m., <u>Carried Unanimously.</u>

Respectfully submitted, Jeanine Griswold