

**PROCEEDINGS OF THE VILLAGE OF FRANKLIN
VILLAGE COUNCIL ORGANIZATION MEETING
MONDAY SEPTEMBER 24, 2007, 8:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I.

CALL TO ORDER

President Gallasch called the meeting to order at 8:05 p.m. at the Franklin Village Hall, Franklin Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Coyer, Alan Harnisch, Mark Jahnke, Bill Lamott,
Absent: Dominick Schiano
Also Present: Eileen Pulker, Clerk

III. ADOPTION OF AGENDA

Motion by Lamott supported by Coyer to adopt the Agenda as presented and published.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

IV. RATIFY ELECTION RESULTS

Election Results, Village Biennial Election, September 11, 2007 (final, official):

Total Votes Cast 525

<u>Position/Name</u>	<u># of Votes</u>
Village President	vote for one
Fred Gallasch	399 (elected)
Village Clerk	vote for one
Eileen H. Pulker	440 (elected)
Village Council Trustee	vote for three
Alan C. Harnisch	298 (elected)
Mark W. Jahnke	328 (elected)
William Lamott	312 (elected)
Randy R. McElroy	265
Library Board Member	vote for four
Sarah Krasnick	390 (elected)
H. Lynn Modell	373 (elected)
Judy DeVooght Moenck	370 (elected)

#2007-77 Motion by Lamott supported by Coyer to ratify the election results as provided.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

V. ADOPTION OF COUNCIL RULES OF PROCEDURE

#2007-78 Motion by Coyer supported by Harnisch to approve the Rules of Procedure/Conduct as presented.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

VI. ELECTION OF PRESIDENT PRO TEMPORE

#2007-79 Motion by Lamott supported by Lamott to approve the appointment of Brian Coyer as President Pro Tem.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

VII. BANK RESOLUTIONS

#2007-80 Motion by Lamott supported by Harnisch to approve the bank resolutions as follows:

**Those banks with which the Village of Franklin has accounts
Comerica Bank, LaSalle Bank, National City Bank, U.S. Bank**

The specific signers for the accounts were discussed, and it was determined that those would be listed later in the meeting after the deputy treasurer was named.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

VIII. APPOINTMENTS BY VILLAGE PRESIDENT

A. Building Official

#2007 81 Motion by Lamott supported by Coyer to approve the appointment of Bill Dinnan as the Building Official for the Village of Franklin as outlined in the contract currently in force with the Village.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

B. Building Inspectors

- 1. Building**
- 2. Electrical**
- 3. Mechanical & Plumbing**

C. Building Clerk

D. Fire Chief/Inspector

#2007-82 Motion by Coyer supported by Lamott to ratify the Village President's appointment of the: Building Inspector Bill Dinnan; Electrical Inspector George Little; Mechanical & Plumbing Inspector Bill Dicks; the Building Clerk Angie Wicke; the Fire Chief/ Inspector Tony Averbuch.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

IX. APPOINTMENTS BY COUNCIL

A. Village Treasurer

Gallasch noted that in consideration of the vacancy in the Village Council created by his ascension to the Presidency, in conversations with Village Attorney John Staran, he understood that while positions are to be filled this evening, the assignments can be altered at a later date to allow for inclusion, as it seems appropriate, for the soon to be appointed new member to the Council.

#2007-83 Motion by Harnisch supported by Lamott to appoint Thomas Morrow as the Treasurer for the Village of Franklin.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

B. Village Deputy Treasurer

#2007-84 Motion by Coyer supported by Lamott to appoint Randy McElroy as the Deputy Village Treasurer.

Ayes: Coyer, Harnisch, Lamott, Gallasch

Nays: Jahnke

Absent: Schiano

Motion carried.

C. Village Attorneys

#2007-85 Motion by Harnisch supported by Coyer to appoint John Staran of Hafili Staran Hallahan Christ Dudek, P.C. as Village Attorney.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

#2007-86 Motion by Jahnke supported by Harnisch to appoint Allen Glass of Reifman and Glass as the Prosecutorial Attorney for the Village.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

D. Village Auditors

#2007-87 Motion by Coyer supported by Harnisch to appoint John Foster of Janz & Knight as the Auditors of the Village of Franklin.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

E. Village Engineers

#2007-88 Motion by Harnisch supported by Lamott to appoint Thomas Biehl of Hubbell, Roth and Clark as the Village Engineers.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

F. Council Liaison to Fire Commission

#2007-89 Motion by Lamott supported by Harnisch to appoint Brian Coyer as the Liaison to the Franklin/Bingham Farms Fire Commission.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

G. Village Legal Liaison Committee

#2007-90 Motion by Jahnke supported by Harnisch to appoint President Gallasch, Trustees Harnisch, Coyer, and Jahnke to serve as the Legal Liaison Committee.

Jahnke commented that the rotating schedule that had been in place for the last 2 (two) years had worked well and actually aided accommodating individual schedules.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

H. Village Finance Committee

#2007-91 Motion by Coyer supported by Jahnke to appoint Treasurer Morrow, President Gallasch, Trustees Jahnke and Schiano as the Finance Committee.

Jahnke noted his preference for the meetings to occur during lunch time or later in the afternoon, such as 3:30 p.m. to 4:00 p.m.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

I. Village Liquor Control Committee

#2007-92 Motion by Coyer supported by Lamott to appoint President Gallasch, Trustees Coyer and Harnisch to the Village Liquor Control Committee.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

J. Village Personnel Committee

#2007-93 Motion by Harnisch supported by Coyer that President Gallasch, Trustees Lamott and Schiano constitute the Personnel Committee,

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

K. Village Wireless Telecommunications Committee

#2007-94 Motion by Coyer supported by Lamott to appoint Trustees Coyer and Lamott to the Village Wireless Telecommunications Committee.

Coyer commented that a new member of the Council could be considered for this committee .

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

L. Village Administrator Appointed as Liaison to All Village Commissions and Committees

#2007-95 Motion by Harnisch supported by Lamott to appoint Jon Stoppels as the Liaison to all Village Commissions and Committees, except that Trustee Lamott will be the liaison to the Historic District Commission and Bill Dinnan, Building Official to facilitate as necessary.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

M. Village Representative to the Birmingham Cablecasting Board

Gallasch commented that he had enjoyed serving on the board which he also felt was a worthwhile committee that had accomplished a great deal during his time served, but with his added responsibilities, it would be appropriate for another to serve in that role.

Discussion ensued regarding whether or not a council member should assume that role, noting that, in the past, a resident had served as the Village's representative. It was determined that a

Council member would be a better addition to this board, with a clear understanding of the Village's desired direction.

#2007-96 Motion by Harnisch supported by Coyer to appoint Trustee Jahnke as the Village Representative to the Birmingham Cablecasting Board.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

N. Construction Board of Appeals

#2007-97 Motion by Coyer supported by Jahnke to table the appointments to the Construction Board of Appeals subject to staff recommendations for appropriate representatives to be appointed that would comply with the requirements of the State of Michigan, with the current members to continue in their role, Betty Lee Hepworth, Robert Honja, Jordan London, Mickey Nemer, and Robert Stine to the Village Construction Board of Appeals, until such time as new appointments are designated.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

The bank resolutions regarding the signers for checks and transfers for the various Village accounts needed to be reconsidered to appoint specific individuals.

#2007-98 Motion by Coyer supported by Lamott to appoint as signers the Treasurer, Thomas Morrow; Deputy Treasurer, Randy McElroy; and Village Administrator, Jon Stoppels; with the transfer of funds from savings to checking accounts, any two signatories among the mentioned individuals; and Eileen Pulker, the Village Clerk shall act for that purpose.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

X. ADJOURNMENT

Motion by Lamott supported by Coyer to adjourn the meeting.

Ayes: Coyer, Harnisch, Jahnke, Lamott, Gallasch

Nays: None

Absent: Schiano

Motion carried.

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

H. Frederick Gallasch, President