

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, MAY 11 , 2009, 8:00 PM  
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

**I. CALL TO ORDER**

The meeting was called to order by President Gallasch at 8:02 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Brian Coyer, Bill Lamott, Dominick Schiano, Fred Gallasch, Alan Harnisch, Amy Saltzman, Mark Jahnke (arrived at 8:34 p.m.)

**Motion by Coyer supported by Schiano to excuse Jahnke in his absence from the meeting.**

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

Also Present: Jon Stoppels, Administrator  
Eileen Pulker, Clerk  
Thomas Morrow, Treasurer  
Patrick Browne, Police Chief  
Tony Averbuch, Fire Chief  
Eddie Delbridge, Main Street Director  
John Staran, Hafeli Staran Hallahan & Christ, P.C., Village Attorney

**III. ADOPTION OF AGENDA**

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

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

Gallasch requested adding a Finance Committee membership discussion as New Business Item O.

**Motion by Saltzman supported by Lamott to adopt the Agenda as revised.**

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

**IV. MINUTES**

**A. April 13, 2009 Regular Village Council Meeting.**

**Motion by Saltzman supported by Harnisch to approve the minutes of the April 13, 2009 Regular Village Council Meeting as written.**

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

## V. REPORTS OF VILLAGE OFFICERS AND AGENTS

**Patrick Browne, Police Chief**, updated Council as to recent police activity in the Village, noted that the bicycle on display had been donated to the Department, advised that an awards ceremony will be held May 21, 2009, as part of National Police Week, and that he is investigating with Nixle the feasibility of assemblage of a database to send emergency alerts to businesses and residents. Coyer commented that Twitter and other social networking sites are being utilized by other entities as a means of disseminating communications. Browne advised that Nixle is more secure and is free to law enforcement.

**Tony Averbuch, Fire Chief**, in addition to his written report, advised that annual inspection and testing of apparatus had been conducted with all apparatus passing and updated Council as to upcoming Fire Department events.

**Thomas Morrow, Treasurer**, reviewed his submitted written report. Schiano inquired as to the status of moving the bank accounts to which Morrow replied that it is in process.

**Eddie Delbridge, Main Street Director**, reviewed her submitted written report and calendar of events/programs, advising that more information will be provided. Delbridge continued by advising that save-the-date cards regarding the upcoming workshops have been sent out and publicity regarding the May downtown campaign is ongoing. Gallasch suggested that notices regarding the workshops be transmitted to all the Village's major committees.

### A. 2009-2010 Proposed Budget Presentation, Administrator Stoppels

Stoppels presented the 2009-2010 Proposed Budget beginning with an introduction entitled "Getting Back to the Basics", noting that in light of the current and projected economic challenges the proposed budget gets back to the basics of providing core services in a simple, bare-bones fashion. He continued by advising that the Village will need to take the same proactive approach to planning for the future as it has in the past and that Village Officials are currently looking at new ways to reduce costs, improve efficiencies and build up reserves.

Discussion ensued regarding Revenue Sharing, timing/procedure to implement changes to the proposed budget, Public Hearing, and Fire Department proposed budget.

**#2009-29 Motion by Coyer supported by Schiano for Administration to amend the Proposed Budget and reduce the Fire Department millage to .8529 mills and utilize the Rainy Day Fund to cover the Department's requested increase on a one-time basis.**

Jahnke commented that next year's job will be even more challenging.

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman, Jahnke**

**Nays: None**

**Motion carried.**

Stoppels advised that the material provided to Council includes the initial proposed budget which was provided to Council by May 1, 2009 as required by Charter, as well as proposed changes which incorporate the reductions in state shared revenue.

Jahnke commented that cuts in state shared revenue was the driving force behind the proposed changes, opining that it would be a mistake to think that this is the last reduction in state shared revenue.

## VI. SUBMISSION OF CURRENT BILLS

**Motion by Schiano supported by Saltzman to approve the Bills List as presented.**

Discussion ensued regarding costs for Michigan Planning Association, with Gallasch requesting Stoppels to discuss this with Hansen.

**Totals:**

<b>General Administration</b>	<b>\$</b>	<b>13,550.55</b>
<b>Building</b>	<b>\$</b>	<b>10,121.99</b>
<b>Insurance</b>	<b>\$</b>	<b>24,620.35</b>
<b>Legal</b>	<b>\$</b>	<b>3,933.00</b>
<b>Police</b>	<b>\$</b>	<b>15,320.05</b>
<b>Pressure Sewer</b>	<b>\$</b>	<b>397.65</b>
<b>General Debt Service</b>	<b>\$</b>	<b>425.00</b>
<b>Major Roads</b>	<b>\$</b>	<b>4,905.66</b>
<b>Local Roads</b>	<b>\$</b>	<b>5,198.24</b>
<b>Rubbish</b>	<b>\$</b>	<b>16,138.97</b>
<b>Trust &amp; Agency</b>	<b>\$</b>	<b>23,300.00</b>
<b>Waste Water</b>	<b>\$</b>	<b>775.23</b>
<b>Totals</b>	<b>\$</b>	<b>118,686.68</b>

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman**  
**Nays: Jahnke**  
**Motion carried.**

## **VII. PUBLIC REQUESTS AND COMMENTS**

**Gregory J. Bator, Esq.**, 400 West Maple Road, Birmingham, Michigan 48009, advised that he is hosting a new program on Channel 15, Graceful Aging, which will provide substantive information and initiate a different type of dialogue relative to aging gracefully.

**Chuck Moss, State Representative**, updated Council as to budget matters in Lansing, opining that the outlook for the State is fairly dire and the future of revenue sharing is uncertain. Gallasch inquired if constitutionally required revenue sharing can be changed to which Representative Moss replied that the formula can be changed. Discussion ensued regarding revenue sharing. Lamott inquired when the State fiscal year begins to which Representative Mott replied that it begins October 1<sup>st</sup>.

**Walter Banacki, 3284 Chatham Lane**, reviewed correspondence he submitted regarding foreclosed property at 3266 Chatham and requested if any response had been received from correspondence transmitted earlier to the property owners. Discussion ensued, with Stoppels advising that multiple communications had been transmitted to the responsible parties. He continued by noting that the State Property Maintenance Code does not cover some of the problems on that site and that the Village is looking at amending the Tree Ordinance to force owners to remove trees which arborists have determined to be dangerous. Banacki continued by suggesting the Village review the ordinance recently passed by the City of Farmington which addresses these types of situations, a copy of which he distributed to Council.

**Dr. Randa Khoury, 32668 Haverford**, commented she has lost power due to fallen trees from that property, her back yard and the foreclosed property's back yard are separated by a ditch that is partially blocked by a fallen tree, opining that this is a health hazard, and that the property is inviting unwanted attention to the area.

**Rick Koslowski, 26480 Woodlore**, Treasurer of the Fire Commission and Captain on the Fire Company, advised that he was there representing the Fire Commission to communicate its appreciation for the efforts put forth by Council to address the current economic challenges. He continued by advising that the Commission will work with Council, as they have in the past, in terms of long-range planning.

Discussion ensued regarding the City of Farmington ordinance dealing with foreclosed properties with Stoppels offering to provide an analysis of the Ordinance at a future meeting.

## VIII. OLD BUSINESS

### A. Consider Policy Retention and Disposal for General Schedule #4 (City and Village Clerks).

Clerk Pulker provided an overview of the Record Retention Schedule Changes, noting that she had provided both the old and new versions for review.

#### **#2009-30 Motion by Saltzman supported by Coyer to accept changes to the Policy Retention and Disposal for General Schedule #4 (City and Village Clerks) as submitted.**

Discussion ensued regarding electronic document retention, State overall plan for revisions, and conformance to State/Federal procedures.

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

### B. Consider Kreger House Memo of Understanding.

Lamott provided an overview of the Memo which was distributed to Council, provided a status update, and advised that he envisions it being signed by the team leading this effort as well as the Village. He further stated that project completion is contingent upon receiving donations as this is a privately funded effort and that language has been added to document that the Village will assume responsibility for ongoing operation and maintenance upon project completion.

#### **#2009-31 Motion by Lamott supported by Harnisch to approve the Kreger House Memo of Understanding as revised.**

Jahnke stated that he is opposed to the section regarding the inclusion of Village funding for ongoing operation and maintenance (Bullet No. 4) as this is not incorporated within the Budget.

Schiano suggested revising the Memo to require sufficient funds be held in reserve to cover the provision outlined in Bullet No. 5 if that situation were to arise, further commenting that he is supportive of this effort.

Discussion ensued regarding foundation stones, time frame, contractor selection, benefits of placing structures on permanent foundations, and meaning of "completion", with Lamott stating that "completion" means having received an occupancy permit.

**Ayes: Coyer, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: Jahnke**

**Motion carried.**

## IX. NEW BUSINESS

### A. Consider Pathways Plan Project Presentation including Possible Ballot Language.

Brian Hughes and Dean Moenck, Pathway Committee Co-Chairs, Planning Commissioners, provided an overview/status update on the Village of Franklin Safety Path Proposal and advised they are seeking direction from Council as to how they would like the Planning Commission to proceed on this matter. Hughes outlined the areas still open for discussion, noting that Hubbell Roth and Clark, Village Engineers, (HRC) has advised that Bloomfield Township has budgeted for future expansion of its safety path to the Robertson development and that HRC has indicated the projected costs are still good. And that material choices of asphalt, concrete, or tinted concrete still needs to be determined.

Discussion ensued regarding bonds, benefits of the project, timing, economic challenges, choice of material, aesthetics, Bloomfield Township extension, safety concerns, other municipal initiatives, engineering drawings, publicity, upcoming public meeting, and formulation of ballot language, with Hughes stating that to formulate the ballot language decisions need to be made regarding choice of material, timing of legs, and whether 14 Mile Road is included. Clerk Pulker advised that ballot language needs to be finalized by June. Schiano, with the consensus of Council, suggested that this be returned to Planning Commission for their final recommendation and added that, ultimately, the Villagers will make the final determination.

Staran inquired if any costs will be incurred for land or right-of-way acquisition, if the pathways will be located within Village easements, if the maintenance figures contemplate ongoing repair and slab replacement, and if snow removal has been contemplated. Moenck and Hughes advised that the pathways will be located entirely within municipal and Oakland County easements, projected maintenance is included, and snow removal will not be provided.

Coyer inquired if there will be any issues with the County regarding the installation of pathways in right-of-ways within their jurisdiction such as along 14 Mile Road to which Staran replied that the County is usually supportive, though it will require issuance of a use permit with certain conditions such as indemnification of liability. Discussion ensued.

Schiano inquired if a motion is required to which Staran replied that he will work with Clerk Pulker to develop ballot language which will come before Council at their June meeting for formal approval of the ballot language and to have the proposal placed before the voters on the September ballot.

**B. Consider Demolition Application for the property located at 30300 Franklin Road.**

Haytham Obeid, Pine Cove Hills, LLC, advised Council that he is the contractor who will be performing the demolition of the subject property and offered to answer any questions. Gallasch inquired regarding the screen pavilion with Mr. Obeid advising that it will be taken down which the drawings should have reflected. Gallasch noted that the tree permit states that no trees will be affected yet the drawings show a tree that will be coming down. Discussion ensued regarding the tree permit and trees on the property with Stoppels advising that no protected trees should be removed and the motion could be revised to clarify that.

**#2009-32 Motion by Harnisch supported by Schiano to approve the Demolition Application for 30300 Franklin Road subject to two conditions: 1) removal of pavilion; and 2) no protected trees be removed.**

Metti Metti, 30430 S. Greenbriar, advised Council that he lives directly behind the property and he is in agreement that the demolition should be approved. He continued, advising that a herd of deer have been living in some shrubbery at the south corner of the property, and upon request, pointed out the location to Council. Saltzman advised that the location is part of the protected area. Discussion ensued.

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**C. Consider Request to Install Bike Racks for an Eagle Project.**

Michael Wilke, 30920 Roberts Drive, distributed and provided a project summary regarding bike racks he would like to construct and donate to the Village as part of an Eagle Scout project. Discussion ensued regarding materials, color, placement, installation, permanency, quantity, size, and funding with the consensus of Council being to authorize Stoppels to work with Wilke to move this project forward. Wilke inquired if approvals are needed from other Village entities. Discussion ensued with direction being provided to Wilke.

**#2009-33 Motion by Schiano supported by Lamott to approve the request to install bike racks for an Eagle Project.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**D. Consider Waiver of Sign Regulations Relating to Temporary Signs in the downtown during the Month of May.**

**#2009-34 Motion by Harnisch supported by Lamott to authorize the Village Administrator to suspend sign regulations relating to temporary signs in the downtown for the remainder of the Month of May at his discretion.**

Stoppels advised that in conjunction with the Main Street downtown initiative area merchants will be scheduling temporary events for which signage will be needed for publicity purposes and requested Council to either relax the rules for the remainder of the month or to authorize this to be handled administratively.

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**E. Consider Sign Application for Kreger House Project Description.**

Lamott provided brief description of proposed signs for items E, F, and G. Discussion ensued regarding location and timing.

**#2009-35 Motion by Lamott supported by Harnisch to approve the Sign Application for Kreger House Project Description.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**F. Consider Sign Application for Kreger House Fund Status Sign.**

**#2009-36 Motion by Harnisch supported by Coyer to approve the Sign Application for Kreger House Fund Status Sign.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**G. Consider Sign Application for Temporary Sign to Announce Kreger Farm Barn Raising Event.**

**#2009-37 Motion by Schiano supported by Saltzman to approve the Sign Application for Temporary Sign to announce Kreger Farm Barn Raising event.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**H. Consider Land Fill Permit for Kreger House, 32325 Franklin Road.**

Lamott advised that due to the water table being higher than expected, land fill will be necessary which will ensure that the basement will not be wet.

**#2009-38 Motion by Lamott supported by Schiano to approve the Land Fill Permit for Kreger House, 32325 Franklin Road contingent upon storm drainage review, as revised.**

Discussion ensued regarding grade, basement purpose/use, drainage, delivery routes, timing, landfill check list, and other structures. Coyer noted that storm drainage review has not been done yet; Lamott amended his motion contingent upon this being done. Moenck inquired if there will be any effect on site plan review and if the matter needs to come back to the Planning Commission to which Stoppels replied that he doesn't think that will be necessary, but he will look into it.

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**I. Consider Tree Permit Variance for 31600 Briarcliff.**

Howard Luckoff, Esq. stated that he is appearing on behalf of the property owners, who are seeking a variance from compliance with the Tree Permit due to undue hardship. Mr. Luckoff presented as an option that the Village require the bond be replaced, or funds put in tree fund, or trees replaced, at the time a permit is pulled for demolition or a building permit is pulled for the house. Discussion ensued regarding the trees that have been removed, future plans for the property, bonding process, costs, purpose and timing, deed restrictions, performance guarantee, and options the Village has to guarantee the trees are replaced, with the consensus of Council being to have the property owners and Mr. Luckoff work with Staran to structure an agreement to be provided to Council for consideration Monday, May 18<sup>th</sup>.

**J. Consider Scheduling Hazardous Waste Day, June 6, 2009.**

**#2009-39 Motion by Jahnke supported by Saltzman to schedule Hazardous Waste Day, June 6, 2009.**

Stoppels advised that due to budget considerations there will be no hazardous waste day next year. Discussion ensued regarding cost, providing notice to the Villagers, options such as partnering with neighboring communities, and the value of this initiative.

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**K. Discuss DPW Contract Renewal Options.**

Stoppels advised that the professional services contract with Greenscapes expires as of June 30, 2009 and outlined the pros and cons of going out for bids, adding that the Charter allows Council to waive the bid process for professional services.

Discussion ensued regarding pros and cons of seeking bids, negotiations, contract extension, timing of discussion, including church parking lot, timing of contract expiration, with the consensus of Council being to proceed for bids.

**L. Consider Civic Event Permit for Garden Walk.**

**#2009-40 Motion by Schiano supported by Saltzman to approve the Civic Event Permit for the annual Garden Walk as requested.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**M. Consider Civic Event Permit for "Movies on the Green".**

**#2009-41 Motion by Lamott supported by Saltzman to approve the Civic Event Permit for "Movies on the Green" as requested.**

Gallasch requested clarification as to dates and Jahnke inquired if the dates had been provided to the church. Discussion ensued regarding notification to Church.

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**N. Consider Civic Event Permit for "Music on the Green".**

**#2009-42 Motion by Coyer supported by Lamott to approve the Civic Event Permit for "Music on the Green" as requested.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

**O. Finance Committee Membership Discussion.**

Gallasch advised that he is proposing appointing a fourth Council Member to the Finance Committee which would increase Council involvement and help to ensure sufficient Committee members are present to conduct a meeting. He further suggested that the timing of Committee meetings be regularly scheduled and requested that suggestions be brought forward at the next meeting. Discussion ensued.

## **X. ORDINANCES/RESOLUTIONS**

- A. Consider an Ordinance to Amend Section 1240.07 of Chapter 1240, General provisions and Definitions, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Add Definitions, Repeal Conflicting Ordinances and Prescribe a penalty for Violations (second reading).**

Staran advised that for codification purposes the Outdoor Dining Ordinance previously reviewed had been reformatted into three separate ordinances but that there were no substantive changes.

**#2009-43 Motion by Jahnke supported by Schiano to amend Section 1240.07 of Chapter 1240, General Provisions and Definitions, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to add definitions, repeal conflicting ordinances and prescribe a penalty for violations.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

- B. Consider an Ordinance to Amend Section 1256.02 of Chapter 1256, C-1, Commercial District, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Amend Permitted Uses in the Village, Repeal Conflicting Ordinances and Prescribe a penalty for Violations (second reading).**

**#2009-44 Motion by Harnisch supported by Jahnke to amend Section 1256.02 of Chapter 1256, C-1, Commercial District, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to amend permitted uses in the Village, repeal conflicting ordinances and prescribe a penalty for violations.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

- C. Consider an Ordinance to Add Section 1268.33 to Chapter 1268, Supplementary Regulations of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Authorize and Regulate Outdoor Dining and Outdoor Cafés, Repeal Conflicting Ordinances and Prescribe a penalty for Violations (second reading).**

**#2009-45 Motion by Jahnke supported by Schiano to add Section 1268.33 to Chapter 1268, Supplementary Regulations of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to authorize and regulate outdoor dining and outdoor cafés, repeal conflicting ordinances and prescribe a penalty for violations.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

**Motion carried.**

## **XI. SPECIAL REPORTS**

- A. Consider Whether to Convene in Closed Session, at the conclusion of the regular meeting, to consult with Village's Attorney regarding trial or settlement strategy in connection with specific litigation.**

**#2009-46 Motion by Harnisch supported by Coyer to convene in closed session, at the conclusion of the regular meeting, to consult with Village's Attorney regarding trial or settlement strategy in connection with specific litigation.**

**Roll Call Vote:**

**Ayes: Harnisch**

**Jahnke**

**Schiano**

**Gallasch**

**Coyer  
Lamott  
Saltzman**

**Motion carried.**

**B. President's Report**

Gallasch advised that he had attended an Incident Management System class through Oakland County and requested Browne, Stoppels, and Staran to determine if the Village can declare a state of emergency and access exterior agencies as needed. Discussion ensued.

**C. Council Reports**

**1. Wireless Report, Brian Coyer – Trustee.**

Coyer advised that funding for broadband initiatives through the Stimulus Package is available, deadlines are approaching, and he will report back next month. Discussion ensued regarding challenges associated with publication of official notices in newspapers.

**2. Kreger House, Bill Lamott – Trustee.**

Lamott advised that the Kreger Team is about to finalize the contract to put foundations in, fundraising efforts are ongoing, and the Barn Raising event will be held on June 13, 2009.

**3. Negotiating Committee Report of Negotiations with the Police Union.**

Harnisch advised that the Committee met with the police negotiating team and had a positive but limited opening session. Information relative to budget issues was provided, the Police Union was requested to bring back any suggestions as to how expenses might be curbed on an ongoing basis, and the next meeting will be June 9<sup>th</sup>. Discussion ensued regarding contract, compilation of other contracts, with Jahnke requesting access to those contracts to provide input/direction to the Negotiating Committee.

**D. Administrator's Report**

Stoppels advised that he will provide a brief State of the Village address at the Budget Hearing on Monday, May 18, 2009.

**XII. ADJOURNMENT**

**Motion by Lamott supported by Harnisch to adjourn the meeting.**

**Ayes: Coyer, Jahnke, Lamott, Schiano, Gallasch, Harnisch, Saltzman**

**Nays: None**

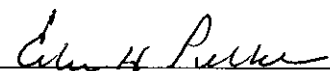
**Motion carried.**

There being no further business, the meeting adjourned at 11:05 p.m.

Respectfully submitted,

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Lori Rich, Recording Secretary



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Eileen H. Pulker, Clerk

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H. Frederick Gallasch, President