

**SPECIAL MEETING
VILLAGE OF FRANKLIN
VILLAGE COUNCIL
VILLAGE HALL- BROUGHTON HOUSE
32325 FRANKLIN ROAD
FRANKLIN, MICHIGAN
5:30 PM, AUGUST 10, 2010**

**WORKSHOP TO DISCUSS
SHORT AND LONG TERM ACTION PLANS**

I. CALL TO ORDER

The workshop to discuss Short and Long Term Action Plans was called to order by President Fred Gallasch at 5:50 P.M.

II. ROLL CALL

Present: Brian Gettel, Mark Jahnke, Fred Gallasch, Bill Lamott, Jin Kochensparger

Absent: Mike Seltzer (excused), Steve Rosenthal (excused)

Also Present: Robert Hamilton, Executive Search Consultant, Michigan Municipal League
Eileen Pulker, Village Clerk

III. PRESENTATION

Gallasch reported that the Village Council had agreed to go forward with the plans of hiring Mr. Hamilton at their Regular meeting the previous night, to help with the search of an interim as well as the regular Village Administrator.

Hamilton reported that he had four (4) sets of resumes to present to the Council for consideration. He summarized each one and said that each candidate could step in as an interim and would be an asset.

Council discussed what parameters it should use in the interview process. It was agreed that Hamilton would ask the candidates some pre-interview questions before extending an offer for an actual interview. Hamilton spoke with each candidate and arranged individual interviews for the following evening (Wednesday, August 11, 2010) starting at 7 PM for 45 minutes each.

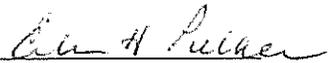
Hamilton indicated that he would prepare an ad, distribute it to the Council members within the next few days, and have it to MML by Monday, August 16, 2010. In a few weeks he would like to meet again with Council to establish a further schedule for interviews for the permanent position, to explain the interview process itself, and to make some suggestions for interview questions. After the actual interviews the Council would need to meet at a Village Council meeting to discuss the candidates and, if possible, make a decision. After the decision, the next step would be to arrange for an agreement. He hoped that the interviewing could begin mid-September and then in a week or so the details of a contract could be finalized. A full day of interviewing would be scheduled for Saturday, September 25, 2010.

IV. ADJOURNMENT

Meeting was officially adjourned at 6:55 PM.

Respectfully Submitted,

Gail Beke


Eileen H. Pulker, Clerk

H. Frederick Gallasch