### VILLAGE OF FRANKLIN VILLAGE COUNCIL SPECIAL MEETING

# MONDAY, FEBRUARY 14, 2011 – 7:30 PM FRANKLIN VILLAGE HALL – BROUGHTON HOUSE

## 32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN

#### I. CALL TO ORDER

President Gallasch opened the meeting at 7:30 p.m.

#### II. ROLL CALL

Present: Lew Eads, Brian Gettel, Jim Kochensparger, Bill Lamott, Mike Seltzer, Fred

Gallasch, Steve Rosenthal

Absent: Steven Rosenthal

Also Present: Amy Sullivan, Administrator; Eileen Pulker, Clerk; John D Staran, Village

Attorney; Bill Dinnan, Building Official

# III. CONSIDER WHETHER TO MEET IN CLOSED SESSION, FEBRUARY 14, 2011 AT 7:30 PM TO DISCUSS A WRITTEN ATTORNEY/CLIENT PRIVILEGED COMMUNICATION.

#2011-10 Motion by Eads supported Gettel to Convene in Closed Session to Discuss a Written Attorney/Client Privileged Communication, immediately following this meeting.

#### **ROLL CALL VOTE:**

Eads	yes
Gettel	yes
Kochensparger	yes
Lamott	yes
Seltzer	yes
Gallasch	yes

Motion carried.

#### IV. ADJOURNMENT

There being no further business, the meeting adjourned at 7:32 PM

Respectfully submitted,

Eileen H. Pulker, Clerk

H. Frederick Gallasch, President

Cu & Pacher