

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL ORGANIZATION MEETING
MONDAY, NOVEMBER 17, 2014, 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, Jim Kochensparger, at 8:01 PM at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Pam Hansen, Jim Kochensparger , Judy Moenck, Tom Morrow,
Mike Seltzer

Absent: Brian Gordon

Also Present: Jim Creech, Village Administrator
Eileen Pulker, Clerk

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Morrow to adopt the Agenda, as submitted.

Moenck suggested moving item **VIII. BANK RESOLUTIONS** to **IX. APPOINTMENTS BY COUNCIL** to allow for the appointments of the Treasurer and Deputy Treasurers.

Motion by Moenck, seconded by Seltzer to adopt the Agenda, as amended.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer

Absent: Gordon

Nays: None

Motion carried.

IV. PUBLIC COMMENTS

None

V. FILE ELECTION RESULTS

Pulker submitted a memo, dated 11/13/2014, to the Council with the Elections Results from the November 4, 2014 Elections, as follows:

#2014-108 Motion by Seltzer, seconded by Morrow to accept the Election results, as follows:

General Election, November 4, 2014

2548 Registered Voters, 1506 ballots cast, 59.11%

Clerk, 1 to be elected

Eileen Pulker, 903 votes

Trustee, 3 to be elected

Brian Gordon, 503 votes

Judy D. Moenck, 591 votes

Tom Morrow, 575 votes

Ed Saenz, 378 votes

Trustee, 2 to be elected, Partial Term ending 11/21/2016

Fred Gallasch, 614 votes

Pamela Hansen, 667 votes

Library Board Member, 2 to be elected, Six Year Term

Julie Douse-Angeleri, 733 votes

VACANCY

Library Board Member, 1 to be elected, Two Year Term

Mira Stakhiv, 736

Library Board Member, 1 to be elected, Write in Votes, Partial Term ending 11/19/2018

Kim Greidanus, 5 votes

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Seltzer

Absent: Gordon

Nays: None

Motion carried.

VI. ADOPTION OF COUNCIL RULES OF PROCEDURE

#2014-109 Motion by Seltzer, seconded by Gallasch to adopt the Council Rules of Procedure/Conduct as presented (dated October 14, 2014).

Moenck asked for clarification as to who was Sergeant at Arms: Police Chief Dan Roberts or his designee was the response.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer

Absent: Gordon

Nays: None

Motion carried.

VII. ELECTION OF PRESIDENT PRO TEMPORE

#2014-110 Motion by Seltzer, seconded by Moenck to elect Pam Hansen as President Pro Tempore.

Ayes: Gallasch, Hansen, Moenck, Morrow, Seltzer, Kochensparger

Absent: Gordon

Nays: None

Motion carried.

VIII. APPOINTMENTS BY COUNCIL

A. Village Treasurer

#2014-111 Motion by Moenck, seconded by Seltzer to appoint Lance Vainik as the Treasurer for the Village of Franklin.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

B. Village Deputy Treasurer (s)
#2014-112 Motion by Seltzer, seconded by Moenck to appoint Fred Gallasch and Tom Morrow as the Deputy Village Treasurers.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Seltzer
Abstain: Morrow
Absent: Gordon
Nays: None
Motion carried.

C. Council Liaison to Fire Commission
#2014-113 Motion by Moenck, seconded by Seltzer to appoint Brian Gordon as the Council Liaison to the Franklin/Bingham Farms Fire Commission.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

D. Village Representative to the Birmingham Cablecasting Board
#2014-114 Motion by Seltzer, seconded by Gallasch to appoint Mira Stakhiv as the Village Representative to the Birmingham Cablecasting Board.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

E. Village Finance Committee
#2014-115 Motion by Hansen, seconded by Seltzer to appoint Gallasch, Moenck, and Morrow to the Village Finance Committee.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

F. Village Legal Committee

#2014-116 Motion by Moenck, seconded by Gallasch to appoint Hansen, Kochensparger, and Seltzer to the Village Legal Committee.

Kochensparger suggested that after each committee meeting a communication be sent to all Council members informing them of its activities.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

G. Village Liquor Control Committee

#2014-117 Motion by Moenck, seconded by Seltzer to appoint Gallasch and Morrow to the Village Liquor Control Committee.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Abstain: Morrow
Absent: Gordon
Nays: None
Motion carried.

H. Village Personnel Committee

#2014-118 Motion by Gallasch, seconded by Morrow to appoint Hansen, Moenck, and Seltzer to the Village Personnel Committee.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

IX. BANK RESOLUTIONS

#2014-119 Motion by Morrow, seconded by Seltzer to approve Level One Bank (hereinafter referred to as the "Bank") be it hereby designated as a depository of the Village of Franklin and authorized to accept for its credit and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in its name by rubber stamp or otherwise and that its treasurer be and as he is authorized to open with the bank such accounts under such captions as may be determined to be necessary or desirable and, that any and all funds credited to such accounts with the bank may be paid out or withdrawn upon by the following:

Thomas Morrow, Deputy Treasurer
H. Frederick Gallasch, Deputy Treasurer
James Creech, Administrator

Whose signatures shall be duly certified to the bank and the bank thereby is authorized to honor and pay any and all checks so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof and 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. Those banks with which the Village of Franklin has accounts are: Level One Bank, Bank of America, Chase Bank, US Bank.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

X. CONSIDER CANCELLATION OF DECEMBER 2, 2014 WORKSHOP MEETING #2014-120 Motion by Morrow, seconded by Moenck to cancel the December 2, 2014 Workshop Meeting.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

XI. COUNCIL AND ADMINISTRATIVE REPORTS AND COMMENTS

Creech reported on the progress of the Michigan Heritage Restoration Program (MRHP) grant he has been working on with Katherine White, MSF Executive Director, who had previously worked at SHPO, which is for the restoration of the Broughton House. He has contacted the Franklin Historical Society and asked for its involvement as it is a registered 501(c)(3) non-profit organization working within a historically designated area and only those may submit an application. The Historical Society will be the applicant of record only, serving as a “pass through”. Creech stated that he will be the overseer and administrator of the project and the Village will be responsible for all expenditures. It is a 60/40 payment match which means funds will be disbursed to the grant recipient only on a reimbursement basis. He further explained some of the other ramifications and stipulations of the grant. Applications are due December 5, 2014 and the project must be completed by June 30, 2016.

Discussions and clarifications ensued.

Budget amendments will be on the December Meeting agenda. Morrow suggested that Creech put together a package for the Council with all the pertinent information regarding the grant application.

Gallasch suggested that at the next Council meeting he give a brief summary of the grant project and what has gone on.

Kochensparger stated that the Council needed to fill the position of Village Representative to BASCC.

#2014-121 Motion by Seltzer, seconded by Hansen to appoint Brian Gordon as the Village Representative to Birmingham Area Senior Coordinating Council (BASCC).

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

There was a question and discussion of whether the auditors would provide a presentation before the Council as a whole or at least have the Council do it for the benefit of the residents.

There was a brief discussion about possible new accounting software.

XII. ADJOURNMENT

Motion by Morrow, seconded by Moenck to adjourn the meeting.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Morrow, Seltzer
Absent: Gordon
Nays: None
Motion carried.

There being no further business, the meeting adjourned at 8:30P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

James Kochensparger, President