

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, AUGUST 8, 2016, 7 PM
FRANKLIN COMMUNITY CHURCH
26425 WELLINGTON ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Jim Kochensparger, at 7:00 PM at the Franklin Community Church, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Jim Kochensparger, Judy Moenck, Mike Seltzer

Absent: Tom Morrow

Also Present: Jim Creech, Village Administrator
Lt. Brian Crain, Police Department
Eileen Pulker, Village Clerk
Lance Vainik, Treasurer
Ann Christ, Village Attorney

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Gallasch, to adopt the agenda, as presented.

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

Absent: Morrow

Nays: None

Motion carried.

IV. MINUTES

A. Regular Meeting of July 11, 2016

Motion by Moenck, seconded by Seltzer to approve the Regular Meeting minutes for July 11, 2016, as presented.

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

Absent: Morrow

Nays: None

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Lt. Brian Crane, Police Department Representative, referred to and provided an overview of Chief Roberts' submitted monthly report, pointing out the several larcenies from vehicles (tires, rims, spare tire, CD's, and other small items) and jewelry from a building. He cautioned residents to lock their cars even when they are parked in the driveway. An unlocked vehicle is very tempting to children. Theft of tires and rims indicate that there might be a "crew" working the area as well as other communities. Other than those incidents the month has been quiet. The younger officers have been very aggressive with traffic enforcement. He stated that the Secretary of State's office is now "up to speed" with

false insurance certificates being issued and sold in major cities, such as Detroit. Identification of those cars and drivers is now current.

Tony Averbuch, Fire Chief, was not in attendance, but had provided a written report.

Lance Vainik, Treasurer, referred to his submitted monthly report and noted that the amounts on the Bills List are consistent with normal monthly spending. Vainik stated that the expenditures are generally consistent with the FY 2015-16 Budget. He also reported that the bills list included one (1) large entry, payable to Michigan Municipal Risk Management Fund for the 2016/2017 Auto/Liability Insurance. Vainik added that a list provided of account balances is as of August 4, 2016. He concluded by stating that the Village has sufficient funds to meet its current and anticipated obligations.

Moencck confirmed that the Auto/Liability Insurance payment is for six (6) months. Gallasch clarified with the Administrator that the payment to I.T. Right was the initial payment for the upgrade to the Police email service. The Administrator would speak with the Police Chief about the monthly hosting fee, if any, and report back to the Council. Gallasch also inquired about the payments to Johnson Landscaping.

VI. SUBMISSION OF CURRENT BILLS

Motion by Gordon, seconded by Seltzer, to approve the Bill's List, as submitted.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moencck, Seltzer

Absent: Morrow

Nays: None

Motion carried.

TOTALS

General Administration	\$	17,294.40
Building	\$	5,787.04
Insurance	\$	94,167.67
Legal	\$	2,219.50
Police	\$	20,464.25
Pressure Sewer	\$	-
General Debt Service	\$	-
Major Roads	\$	16,225.01
Local Road	\$	15,098.33
Rubbish	\$	14,828.90
Trust & Agency	\$	10,300.00
Tax Fund	\$	125,677.56
Waste Water	\$	987.53

ALL FUNDS

\$ 323,050.19

VII. PUBLIC REQUESTS AND COMMENTS

Mira Stakhiv, Crestwood Dr., had an observation, that being that she has lost power twice in the last three (3) weeks: once for eight (8) hours and once for three to four (3-4) hours. Her concern is that DTE is not following up on the frequency of the power outages. She reminded Council of the meeting several years ago when DTE attended a Council meeting and provided the Village a full report and that it appears the problems are back and that this is unacceptable.

As a representative of Franklin Mobile Watch she appealed to the residents to come to the meetings, which are the last Thursdays of the month, and to become active in the Mobile Watch.

Amanda Yow, Secretary of **Main Street Franklin**, inquired about the agreement between the Village and Main Street. It was her understanding that Barry Silverstein, Chairman of MSF, had sent to Council a revised agreement after the last meeting and questioned what the status of the agreement was. Hansen stated that she, Moenck, and Seltzer had exchanged emails about the subject. Moenck stated that she assumed that Silverstein would have asked that the subject be put on the agenda for this meeting. She was aware that he had shared an email with his concerns and his opinions about what was going on with MSF and, generally, what was going on in the downtown area. She was looking to Silverstein to give Council some direction. Moenck suggested and recommended that a workshop format be set up for more intense discussion on this subject. It was decided to put it on next month's agenda.

Joe Angilieri, Meadowdale, brought to the Council's attention, that over the past 6 weeks, large hauling trucks with dirt and rocks had been going up and down his street. He was concerned about the damage they might cause to the road surface. Contact with Bill Dinnan, Building Official who only works 2 mornings a week, has been unsuccessful. When Mr. Angilieri's wife called the Village office she was even told by someone in the office that she couldn't leave a message for Mr. Dinnan and she would have to contact him when he's in the office, noting that the inability to get a response has been troubling. Gallasch clarified that the resident was very concerned about possible road damage from the trucks. Angilieri also stated he was concerned about the approval process for this "repair" construction in light of seeing other demolition projects on this meeting's agenda. Gallasch asked Tom Biehl, Village engineer, if the Village had road weight limits. Biehl responded, noting that weight restrictions are enforced during the Spring and Fall. Referencing the project about which Angilieri spoke, Gordon confirmed that it looked like major landscape construction for a house which actually faces Franklin Park Dr. Angilieri added that in the past the neighbors would receive notices about such projects which are appreciated, but that was not the case for this project, even though Meadowdale is being used as the construction access site. Gallasch also confirmed that the cul-de-sac had been damaged by the trucks.

Larry Pliska, Meadowdale, mentioned that his neighbor, Jim Stevens, who could not be at this meeting, but had said that in consideration for all the damage that has happened to the road and cul-de-sac he was hoping that Council would reconsider its decision and pay for Meadowdale's repaving. Three (3) retaining walls have been built: the original one was supposed to be repaired and then two (2) more tiers with giant boulders were added. It was his understanding that trees had been cut down without permits and a road had been built over wetland in order for the equipment to get onto the property to repair the retaining wall. It was his hope that the trees would be replaced and the island in the middle of Meadowdale would be repaired, replanted, etc. He has had no response to the emails he has sent. He has been to the office twice to talk to a gentleman who works 4 hours a week and is in charge of this. He even left his business card, his phone number, but no one has responded to him. The neighbors are upset. He questioned if any Council members had made any visits to the site.

Seltzer apologized for the lack of response and suggested Creech speak with Dinnan about residents trying to contact him. Creech stated that the Building Official had even been to the site that day. He also confirmed that a plan had been submitted to repair and replant the island and the owners were obligated to fix the road and make it passable. If paving is required, it would probably be done next year. Additionally, the owner had submitted a tree survey.

Robert Turton, 25620 Meadowdale, supported the neighborhood's disappointment with this project and added more details. He, too, was concerned about the condition of the road. He felt the construction has become very excessive for what was originally proposed as a "repair". He and the two previous residents, who spoke, want to make sure that future demolitions are monitored more closely and the scope of the work is fully understood by the Village.

Bev Neumann, Romany Way, expressed her concerns about the vibrations from the construction, possibly killing the trees.

Deanna Yow, owner of Farmhouse Coffee and Ice Cream, inquired about the status of the Franklin 2020 Project and where it stood. Creech answered that it was being looked at in the scope of Master Plan amendments; perhaps as an overlay to the downtown district and any proposed/planned improvements. The Planning Commission also has a Complete Street committee which would dovetail with the Franklin 2020 report. He also stated that he thought the Planning Commission would be including it in its scope of duties. Gallasch asked Creech for a status report on the subject for the next Council meeting. Hansen stated that she was curious as to what piqued her asking about this topic. Yow explained that she was a three-year owner of a business and had not seen any mention of the project for a long time. She was interested in the 2020 Plan and the Small Town Business Initiative Report which was done in 2014 and had not seen any progress. She added that she wants to see the downtown area thrive. Hansen noted that several reports, including one on parking, are in limbo. Planning Commission has finished the Master Plan and now a plan was needed to formulate and implement some of its recommendations and a budget commitment made for them. Yow inquired if the Council needed anything from the businesses to move that

forward. From her perspective as a Council member, Hansen had several suggestions: the businesses should support Main Street Franklin and keep them involved in this so it could act on their behalf; if not Main Street, then work on making the Merchants Association active again because there needs to be a presence of the downtown business owners to be a force in making the downtown vital. The Village can provide the infrastructure but there needs to be someone who would push this forward.

VIII. SPECIAL REPORTS

A. President's Report

None

B. Council Report

None

C. Administrator Report

Creech reported that the Village has received correspondence from the Michigan Assistant Attorney General indicating the amendments are consistent with the Home Rule Village Act. Now they can be sent to the county and Southfield Township. He referred to his written report.

D. Oakland County Water Resource Commission (OCWRC) Report

Tim Prince, manager, OCWRC, presented a follow-up presentation from the June 13, 2016 Council meeting concerning the Grinder Pump Alarm Project. Bob Aubin, Grinder Pump Technician who services Franklin, was also present to contribute comments and answer questions. Prince prepared a packet for Council covering the topics: Project Scope, Estimated Project Cost, Estimated Operation and Maintenance Costs, Projected Revenue Requirement, Act 342 Bond Contract, and Bonded Project vs. Revenue Financed Project.

He began by providing some statistics applicable to Franklin, answering questions from the Council as he proceeded, including the number of grinder pumps in the Village, Barnes stations vs. Environmental One stations, sewer back-ups from 2012 to Present. Gallasch inquired about insurance for claims payment. Creech would check if Village has such a policy. Throughout his presentation Prince highlighted the advantages of the new dialer system. Anticipated installation is in April, 2017, and ending in November, 2017.

Gordon inquired about the pump replacement fee to the homeowner and Kochensparger requested that Aubin elaborate on how the reporting works with the new alarm panel vs. the old dialer system.

Rick David, Wellington, is a new resident and just installed a new grinder pump. From what he understood from this meeting is that even though he just paid for a new pump he will have to pay another \$4000 for the next 10 years. Another concern he has is that the new system will rely on cellular service to function for emergency back-up and support and the cellular signals in the Village are terrible.

Mira Stakhiv, Crestwood, expressed her concerns about cellular system reliability and connections. She estimates that the Village gets 80% coverage in the cellular services. There have been occasions when the service has cut out in the middle of a conversation and asked how this would affect the alarm system. She clarified that there would still be an audible alarm. She also had concerns about power outages which have lasted longer than 48 hours and how the system would be impacted. Grinder Pump warranties was another issue. She was informed that there is a 2 year warranty on the pump.

Prince responded to the resident concerns. He explained that the cell service is different than that for a cellular phone which is a different signal, a stronger signal. As for the audible alarm: the lights will remain; nothing would change. He could not comment on the power outages. Aubin was able to explain the process the pump would run through and the protection the panel has in case of brown outs.

IX. NEW BUSINESS

A. Consider Appointment of Treasurer and/or Deputy Treasurer

Kochensparger informed residents that Vainik has agreed to remain as Treasurer until his replacement is named. Creech had no updates.

Hansen re-iterated what she had said the previous meeting: emphasizing her wish that someone would volunteer his/her time for the position, the functions of the Treasurer, and the posting of this position on the Village website and in the Clerk's weekly email blast. She urged Council members to personally seek volunteers.

After reading the job description in the Charter, Kochensparger suggested Council seek an account/financial manager in the Village office who would perform more duties than what they have requested from current and past Treasurers. He supported Gallasch's comment of his/her involvement with the budgeting process and posed the question of whether this should be a paid position. Gallasch stressed that there still needed to be some checks and balances, i.e. keeping the books and writing checks.

Hansen also expressed her concerns about the discrepancies between the job description in the Charter and some of those functions that actually performed. Based on previous experiences, Creech opined that the Treasurer of the Village was a "figure head" position with some knowledge of general finance, municipal management, and municipal finance and was able to oversee some of the transactions to make sure everything balanced. When asked, he stated that there are things that he would like changed; one being someone in the office on a regular basis who would have some budgeting information and finance capability.

Kochensparger suggested that the job description be re-written as it includes duties which are not being performed by the Treasurer and possibly just have a Deputy Treasurer who signed checks and was aware what some of the checks were. He posed that because the current job description may be the reason they are having a difficult time finding a volunteer.

B. Consider Demolition Application for the property located at 27065 Crestwood.

Charles Whitelaw, owner of Whitelaw Custom Homes, representing the owners, Muhammad and Samira Ahsan, was present.

#2016-62 Motion by Seltzer, seconded by Gordon to approve the Demolition Application for the property located at 27065 Crestwood, as submitted on June 1, 2016.

Kochensparger asked Whitelaw for assurances that there would not be any damages to the roads, trees, and vegetation. Whitelaw concurred and stated that the estimated completion time of the demolition would be within 30 days from the date of permit issuance and the new build would begin immediately. Gallasch asked that Creech look into the inclusion of inspections of the roadways to this and all sites throughout a demolition and/or rebuild process. It was noted that the application stated that the barn, fence, and outbuilding would remain intact.

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

C. Consider Demolition Application for the property located at 25800 Romany Way.

Terry Nosan, owner and contractor, NVTN Acquisitions, LLC and Nosan Ventures, LLC, was present.

#2016-63 Motion by Seltzer, seconded by Moenck to approve the Demolition Application for the property located at 25800 Romany Way as submitted subject to following all applicable wetlands regulations.

Gallasch clarified that the application noted that the existing home would be torn down and a new, larger home would be constructed using the existing foundation with additional foundation added. Nosan stated that they have a conceptual plan for the structure but his architect is waiting for the demolition. Once the structure is taken apart more engineering might be required. He anticipates a 6-8 week lapse before applying for a building permit. Nosan noted that access to the building site would be from Romany Way, not Meadowdale. He is also doing work on the neighbor's home so he and the neighbor have a cooperative agreement, giving permission to access each site through the other's property, if needed. This is a private road so if the driveway, which is the access point, is destroyed he has committed to repaving it.

Hansen cautioned that the recommended motion stated that the demolition approval be "...subject to following all applicable wetlands regulations." She referred to Gallasch's comments about Dinnan's close oversight of the project. Creech assured her that the wetland ordinances would be followed.

Robert Turton, Meadowdale, stated that he had to submit a demolition plan before his own plan was started and yet there are people asking for permits and don't even have a plan yet and questioned whether the Council and the Village can authorize a demolition before they know what is going to be built there. Also, because of the proximity of Romany Way to his street and for the safety of the young families in the area, he requested that the residents on his street be notified of any demolition.

Joe Angileri, Meadowdale, expressed his concern about the wetlands if no plans have been submitted and the impact on Meadowdale.

Addressing Creech, Gallasch inquired why more complete information is not on the application prior to approving them. Creech answered by saying that administratively they are handled accordingly and summarized that process. Using this packet as an example, he stated that all the required information has been submitted for approval.

Hansen posed the question if the residents wanted additional information before a demolition permit is approved, and, if so, what would be missing.

Larry Pliska, Meadowdale, is concerned about the environmental impact. Kochensparger noted there is a Tree Ordinance in place and provided a brief summary.

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

D. Consider Demolition Application for the property located at 26580 Willowgreen.

#2016-64 Motion by Seltzer, seconded by Moenck to approve the Demolition Application for the property at 26580 Willowgreen as submitted.

Eric Bean, owner of the property, was present. He has a construction permit and plans to demolish the house in about two (2) weeks and proceed with the construction. It is his hope that the house would be built in sixteen (16) months.

Moenck had questions about the traffic and congestion due to other construction sites in the close proximity.

Hansen directed her concerns about possible damage to Franklin roads and the cost from the large hauling trucks used for demolition of these homes to Biehl and asked for a conversation. Bean stated that his construction would be "normal" as opposed to that on Meadowdale and that near his property. Biehl stated that if the trucks that are being utilized are legal loads which they are supposed to be, the weight per axel should be similar to a

loaded garbage truck. That being said he mentioned that some communities have a \$5000 deposit fee submitted with a demolition application or a housing construction permit. Before and after photographs can even be taken to see what the road condition is. Creech confirmed that Franklin also has a \$5000 cash bond that is deposited in case of damage. The cash is returned to the contractor after the Building Official has inspected the project and has found that there is no damage.

Ayes: Gordon, Hansen, Kochensparger, Moenck, Seltzer
Absent: Morrow
Nays: Gallasch
Motion carried.

E. Consider Civic Event Permit Application for “Round Up” and “Art in the Village”, September 5, 2016, including a banner over Franklin Road.

#2016-65 Motion by Moenck, seconded by Seltzer to approve the Civic Event Permit Application for “Round Up” and “Art in the Village”, September 5, 2016, including a banner over Franklin Road.

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

F. Consider Municipal Credit and Community Credit Contract for FY 2017 (SMART)

#2016-66 Motion by Moenck, seconded by Seltzer to approve the Municipal Credit and Community Credit Contract for Fiscal Year 2017 going to NEXT.

Creech explained that these are monies that can only be used for transportation. Kochensparger confirmed that this is a “pass through”.

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

G. Consider Budget Amendments FY2016-2017.

#2016-67 Motion by Hansen, seconded by Seltzer to approve the budget amendments FY2016-2017, as follows:

GENERAL FUND

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village’s Fiscal Year 2016/2017 General Fund

indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 General Fund Budget with funds coming from the appropriation of other funds.

Revenue

101-000-539 Grant Proceeds: Increase revenue account to a new total of \$125,000 (original \$120,000).

Expenditures

101-901-982 Broughton House Improvements: Increase expenditure account to a new total of \$20,000 (original \$15,000).

BUILDING FUND

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2016/2017 Building Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 Building Fund Budget with funds coming from the appropriation of other funds.

Revenue

249-000-476 Building Permits: Increase revenue account to a new total of \$95,000 (original \$80,000).

Expenditure

249-901-983 Broughton House Improvements: Increase expenditure account to a new total of \$15,000 (original \$0).

Creech stated that these amendments were previously discussed. They are to finish the Broughton House project, plus additional monies for other improvements.

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

Absent: Morrow

Nays: None

Motion carried.

X. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

A. Consider Resolution for Authorization to Allow Code Enforcement Officer, Dan Gosselin, to Ticket Code Violators.

Creech noted that by Ordinance Council needs to officially designate Gosselin as a person who can do the code enforcement for the Village.

#2016-68 Motion by Seltzer, seconded by Moenck to authorize Dan Gosselin, Code Enforcement Officer, to ticket code violators, as follows:

WHEREAS, the Village of Franklin has contracted with the Village of Beverly Hills for code enforcement and,

WHEREAS, Dan Gosselin, the current Code Enforcement Officer for Beverly Hills is a retired police officer who is familiar with code enforcement issues and,

WHEREAS, under said contract, the Code Enforcement Officer has the authority to issue code violations and issue civil infraction tickets as well as represent the Village in Court and,

WHEREAS, the Franklin Bingham Police Department supports a policy which authorizes the Code Enforcement Officer to issue tickets for code enforcement issues and,

WHEREAS, the Village Council believes it to be more efficient to allow the Code Enforcement Officer the ability to issue court appearance tickets for violations of municipal code regulations as appropriate.

NOW, THEREFORE BE IT RESOLVED that the Village of Franklin authorizes Dan Gosselin, Village of Franklin Enforcement Officer, to issue municipal civil infraction and misdemeanor tickets when authorized by the administrative staff of the Village of Franklin.

Kochensparger clarified that he would report directly to the Village Administrator. Gordon inquired about the process of issuing a citation. Creech noted that Police Chief Roberts is very favorable of Gosselin, and in fact, was the one who recommended him to us.

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

Absent: Morrow

Nays: None

Motion carried.

B. Consider Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances (first reading).

#2016-69 Motion by Seltzer, seconded by Gordon to approve the first reading of an Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances.

Kochensparger requested that under Rates and Charges, (b) something be added that "...excessive water discharge..." not include water softener regeneration. He asked that this issue be addressed now and not later. Prince mentioned that new installation provisions state that softeners should not be connected. The problems are with the existing ones. Prince clarified that the increase would be for this year and the 342 Agreement would probably be before the Council at a subsequent meeting. It is his understanding that

approval of the 342 Agreement locks the Village into going with the Bond finance of the alarm program.

Moenck inquired if the Village could delay the decision until after the 342 Agreement. Creech mentioned that this was only the first reading. She also brought up the subject of the service fee due to system misuse. Aubin addressed that issue.

Mira Stakhiv, Crestwood, agreed with Kochensparger, referencing the exclusion of the water softeners in older homes.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Seltzer

Absent: Morrow

Nays: Moenck

Motion carried.

C. Consider Resolution to Approve Submission of Bond Proposition to Electors.

Creech explained that this was the standard bond language that was discussed at the Special Meeting/Workshop held on August 1, 2016 and the Bond Resolution. This needs to be to the County by August 16, 2016. He detailed the Bond Proposition.

#2016-70 Motion by Seltzer, seconded by Moenck to approve the Resolution to Approve Submission of Bond Proposition to Electors. Exhibit A was read into the record, as follows:

WHEREAS, pursuant to Act No. 278, Public Acts of Michigan, 1909, as amended, and the Charter of the Village, the Village is authorized to borrow money for the purpose of constructing or otherwise acquiring street improvements; and

WHEREAS, the Village Council (the "Council") has determined that it is appropriate to submit a bond proposition to the electors of the Village at a special election to be held at the same time as the State general election to be held on November 8, 2016, for the purpose set forth on Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

I. THE PROPOSITION SET FORTH ON EXHIBIT A SHALL BE SUBMITTED TO THE ELECTORS OF THE VILLAGE AT A SPECIAL ELECTION HEREBY CALLED BY THE COUNCIL AT THE SAME TIME AS THE STATE GENERAL ELECTION TO BE HELD IN THE VILLAGE ON NOVEMBER 8, 2016.

II. THE VILLAGE CLERK IS HEREBY DIRECTED TO DO ALL THINGS NECESSARY TO PROVIDE FOR THE SUBMISSION OF THE AFORESAID PROPOSITION TO THE ELECTORS OF THE VILLAGE AT THE SPECIAL ELECTION ON NOVEMBER 8, 2016.

III. ALL RESOLUTIONS AND PARTS OF RESOLUTIONS, INSOFAR AS THE SAME MAY BE IN CONFLICT HEREWITH, ARE HEREBY RESCINDED.

RESOLUTION DECLARED ADOPTED.

EXHIBIT A

STREET IMPROVEMENT BOND PROPOSITION

Shall the Village of Franklin, Oakland County, Michigan, borrow a sum of money not to exceed Fifteen Million Dollars (\$15,000,000) and issue its general obligation unlimited tax bonds therefor in one or more series for the purpose of constructing improvements to Village streets, including but not limited to pulverizing, constructing, repairing and otherwise improving major and local road streets and rights of way and appurtenances and attachments thereto, and making related drainage and safety improvements? The maximum number of years each series of bonds may be outstanding, exclusive of refunding, is 15 years; the estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 3.3104 mills (which is equal to \$3.3104 per \$1,000 of taxable value of real and tangible personal property in the Village); and the estimated simple average annual millage that will be required to retire the bonds is 3.2776 mills.

YES_____ NO_____

This would be placed on the Village website showing the current millage rate, the cost for the previous road project, and how this would affect the average homeowner.

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

XI. ADJOURNMENT

Motion by Gordon, seconded by Seltzer to adjourn the meeting.

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

There being no further business, the meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

James Kochensparger, President