

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, APRIL 9, 2018, 7 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Pam Hansen, at 7:00 PM at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Pamela Hansen, Judy Moenck, Mira Stakhiv
Absent: Brian Gordon (excused), Mike Seltzer (excused)
Also Present: Jim Creech, Village Administrator
Eileen Pulker, Village Clerk
Chief Dan Roberts, Police Department
Chief Tony Averbuch, Fire Department
John Staran, Village Attorney
Eddie Zmich, Hubbell, Roth & Clark
Eric McGlothlin, Dickenson Wright
Tom Traciak, H. J. Umbaugh & Associates,

III. ADOPTION OF AGENDA

Hansen requested that items **X. NEW BUSINESS, F. Consider Bids to sell Police Car** and **XI. RESOLUTIONS/ORDINANCES, A. Consider Resolution Honoring Lt. Brian Crane** be moved under **V. REPORTS OF VILLAGE OFFICERS AND AGENTS**, the Police Chief's report.

Stakhiv requested to add under **X. NEW BUSINESS, H. Discussion to hire an outside personnel consultant to rework the job descriptions, salaries, and job flow.**

Motion by Gallasch, seconded by Stakhiv to adopt the agenda, as amended.

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

IV. MINUTES

A. Regular Meeting of March 12, 2018

Motion by Moenck, seconded by Stakhiv to approve the Regular Meeting Minutes for March 12, 2018 as presented.

Moenck pointed out a typographical error on page 9 and at the bottom of that same page, the last sentence should read, "Christ, Village Attorney, confirmed this."

Stakhiv inquired about the follow-up from the last Council meeting as to who made the motion and the second to approve the minutes from the previous meeting. Pulker will follow up.

Gallasch inquired if a secondary communication “Point Person” for any environmental issue had been identified: Chief Averbuch being the first. Hansen had suggested that the line of command would be: Chief Averbuch, Chief Roberts, Creech, and then herself.

Motion by Morrow, seconded by Moenck to approve the Regular Meeting Minutes for March 12, 2018, as amended.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Dan Roberts, Police Chief, referred to his written report and requested that all residents report any suspicious activity that they see around mailboxes or people following mail trucks, adding that mail thefts have started up again, especially around the 14 Mile corridor but also in Bingham Farms. Chief also reported that most of the other activity was traffic related. Chief noted that in regards to personnel issues, there will be a retirement party for Lt. Crane following his 33+ years of service which has been scheduled for Friday, April 13, 2018. Chief added that due to his retirement, a new position was posted and after interviews an offer was extend to Julie Reid who will begin work in the Village on April 25, 2018. Police Officer Reid is from the local area, having graduated from Seaholm High School and Oakland University and has worked part time for Pleasant Ridge. Replying to Hansen, he stated that because of the lack of applicants to interview he was going to be flexible in terms of interviewing and hiring full time officers vs. part time officers.

X. NEW BUSINESS

F. Consider Bids to sell Police Car

Roberts reported that four (4) bids were received, the highest being from Chicago Motors, Inc. Chief recommended that the vehicle be sold to Chicago Motors, which has bought several of the Department’s vehicles in the past.

#2018-15 Motion by Stakhiv, seconded by Moenck to approve the bid from Chicago Motors, Inc. for seven thousand six hundred seven dollars (\$7,607.00) for the 2014 Ford Explorer.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

XI. RESOLUTIONS/ORDINANCES

A. Consider Resolution Honoring Lt. Brian Crane

Roberts read the Resolution into the meeting minutes.

#2018-16 Motion by Gallasch, seconded by Stakhiv to accept and endorse the Proclamation honoring Brian D. Crane, Police Lieutenant, as follows:

VILLAGE OF FRANKLIN
COUNTY OF OAKLAND

PROCLAMATION

Brian D. Crane, Police Lieutenant

WHEREAS, Brian D. Crane, has been employed as a Police Officer for the Village of Franklin since February 1, 1985, hired by then Chief Edward A. Glomb; and

WHEREAS, Brian D. Crane, prior to his service as a full-time Police Officer in Franklin, served as both a certified Reserve Police Officer and Volunteer Firefighter and selflessly gave his personal his time to the community; and

WHEREAS, Brian D. Crane graduated from the Oakland Police Academy on September 14, 1984, and also attained a degree from Oakland Community College and attended Wayne State University; and

WHEREAS, Brian D. Crane, has proven to be an exceptional Patrolman and Command Officer for the Franklin Police Department, receiving many commendations for outstanding service during his 33 years of duty, too numerous to mention; and

WHEREAS, Brian D. Crane, successfully served as Sergeant and Lieutenant on the Franklin Police Department, having been promoted to those positions by Chief Patrick Brown and Chief Daniel D. Roberts; and

WHEREAS, Brian D. Crane graduated from the prestigious and challenging Federal Bureau of Investigation (FBI) National Academy, Session #266, on December 16, 2016; and

WHEREAS, Brian D. Crane, has chosen to retire on April 20, 2018 after 33 years of outstanding service to the citizens of the Village of Franklin; and

WHEREAS, the Villages of Franklin and Bingham Farms have benefitted greatly by Lieutenant Brian D. Crane's service.

NOW THEREFORE BE IT RESOLVED, that the Franklin Village Council does hereby publicly recognize, commend and thank Lieutenant Brian D. Crane for his outstanding dedicated service as a Police Officer, Sergeant and Lieutenant of the Franklin Police Department and wishes to express its sincere gratitude for the invaluable service Brian D. Crane has rendered in keeping the citizens of the Village of Franklin safe.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Lieutenant Brian D. Crane on behalf of the undersigned.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

Stakhiv complimented Roberts on the 2018 Police Department's Annual Report. Roberts attributed the hard work to the Police Clerks. Moenck inquired about the number of Seniors who were signed up to be part of the P.A.S.T. program, to which Chief replied noting that many seniors are referred to Birmingham NEXT for further assistance.

Tony Averbuch, Fire Chief, referred to his written report and added a comment regarding the communication issue during the course of the Franklin Village Plaza environmental problems. Chief opined that it would be important to have an open forum for all those who were interested in hearing from several entities involved with Environmental Quality about how these events are discovered, are researched, how they are communicated, how projects work, and how the budgeting process works; such a meeting could de-mystify the process. Chief added that the biggest issue throughout this had been communication and if Council was interested in pursuing this he could email the Administrator with the pertinent contact information for further exploration. Hansen commented that she was very positive about the idea and of reaching out to including other communities.

VI. SUBMISSION OF CURRENT BILLS

Vainik, Treasurer, was not in attendance.

Motion by Moenck, seconded by Stakhiv to approve the Bill’s List, as submitted.

Gallasch questioned the two (2) checks to MERS. Creech explained that one was the individual employee contributions to MERS out of his/her paycheck and the larger amount was the Village retirement contribution to MERS for the whole group.

Moenck and Stakhiv inquired about the payee “BASIC”. Creech explained that it was the new company for health insurance (Health Savings Account). Averbuch explained that “Majik Graphics, Inc.” was for vehicle weathering and decaling of the police vehicle.

TOTALS		
General Administration		\$ 37,458.27
Building		\$ 6,924.12
Insurance		
Legal		incl
Police		\$ 69,192.88
2017-2018 Road Bond Fund		\$ 560,100.00
2017-218 Road Project Fund		\$ 28,759.97
Major Roads		\$ 16,878.90
Local Roads		\$ 17,305.31
Rubbish		\$ 15,199.7
Pressure Sewer		
Waste Water		\$ 499.73
Trust & Agency, bond refunds		
General Debt		
Tax Fund, distribution or tribunal refunds		\$ 30,977.34
Electronic Payments not included in above		
TOTALS		\$783,296.22

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

Deana Yow, owner of Farmhouse Coffee and Ice Cream, announced she would be closing her business on April 22, 2018. Yow added that she had been interested in a long term lease and commitment to Franklin, however, the landlords determined that they would rather not do that. Yow invited all to come by and expressed her appreciation for all the support in the four (4) years that they have been part of the Village. This was not what they had anticipated and had been looking forward to the baseball season and Labor Day festival. A new location which isn't in the Village will probably be opening later in the summer. Council members expressed their thoughts, thanked her for her investment in the Village, and wished her the best. Amanda Yow joined her mother at the podium.

Merrily McDonald, owner of the Village Yoga, which has now closed, read a letter to the Village Council, dated 4/9/2018, from Jane DePotter, owner of Fritz and Friends, who was unable to be at the meeting due to illness. In the letter DePotter expressed her personal opinions of the events surrounding the detrimental environment of the Franklin Village Plaza. McDonald spoke on her own behalf about the closing of her own business in the Franklin Hotel, which, she said was not due to contamination, noting that she, in fact, was evicted. She requested that all historic buildings in the Village be inspected as some, including the one where her business was, were not safe.

VIII. SPECIAL REPORTS

A. President's Report

Hansen informed residents that as of January 2018 the Village has contracted with SOCCRA. In lieu of the annual "Hazardous Waste Day" which the Village had held in the past, Franklin residents can now dispose of hazardous waste at the facility on Coolidge Hwy., Troy any time during the year for which information may be found on the Village website. Referring to the angst in the Village, Hansen noted that there were many different reasons why several businesses in the Village were closing. On behalf of the Council members, she conveyed that they were all very concerned about the businesses in Franklin. The recent action for the environmental problem was taken by the State; it was not in the hands of the Village which learned of the problem on March 2, 2018. She stated that she and all Council members were suffering along with everyone else and that the reputation of the Village, being a charming little place, has been tarnished. Hansen also noted that she has had conversations with people who had expressed interest in bringing their businesses to Franklin but because of the poor condition of the buildings, have looked elsewhere. She stated that she was eager to move past this, recognizing the casualties the environmental incident has caused and supported Chief Averbuch's idea of having a community meeting with open conversations about maintaining a healthy water supply and air quality; recognizing some realities about the place in which we live. Franklin is literally among thousands of sites which have been identified across the State of Michigan where waste has been disposed of in ways in the past which, now, are considered unacceptable. Hansen concluded

stating that the result is the fear, anger, and loss of business that Franklin was experiencing. Hansen added that everyone is hoping to get past this as soon as we can.

B. Council Report

Stakhiv, as Representative to the Birmingham Area Cable Board, reported that the Village and the other three (3) communities, would be receiving a second Administrative Grant, returning 75% of the unrestrictive funds from the Franchise Fees. Stakhiv noted that Franklin's portion would be \$32,798.00 and would be deposited into the General Fund which was in addition to the \$22,482.00 which the Village received earlier and did not include the grants for the Village website and cable grants for the Village Office, Police Department, and Fire Department.

C. Administrator Report

Creech wished to add an item to the Agenda, under **XI. RESOLUTIONS/ORDINANCES, C. Consider Resolution to amend the original Resolution for a Certified Local Government (CLG) Grant for the Window Rehabilitation Project from Michigan State Historic Preservation Office (SHPO)**. Creech reported that this resolution would increase the scope of the original grant for the Broughton House Window Rehabilitation Project from 18 windows to 24 windows. This was a non-budgetary item as it was a hundred percent (100%) grant to the Village. This new grant would include the windows in the Council Chambers. Regarding the barn in Franklin Farms, he received a letter from the Association, signed by all the residents which he passed around.

D. Village Engineer Report

Ed Zmich, Hubbell, Roth & Clark, provided an update of the Road Project. Zmich reported that there had not been any change orders since February, 2018 and he explained the monetary pay out schedule to the contractor. Zmich noted that two (2) public meetings were held to talk about Phase 2 of the Project and he provided to the Council the packets which had been handed out at those meetings; copies of which including the agenda were in the Village office and on the website. Zmich further suggested and encouraged several methods of spreading the information about the Phase 2 adding that the subject of possibly paving Franklin Road was discussed at the meetings. Zmich continued adding that Phase 2, like Phase 1, would be a long process with noise, dust, inconveniences, and other disturbances and that lessons learned from Phase 1 would be implemented. Zmich acknowledged that there were some remaining items of Phase 1 which needed to be resolved, including seeding and fertilizing, restoration of some irrigation lines, replacement of brick pavers, and repairing cracks in the road; all of which was covered under warranty. Zmich stated that communication with the residents was very important so he suggested that a "5- day email blast" be sent to residents as an advance notice that preliminary restoration work would be coming with physical fliers sent when the actual paving was beginning, along with the weekly email blast, website and Facebook updates.

IX. UNFINISHED BUSINESS

- A. Consider An Ordinance to Amend Section 1230.02, of Chapter 1230, Historic District, of Part Twelve, Title Two of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Establish a Noncontiguous Historic District; and Repeal Conflicting Ordinances (first reading).**

Staran provided some background information and clarified the technical procedure for this Ordinance. He advised that due to action taken at a previous meeting, either Moenck or Stakhiv would need to make a motion to reconsider the Ordinance. The motion would need to be supported and passed by four (4) votes which, for the purpose of this meeting, would be a unanimous vote. If those steps occur then Council could move on to considering the first reading of the Ordinance.

Hansen opened up the meeting for public comments which would be limited to three (3) minutes each.

Yvonne Lake, Franklin Farms Drive, President of the Homeowners Association, commented on some of her previous opinions, including liability for the barn. She referred to the Master Deed and By Laws for the Franklin Farms Homeowners Association which states that the owners can vote on whether or not to remove the barn and that a unanimous vote would be needed to do so. She referred to a letter she wrote to the Village Administrator that was signed by all nine (9) homeowners supporting the removal of this “nuisance barn” and also pointed out the contradiction that if it had been the intention of the developer to keep the barn, why did the Master Deed state that it could be removed. She questioned why the Village had not designated the barn as an historic structure when the development was built adding that she didn’t understand why now, 20 years later, this was an important structure to the Village.

David Apsey, Franklin Farms Drive, new member in the neighborhood, favored keeping the historic barn, but unfortunately, he was a non-paying member of the Homeowners Association. Apsey expressed his understanding what the Master Deed stated and did not state and had even requested his Title Company to comment on the document.

Kinneri Patel, Franklin Farms Drive, whose property is next to the barn, had been the only homeowner out of the nine (9) who wanted to preserve it, but the Association refused to sell the property to her so that she could do just that. Patel noted that reluctantly, she had complied with the majority of the homeowners, and voted to demolish the barn.

Gallasch inquired if there was a plan to do anything with the land. Lake responded that the barn would be demolished, land cleared, and it would be maintained by the Association.

Bernard White, Franklin Farms Drive, clarified that Apsey does live in the area but was not a part of the Association nor governed by the By Laws which the Village Attorney has. White further explained the reasoning why the Association did not want to sell the barn nor the property but rather demolish the barn, safety being one reason. The expense of renovating and maintaining it were also factors.

Nena Downing, Bruce Lane, Secretary of the Franklin Historical Society, had not seen the letter Lake referred to, if, in fact all nine (9) homeowners had signed it. In response to her inquiry, Staran quoted the Master Deed, Sec. 2, page 14 and other portions of it, and Downing expressed her regret that there might not be time to resolve the issue.

Prior to Council's vote and speaking for herself, Hansen addressed her feelings to the Homeowners Association. Hansen noted a comment Lake had made in which she inferred what the Village should have done to protect the barn and the implication that the Village was negligent. Hansen commented that she could not speak about what was in that agreement because she was not part of that arrangement when it was cast 20 years ago and questioned why the Association did not take care of that barn in as much as it belonged to the Homeowner Association, not the Village of Franklin. Hansen further questioned why the Association allowed it to deteriorate and fall apart and that now, due to neglect, this has become a Village problem and safety concern. Hansen added that the Village is an historic community to which these homeowners moved into, and while the Village has taken on some difficult tasks to protect historic property, and the barn and its location signifies the historic nature of the Village. Hansen concluded stating that she wished to merely raise the issue that this piece of property has been neglected and that responsibility belongs to the Homeowners, not the Village.

Stakhiv noted that she had been on the fence regarding this issue for a myriad of reasons which she iterated. She was unsure that all possible solutions to preserve this barn had been researched, including the financial aspect of the project and asked for audience input.

Bill Lamott, Treasurer of the Franklin Historical Society, supported Stakhiv's direction that there were options for funding that needed to be explored. Lamott noted that it takes time to gather all the information and felt there was some misinformation that needed to be clarified for everyone involved. Lamott urged moving slowly and looking at the options, including several that he highlighted and volunteered the participation of the Historical Society in this effort.

Stakhiv addressed Lake and inquired if the Association would be willing to participate in an effort as suggested by Lamott, if no cost was incurred to the homeowners. Lake stated that she would have to speak with the members. She pointed out that this had been going on for two (2) years since their first request to demolish the barn.

#2018-17 Motion by Stakhiv, seconded by Gallasch to move to reconsider the first reading of an Ordinance to Amend Section 1230.02, of Chapter 1230, Historic District, of Part Twelve, Title Two of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Establish a Noncontiguous Historic District; and Repeal Conflicting Ordinances.

Stakhiv suggested that due to the lack of Council Members, the vote on this matter be postponed until the May meeting when there would be a full compliment. Also, funding issues were crucial and should be explored more in depth with the Franklin Historical Society.

Roll Call Vote:

Moenck nay
Hansen nay
Gallasch aye
Stakhiv aye

Motion failed.

Creech added and Staran confirmed that even with the failure of the motion obtaining a demolition permit for the barn was still a mandatory requirement and there was no pending application.

X. NEW BUSINESS

A. Consider Village Council Resignation of Thomas Morrow.

#2018-18 Motion by Moenck, seconded by Stakhiv to accept the resignation of Thomas Morrow, with reluctance and regret.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

There was a discussion about the process to fill the vacancy on Village Council. Staran explained that by Charter, Council has 30 days from the acceptance of the resignation to fill the vacancy. A majority of the remaining members of Council, which would be four (4) votes, would be needed to confirm the appointment.

Due to the date of the next Council meeting being May 14, 2018, Stakhiv inquired what the procedure would be. Staran advised that if Council was operating reasonably diligently and the next Council meeting was a couple days past 30 days, Council would be honoring the spirit of the requirement.

Hansen led a short discussion about the procedure with a decision to be made at the May meeting and the appointee ready to immediately step into the position on Council. Based on past experience, Stakhiv expressed her opinions about a fair and open process. She supported the submission of an application and a short, but not necessarily formal, resume, and a 5 minute presentation to Council. The application would be available at the Village Office and on the Village website. Gallasch suggested a special Council meeting to discuss the candidates and then engage the candidates in a dialogue. At Staran's suggestion there would be a deadline of April 20, 2018 and depending on how many applications were received, the "candidate interviewing" could be handled either at a regular or a special Council meeting. The consensus was to hold a meeting at 6:00 P.M. prior to the 7:00 PM May 14, 2018 Council meeting in order that the new member could subsequently be sworn in and participate in the regular meeting.

B. Consider 2018-2021 Fire Dispatch Service Agreement Between the County of Oakland and the Franklin-Bingham Fire Department.

Averbuch provided an overview of this agreement and explained that because the Fire Department acts as an agent of the Village of Franklin and is a 501(c) 4 non-profit corporation, it is not allowed to enter into a contract with another municipality as it violates business practice issues. The contract is a renewal of two (2) prior contracts the Department has held with Oakland County.

#2018-19 Motion by Stakhiv, seconded by Moenck to approve the 2018-2021 Fire Dispatch Service Agreement Between the County of Oakland and the Franklin-Bingham Fire Department.

Moenck inquired about the rate changes. Averbuch confirmed the increases and gave an explanation as to the billing process. Moenck also asked for a clarification of the routing of 911 calls, which Averbuch detailed. Gallasch requested that his very important explanation be on the Village website and/or included in Pulker's weekly email blast.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

C. Consider Civic Event Permit Application for Music on the Green by Main Street Bank, July 11, 18 & 25 and August 1, from 7:00 PM to 8:30 PM.

Margie Adler, representative from the Main Street Bank, was present to answer any questions about the events. This will be the bank's 3rd year of sponsorship and because of great interest, an extra concert was added to this year's schedule. Adler noted that unfortunately, the Farmhouse won't be able to sponsor the ice cream.

Motion by Gallasch, seconded by Stakhiv to approve the Civic Event Permit Application for Music on the Green by Main Street Bank, July 11, 18 & 25 and August 1, from 7:00 PM to 8:30 PM.

Hansen advised that this should be approved pending the signature sign-off of the Franklin Church.

#2018-20 Motion by Gallasch, seconded by Stakhiv to approve the Civic Event Permit Application for Music on the Green by Main Street Bank, July 11, 18 & 25 and August 1, from 7:00 PM to 8:30 PM, pending the inclusion of the signature by the Franklin Church, as amended.

Stakhiv stressed that all applications should be completed, which includes all signatures, before it is presented to Council for approval.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

D. Consider Civic Event Permit Application for Kite Making Workshop, by the Franklin Historical Society, on April 28, 2018 from 10:00 AM to 12:00 Noon.

Bill Lamott, Historical Society representative, reminded Council that April is National Kite Month, and as such the Historical Society is sponsoring a family event. All materials would be provided and kids should bring their moms and dads.

Lamott also mentioned other activities the Historical Society would be sponsoring: May 26- A Cemetery Tour starting at 11 AM; June 2- Historical District Tour “Franklin on Foot” starting at 10 AM; and June 14- Historical Society Annual Meeting “Who Dat?” at 7:00 PM.

#2018-21 Motion by Stakhiv, seconded by Moenck to approve the Civic Event Permit Application for Kite Making Workshop by the Franklin Historical Society, on April 28, 2018 from 10:00 AM to 12:00 Noon.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

E. Consider Liquor Committee Recommendations for the Renewal of the Franklin Grill Liquor License.

Creech brought to the Council’s attention an additional Memo from Pulker about the % of Food vs Liquor. Pulker stated that this information was obtained from the restaurant owner that afternoon.

Motion by Stakhiv, seconded by Moenck to approve the Liquor Committee Recommendation for the Renewal of the Franklin Grill Liquor License.

Stakhiv stated that she would have liked to have seen an actual letter from the business owner about the percentage of food vs. liquor instead of a write-up of a phone conversation and she explained her reasons. This information was not available at the Liquor Committee meeting, of which she is a member. Gallasch also mentioned an item in the Building Official’s report which specifically identified an emergency light not in working order, which is a Building Code requirement. Gallasch stated that this appeared to be a safety issue and he questioned if it had been corrected.

Staran explained the process of issuing licenses by the Michigan Liquor Control Commission, the deadline being at the end of April or the beginning of May, and suggested that Franklin’s renewal process be started earlier. This would give the committee an opportunity to make sure all code violations had been dealt with and properly corrected. Stakhiv requested full and complete documentation be provided to the Liquor Committee before this item comes before the Council for a vote. Staran presented a future workable plan.

#2018-22 Motion by Stakhiv, seconded by Moenck to approve the Liquor Committee Recommendation for the Renewal of the Franklin Grill Liquor License, pending any violations identified by the Building Official are corrected and re-inspected within 30 days, as amended.

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

The business owner would be notified that the problems needed to be corrected within 30 days and the Liquor Committee would receive documentation from the Village staff that this had been rectified.

G. Consider Scheduling a Budget Public Hearing on May 14, 2018, 7:00 PM.
#2018-23 Motion by Gallasch, seconded by Stakhiv to schedule a Budget Public Hearing on May 14, 2018, 7:00 PM, during the Regular Village Council meeting.

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

XI. RESOLUTIONS/ORDINANCES

B. Consider Bonding Resolution, Authorization of Bonds – Purpose: Bonds of the Village aggregating the principal sum of not to exceed Six Million Dollars (\$6,000,000) shall be issued and sold for the purpose of defraying part of the cost of the Project.

Eric McGlothlin, Dickenson Wright, stated that the Resolution being presented was similar to that which was considered last year in connection to the 2017 Bonds for the Village streets with a few pertinent detail changes, such as payment dates. Creech pointed out additional differences from those of the previous year. Speaking for the Finance Committee, Gallasch requested the Committee meet and receive an overview and understanding of what was involved prior to issuance of the bonds.

Tom Traciak, H. J. Umbaugh and Associates, spoke to the structure and maturities of the bonds.

Gallasch re-iterated that the Finance Committee would like to be more apprised of financial issues happening in the Village. Creech noted that the Bond sale would be around May 1, 2018. Stakhiv inquired as to how the Village stood this year vs. last year. Traciak provided an estimated account.

#2018-24 Motion by Moenck, seconded by Stakhiv to approve the Bonding Resolution, Authorization Bonds-Purpose: Bonds of the Village aggregating the principal sum of no to exceed Six Million Dollars (\$6,000,000) shall be issued and sold for the purpose of defraying parts of the cost of the Project.

Ayes: Gallasch, Hansen, Moenck, Stakhiv
Nays: None
Absent: Gordon, Seltzer

Motion carried.

C. Consider the Resolution to amend the original Resolution for a Certified Local Government (CLG) Grant for the Window Rehabilitation Project from Michigan State Historic Preservation Office (SHPO).

Creech provided an overview of this item explaining that originally the Grant had been a 60-40 split and that since then, more grant money had been made available which would increase the rehabilitation of 18 windows to 24 windows at no cost to the Village. The contractor estimated completion of the project would be 30 days from the start.

Security of the building during the project was discussed and Creech noted that the cost of which would be covered by the Grant.

#2018-25 Motion by Moenck, seconded by Gallasch to approve the Resolution to amend the original Resolution for a Certified Local Government (CLG) Grant for the Window Rehabilitation Project from Michigan State Historic Preservation Office (SHPO), as follows:

**Resolution
Certified Local Government Grant for the Window Rehabilitation Project**

WHEREAS, the Village of Franklin (Village) was awarded a 2017 Certified Local Government (CLG) through the Michigan State Historic Preservation Office (SHPO) to fund the Daniel Broughton House Window Rehabilitation project, and;

WHEREAS, the Franklin Village Council has been made aware that there is additional CLG grant funding available for the Broughton House Window Rehabilitation Project requiring no matching funds from the Village, and;

WHEREAS, the SHPO indicated that the Village may increase the original scope of work for the Daniel Broughton House Window Rehabilitation from 18 windows to 24 windows, and;

NOW THEREFORE BE IT RESOLVED, the Franklin Village Council will authorize \$26,975 for the Daniel Broughton House Window Rehabilitation project to increase the scope of work to 24 windows with the knowledge that eligible expenses up to the approved grant amount will be reimbursed upon SHPO acceptance of the final project work, SHPO's acceptance of the final completion report, and SHPO audit of financial documentation for eligible costs.

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Nays: None

Absent: Gordon, Seltzer

Motion carried.

XII. ADJOURNMENT

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

Ayes: Gallasch, Hansen, Moenck, Stakhiv

Absent: Gordon, Seltzer

Nays: None

Motion carried.

There being no further business, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President