

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, MAY 14, 2018, 6:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Pam Hansen, at 6:00 PM at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Judy Moenck, Mira Stakhiv

Absent: Mike Seltzer

Also Present: Jim Creech, Village Administrator

Eileen Pulker, Village Clerk

John Staran, Village Attorney

Nena Downing, Resident

Ed Saenz, Resident

III. ADOPTION OF AGENDA

Motion by Moenck, seconded by Gordon to adopt the agenda, as presented.

Ayes: Gallasch, Gordon, Hansen, Moenck, Stakhiv

Absent: Seltzer

Nays: None

Motion carried.

IV. PUBLIC REQUESTS AND COMMENTS

None

V. NEW BUSINESS

A. Interview Candidates for Vacant Village Council Position

Hansen explained the purpose of the meeting which was for the selection of a Council member to replace the seat vacated by Tom Morrow in April. She continued stating that for the record, there were two (2) candidates and that this was an interim position to fill out the remainder of Mr. Morrow's term which will end in November, 2018.

The process for the selection was outlined: each candidate would be interviewed, followed by questions from the Council and a Roll Call Vote with Council members stating his/her candidate. Charter required four (4) affirmative votes to approve the appointment. If there are less than four (4) votes in the first round, Hansen would ask that Council have a discussion and ask if Council wanted to vote again. She was not going to go beyond two (2) rounds and, if need be, the vote would be postponed until the following month when there would be a full Village Council count present noting that Seltzer was absent.

Nena Downing, Bruce Lane, introduced herself and provided a short explanation of her background, her business experiences, personal contributions within the Village, what she would bring to the Council, and reasons why she was interested in being appointed to the Council.

Questions were posed by Council members.

Ed Saenz, W. Haverford, introduced himself and gave a short explanation of his background, his business experiences, personal experiences within the Village, what he would bring to the Council, and reasons why he was interested in being appointed to the Council.

Questions were posed by Council members.

B. Consider Appointment of Candidate for Vacant Village Council Position.

Roll Call Vote

Moenck	Saenz
Gordon	Saenz
Hansen	Saenz
Gallasch	Downing
Stakhiv	Downing

Roll Call Vote: Saenz – 3 Downing – 2

Discussion ensued.

Roll Call Vote

Moenck	Saenz
Gordon	Saenz
Hansen	Saenz
Gallasch	Downing
Stakhiv	Downing

Roll Call Vote: Saenz – 3 Downing - 2

Downing respectfully withdrew her application because she did not want to create dissention. She stated that this Council and the Village meant too much to her to prolong the vote consideration to fill the Council seat. She thanked Council for its consideration.

Roll Call Vote

Moenck	Saenz
Gordon	Saenz
Hansen	Saenz
Gallasch	Saenz
Stakhiv	Saenz

Roll Call Vote: Saenz – 5

#2018-26 Saenz was appointed to fill the vacant Council position.

VI. ADJOURNMENT

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

Ayes: Gallasch, Gordon, Hansen, Moenck, Stakhiv

Absent: Seltzer

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 6:58 PM.

Eileen Pulker, Village Clerk, swore in Ed Saenz as a Franklin Village Council Member.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President