PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, DECEMBER 10, 2012, 7:45 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025

I. CALL TO ORDER

The meeting was called to order by President Pro Tem Eads at 7:48 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: E. Lewis Eads, Brian Gordon, Pamela Hansen, Steven Rosenthal, Michael Seltzer,
Absent: Thomas Morrow, James Kochensparger
Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

Motion by Seltzer supported by Rosenthal to approve the agenda as submitted and published.

Ayes: Gordon, Hansen, Rosenthal, Seltzer, Eads
Nays: None
Absent: Morrow, Kochensparger
Motion carried.

IV. MINUTES

A. November 12, 2012 Waste Water Management Board Meeting

Motion by Seltzer supported by Hansen to approve the minutes of the November 12, 2012 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Hansen, Rosenthal, Seltzer, Eads
Nays: None
Absent: Morrow, Kochensparger
Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 25080 Franklin Park Drive (New Home Construction).

Motion by Seltzer supported by Rosenthal to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 25080 Franklin Park Drive.

Ayes: Gordon, Hansen, Rosenthal, Seltzer, Eads
Nays: None
Absent: Morrow, Kochensparger
Motion carried.

VI. ADJOURNMENT

Motion by Seltzer supported by Rosenthal to adjourn the meeting.

Ayes: Gordon, Hansen, Rosenthal, Seltzer, Eads
Nays: None
Absent: Morrow, Kochensparger
Motion carried.

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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E. Lewis Eads, President Pro Tem