PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, APRIL 8, 2013, 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 Kochensparger at 8:19 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Pamela Hansen, Judy Moenck, Thomas Morrow, Steven Rosenthal, James Kochensparger
Absent: Brian Gordon, Michael Seltzer
Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk; John Staran, Attorney

III. ADOPTION OF AGENDA

Motion by Morrow supported by Hansen to approve the agenda as submitted and published.

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

IV. MINUTES

A. December 20, 2012 Waste Water Management Board Meeting

Motion by Morrow supported by Rosenthal to approve the minutes of the December 10, 2012 Waste Water Management Board Meeting as presented.

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

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 26980 Wellington (New Home Construction).

Motion by Morrow supported by Moenck to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 26980 Wellington.

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

B. Removal of property at 27210 Gardenway from the Pressure Sewer Contract at the homeowner's request.

Motion by Rosenthal supported by Moenck to remove the property located at 27210 Gardenway from the Pressure Sewer Contract at the homeowner's request.

Ayes: Hansen, Moenck, Morrow, Rosenthal, Kochensparger
Nays: None

Absent: Gordon, Seltzer
Motion carried.

VI. ADJOURNMENT
Motion by Morrow supported by Hansen to adjourn the meeting.

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

There being no further business, the meeting adjourned at 8:21 p.m.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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James Kochensparger, President