

**PROCEEDINGS OF VILLAGE OF FRANKLIN
SPECIAL MEETING
WASTE WATER MANAGEMENT BOARD
MONDAY, JULY 13, 2015, 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 James Kochensparger, at 6:03 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Fred Gallasch, Judy Moenck, Mike Seltzer, James Kochensparger
Absent: Pamela Hansen, Thomas Morrow
Also Present: Jim Creech, Village Administrator; Eileen Pulker, Village Clerk; John D. Staran, Village Attorney (arrived 6:45 PM)
Oakland County Water Resource Commission: Tim Prince, Drew Sandahl, Bob Aubin, and Kelsay Cook, Attorney
Hubbell, Roth & Clark, Sally Duffy

III. ADOPTION OF AGENDA

Motion by Seltzer seconded by Moenck to adopt the Agenda as presented.

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

IV. MINUTES

A. January 12, 2015 Waste Water Management Board Meeting

Motion by Moenck, seconded by Seltzer to approve the minutes of the January 12, 2015 Waste Water Management Board Meeting as presented.

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

V. NEW BUSINESS

A. DISCUSS OAKLAND COUNTY WATER RESOURCE PROPOSED ALARM SYSTEM.

Oakland County Water Resource Commission engineers were present to discuss the alarm systems for grinder pumps, and how well they are working up to now. The various systems currently used were described such as, the light, an audible alarm, and the use of land telephone

phone lines for a dial up service. All of which result in about 250 calls per year out of 700 customers, which is a service call about once every three (3) years at each residence. Further the capacity of the system was explained noting that in 1970, the capacity purchased was for 3,700 residents.

The difficulties with the current alarm systems were noted, and the main two reasons that the County no longer supports the dial-up system are due to the systems obsolescence and the decrease of home land lines.

A new system with updated cell phone technology was explained and it was noted that the proposed system is currently set to be studied in the Village, with a test program being conducted at the Village Ravines Condominiums. Approximate costs were discussed including bonds that may be sought for a twenty (20) year term for a total of \$1,000,000 to \$1,500,000 with an increase in user fees of about \$75 per quarter. Further meetings will be set up to provide better evaluations of the system and the pricing for the implementation.

Further discussions ensued regarding the need for alarm systems (PA222), and the cost savings that may occur due to better reporting and less frequencies of emergency service calls.

B. CONSIDER ENFORCEMENT PROCEDURE FOR NON-PUMPOUTS OF SEPTIC TANKS.

Creech explained that while numerous notices have been provided, there are still 25 homeowners that have not complied with the ordinance requirements. The delinquent fees have been added to their tax bills, which means that only the pump out notification receipt remains. In as much as this pump out procedure is under Federal mandate to comply, Creech requested that the Council provide permission to have the Village Attorney begin work to contact these residents by letter to encourage compliance, as has been done in the past.

Motion by Gordon supported by Gallasch to direct the Village Attorney to send a letter to each of the remaining 25 Villagers requesting proof of pump out of their septic tanks as required by Federal Mandate and per the Village's Ordinances.

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

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

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

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

There being no further business, the meeting adjourned at 7:05 P.M.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President