

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
REGULAR MEETING  
WASTE WATER MANAGEMENT BOARD  
MONDAY, AUGUST 14, 2017, 6:45 PM  
FRANKLIN VILLAGE HALL  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

**I. CALL TO ORDER**

The meeting was called to order by President Pamela Hansen, at 6:45 P.M. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Fred Gallasch, Thomas Morrow, Mike Seltzer, Mira Stakhiv, Pamela Hansen.  
Absent: Brian Gordon (excused), Judy Moenck (excused)  
Also Present: Jim Creech, Village Administrator; Eileen Pulker, Village Clerk; John Staran, Village Attorney

**III. ADOPTION OF AGENDA**

**Motion by Seltzer seconded by Stakhiv to adopt the Agenda as presented.**

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

**IV. MINUTES**

**A. January 9, 2017 Waste Water Management Board Meeting**

**Motion by Seltzer, seconded by Morrow to approve the minutes of the January 9, 2017 Waste Water Management Board Meeting as presented.**

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

**V. DISCUSSION**

Clerk Pulker reported on the non-compliance of many Village residents in regard to their requirements to pump out their septic systems once every three (3) years for the period of June 2013 to June 2016, the total of which is 73.

Pulker noted that reminders have been mailed several times, twice this year alone, and permit fees left unpaid have been placed on the July 2017 Village tax bill as a special assessment of \$40. Discussion ensued in which Pulker added that a pump out received for the old permitting period will meet the requirements for the present period of June 2016 to June 2019 as well, with a current date indicated. Periodic updates will be provided. Pulker was advised to send out a letter to each of the Villagers needing to provide a pump out receipt. Staran noted that following

this attempt, if no response is received, he will again write letters to encourage those in default to comply.

**VI. PUBLIC COMMENTS**

None

**VII. ADJOURNMENT**

**Motion by Seltzer, seconded by Stakhiv to adjourn the meeting.**

**Ayes: Gallasch, Morrow, Seltzer, Stakhiv, Hansen**

**Nays: None**

**Absent: Gordon, Moenck**

**Motion carried.**

There being no further business, the meeting adjourned at 6:59 P.M.

Respectfully submitted,

---

Eileen H. Pulker, Clerk

---

Pamela Hansen, President