

**VILLAGE OF FRANKLIN  
SPECIAL COUNCIL MEETING  
Tuesday, October 20, 2020, 7:00 PM**

**The Village Council did not assemble to meet at a physical place;  
the meeting was held electronically via “Zoom.us®”, in accordance with the  
Michigan Open Meetings Act, as amended by 2020 PA 228.**

**I. CALL TO ORDER**

The meeting was called to order by President Pam Hansen on Tuesday, October 20, 2020 at 7:00 PM, via ZOOM.

**II. ROLL CALL**

Present: Fred Gallasch, Brian Gordon, Bill Lamott, Judy Moenck, Ed Saenz, Mike Seltzer, Pam Hansen

Absent: None

Also Present: Roger Fraser, Village Administrator  
Eileen Pulker, Village Clerk  
John Staran, Village Attorney  
Lance Vainik, Village Treasurer  
Dan Roberts, Police Chief  
Tony Averbuch, Fire Chief  
David Goldberg, Planning Commission Chairman  
Jason Dickman, Main Street Franklin Executive Director

**III. ADOPTION OF AGENDA**

**Motion by Mike Seltzer, seconded by Judy Moenck to approve the agenda as presented.**

Amendment of Agenda by Hansen:

- Item 9 under the Public Hearing reads May 4, 2020. It needs to be amended to the correct date of May 4, 2021.
- Item 10 b. under New Business is postponed until next month at the direction of the Village Administrator.

**Motion by Seltzer, seconded by Moenck. to approve the Agenda as Amended.**

**Roll Call Vote**

<b>Seltzer</b>	<b>Aye</b>
<b>Lamott</b>	<b>Aye</b>
<b>Gallasch</b>	<b>Aye</b>
<b>Moenck</b>	<b>Aye</b>
<b>Saenz</b>	<b>Aye</b>
<b>Gordon</b>	<b>Aye</b>
<b>Hansen</b>	<b>Aye</b>

**Motion Carried.**

**IV. MINUTES:**

A. Regular Meeting of September 14, 2020

**Motion by Seltzer, seconded by Gordon to approve the Regular Meeting Minutes for the September 14, 2020, as presented.**

**Roll Call Vote**

<b>Seltzer</b>	<b>Aye</b>
<b>Lamott</b>	<b>Aye</b>
<b>Gallasch</b>	<b>Aye</b>
<b>Moenck</b>	<b>Aye</b>
<b>Saenz</b>	<b>Aye</b>
<b>Gordon</b>	<b>Aye</b>
<b>Hansen</b>	<b>Aye</b>

**Motion Carried.**

**V. PUBLIC REQUESTS AND COMMENTS**

Hansen opened the Public Requests and Comments at 7:16 PM.

Hansen reminded the public of the general guidelines for public requests and comments. She invited the public to comment as they wish and for a duration of three (3) minutes. Hansen disclosed that the chat had been disabled. Hansen asked that public comments be limited to anything not already listed in this agenda.

**Kathy Erlich**

Erlich spoke on the topic of keeping our community connected and upon mentioning about the sidewalk controversy she was reminded by Hansen that comments about the sidewalks are to be held until the Public Hearing portion of the meeting.

**John Simon/50-year resident of Franklin**

Expressed his opinion of a Village Trustee.

**Josondra Notter**

Discussed short term rental properties and her perspective of the impact on our community.

**Mark Hanke**

Hanke provided positive feedback given on Village Improvements.

Hansen closed Public Comments at 7:23 PM.

**VI. REPORTS OF VILLAGE OFFICERS AND AGENTS**

**Dan Roberts, Police Chief**

- Review submitted report.
- Traffic concerns with Streetscape Project.
- Collaborative effort with federal, state and local authorities to create a good security plan to ensure a safe environment for the upcoming election polls.

- Question from Moenck on Open Carry Law. Chief explained we are ok as the Franklin Community Church (FCC) is a private entity and has chosen to prohibit firearms and has the right to do so. The Bingham Farms School has a sign posted no fire arms and has the right to do so.
- Acknowledgement of Officer Thomas Goodroe for his outstanding traffic control efforts in the midst of a pandemic and construction for the Franklin Cider Mill. Letter submitted to Chief from Melanie and Laura Peltz as well as a generous donation from them to the Franklin Benevolent Fund.

Tony Averbuch, Fire Chief

- Review submitted report.
- Reminder for residents to maintain safe distances and wear Personal Protection equipment (PPE) to safeguard themselves and our community by working to stop the spread of the virus.
- Thanked the engineers that are working the road project as they have been very helpful and willing to work together for the safety of our community.

**VII. SUBMISSION OF CURRENT BILLS**

Lance Vainik, Village Treasurer

- Review submitted report.

Catogory	sub totals
General	\$ 31,346.89
Maj Streets	\$ 8,552.79
Local Streets	\$ 6,991.84
Police	\$ 63,346.86
Garbage and Rubbish	\$ 15,120.65
Building Dept	\$ 8,099.55
Street Project	\$ 503,102.93
Road Millage	
Pressure Sewer	
Tax Collection	\$ 39,636.72
Waste Water	\$ 284.20
<b>totals</b>	<b>\$ 676,482.43</b>

**Motion by Moenck, seconded by Gordon to approve the Bills List, as submitted.**

**Roll Call Vote**

**Seltzer**            **Aye**  
**Lamott**           **Aye**  
**Gallasch**        **Aye**  
**Moenck**          **Aye**  
**Saenz**            **Aye**  
**Gordon**          **Aye**  
**Hansen**         **Aye**

**Motion Carried.**

**VIII. SPECIAL REPORTS**

**A. President's Report**

1. Downtown Discussion /Franklin Road
  - a. New drains.
2. Priorities
  - a. Completion estimated to be November 23, 2020.  
Landscaping deferred due to weather.

**B. Council Report**

**Gordon** expressed his opinion on a Village Council Candidate and their supporter's comments to the Council.

**Gallasch** invited the community to participate in the inclusion and diversity committee. He also asked Hansen of the status of the use of older trees. Hansen responded that there are many factors as to what tree will be kept and they are considering all factors.

**Moenck** validated Gordon's above comment. Grading of 14 Mile has heavy traffic, can they grate it more frequently due to the road work detours. The House on Normandy and Wellington, any updates? Fraser reported that he, Bill Dinnan and the homeowner are all working together to resolve the issue and will continue to do so.

**Seltzer** expressed his opinion on the negative comments said about him. He stands by his record and his hours of service for this community.

**C. Administrator Report**

Roger Fraser, Village Administrator

- Fraser apologized for appearing to not be on the meeting, he had signed on as a visitor.
- Heather Mydloski is working for the Village as a paid employee with Doreen Martin and Eileen Pulker to help in the transition with Eileen's retirement. This is a 6-week experiment to see if Mydloski is a good fit for the administrative team.
- Streetscape Project is moving along well and more quickly. They expect to start on the concrete in about a week and they expect to be done in November as they have enlisted other contractors to help them move faster.
- Drain Sewer: discovered an underground system that was not mapped. Larger pipes are being installed in a lower depth to maximize storm water flow.
- A Storm Water Permit is needed for the Village. We are to be inspected on November 17, 2020. Fraser was unaware of this but will be engaging with HRC to make sure the Village is compliant.

Gordon asked where the funds for the additional personnel in the Village Office are from. Fraser explained that he had requested \$55,000.00 to accommodate this need from the Administration Fund.

**D. Special Reports**

Jason Dickman, Main Street Franklin Executive Director

- Record Crowds and excellent safety protocol at the Franklin Cider Mill. Thanked Police for their help too.
- Working to obtain grants from Oakland County to help our downtown businesses affected by the pandemic. They have collected just under \$70,000.00 to date.
- Recent grant obtained to work with a Business Development Specialist from Oakland County for Business recruitment as well as PR for the Village.
- Hansen asked for clarification on whom the person is and how they will handle recruiting new businesses. Dickman has met with her via ZOOM, she is experienced and a specialist with downtown areas. She has been provided with the 7 vacancies and there have been discussions to help her understand our need. She has a list of businesses she works with and has contacted some of them with Village opportunities. Working with Business owners to enhance their revenue with pop up events.
  - Seltzer gave Dickman an accolade for his extensive efforts to enhance our community.
  - Gordon echoed Seltzer's comment. Great return on investment with Main Street Franklin.
  - Dickman thanked the Council for their support and efforts as well.
  - Saenz asked if the Council could have her name.
    - Dickman said he will get the information to the Council.
    - Hansen gave Dickman an accolade as well.
    - Lamott gave an accolade too. Concerns on licenses and building inspections. Are they being done?

Fraser mentioned that the ordinances need to be enhanced and require some additional administrative time to complete. Lamott and Hansen want to see progress on holding businesses accountable for the maintenance and safety of their buildings.

- A Facade Grant that Main Street has been matched by Main Street to provide additional support during and after the Streetscape is completed.
- Currently 7 vacancies downtown.
- New Businesses are a Dental Office and Local Paws.
- A celebration is being planned at the end of the Streetscape Project. More to come.

- Partnering with the FCA for the Frankenstein Frenzy.

**E. Planning Commission Report**

- David Goldberg is working on the first step of the short-term rental moving to proceed with an ordinance that would prohibit short term rentals predicated on the definition of a short-term rental. Working on what to recommend the Council regarding drafting ordinances to include potential fees, homeowner fee impact and management on anything outside of what the ordinances are now.
- Public Institutional Zoning District discussion and first review of Garden Fence Standards at next meeting. Master Plan implementation in progress.

**F. Clerk Report**

- Pulker reported on Birmingham Youth Assistance (BYA) and Birmingham NEXT as a Board Member of each.
  - BYA is working on planning community events virtually. Touch-A Truck postponed until 2022. Dog Show to be held outside in May of 2021. Breakfast with Santa may continue as a virtual event.
  - NEXT group is continuing with moving their programs outdoors and is seeing success. The staff is calling shut in members to make sure they are ok.
    - Seltzer gave NEXT an accolade for their excellent enhancement of the community. He is a volunteer and reminded everyone that it is available to all seniors in the Village.

**G. Diversity Committee Report**

- Gallasch reiterated that they are struggling to get volunteers. He desires to move forward and called out for residents to participate in this effort.
  - Seltzer stated that he had a meeting in his backyard and had success as a first session. Available to all.
  - Sahli commented that he has had productive one on one sessions. He asked that the residents reach out to Pulker to get involved, either by phoning Village Hall or emailing.

**IX. PUBLIC HEARING**

- A. Proposed Amendment to Village Charter Chapter XI, Section 5 for Submittal to the Electors for Approval at a Special Election to be held on Tuesday, May 4, 2021.

Hansen opened the Public Hearing at 8:28 PM

Hansen read the proposed Amendment, as follows:

**Village of Franklin**

**NOTICE OF PROPOSED CHARTER AMENDMENT**

The Franklin Village Council, at a special meeting to be held on Tuesday, October 20, 2020, at 7:00 p.m., via Zoom.us at the Franklin Village Hall, 32325 Franklin Road, Franklin, Michigan 48025, will consider taking action on the following proposed amendment to the Franklin Village Charter. If approved by the Village Council, the proposed charter amendments will be submitted on the ballot to the electors at a special election to be held on Tuesday, May 4, 2021.

**PROPOSED CHARTER AMENDMENT**

***CHAPTER XI, Section 5***

**Present Charter Language**

Section 5. The Council shall not have the power to construct any new sidewalks in residential areas.

**Proposed Charter Language**

Section 5. The Council shall not have the power to construct any new sidewalks in residential areas, except that construction of new sidewalks shall be allowed along Franklin Road and Thirteen Mile Road.

**Proposed Ballot Question**

Shall Chapter XI, Section 5 of the Village of Franklin Charter be amended to provide that the Council shall not have the power to construct any new sidewalks in residential areas, except that construction of new sidewalks shall be allowed along Franklin Road and Thirteen Mile Road?

YES  NO

Village Attorney, Staran verified the matter was tabled for 30 days and published by the Clerk as required by the statute. Now this is before the Council with input and feedback from the public to take under consideration.

Kathy Erlich  
Spoke not in Favor.

Hansen asked Pulker to keep watch on the time limit of three (3) minutes.

Bachir Chamma  
Spoke in favor.

Rick David  
Spoke in favor.

Mark Hanke  
Spoke in favor.

Rick Notter  
Spoke in favor.

Rupesh  
Spoke in favor.

Natalya Shub  
Spoke in favor.

Hansen asked Pulker to play a video submitted from Josondra Notter.

Josondra Notter  
Spoke in favor.

Angelina Sulaka  
Spoke in favor.

David Sahli  
Spoke in favor.

Hansen closed the Public Hearing at 9:00 PM

**X. NEW BUSINESS**

**A. Consider Civic Event Permit Application for: Franklinstein Frenzy, Candy Land, On the Green.**

Consideration for a Civic event permit application for Franklinstein Frenzy, Candy Land, On the Green.

Hansen asked if anyone from the event wanted to comment.

Angelina Sulaka with the FCA commented that she has worked along with the events committee and in accordance with all current safety guidelines from the state.

Seltzer praised the joint collaborate efforts of the FCA and Main Street Franklin to facilitate this event.

Moenck identified that Chief Roberts had concerns for safety and wanted to know what was being done to ensure safety, as he did not authorize closing the street with the construction detours in place. Sulaka defined that she was working with the event volunteers to ensure safety, implementing safe processes and had addressed the questions from Chief Roberts. Offered to submit a diagram to outline their safety plan.



Saenz commented that the Fire Chief and Police Chief were not in favor and he suggests we support them.

Hansen asked Pulker to respond to Saenz on the status of the permit. Pulker stated that Chief Averbuch was not in support of any activities at this time; neither Chief Averbuch nor Chief Roberts would sign off on it. Fraser stated that Chief Roberts does not want his name on it without seeing an extensive demonstration of how they will deal with COVID issues and concerns.

**#2020-75 Motion by Seltzer, seconded by Moenck to approve the Civic Event Permit Application for: Franklinsien Frenzy, Candy Land, On the Green, as submitted.**

Roll Call Vote

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Nay
Gordon	Aye
Hansen	Aye

Motion Carried.

**C Nowak & Frause Engineers, Proposal #9-D281 – Additional Service Request No: 3.**

Fraser stated that there were considerable changes that occurred due to an unexpected discovery of an insufficient storm drain system. He indicated that it is imperative to modify the existing system to ensure it will operate efficiently and that will require additional time and resources. Fraser is in favor of the request as he can attest to NE's quality of work and extended efforts to accommodate the unexpected changes as well as the unexpected needs of our residents on Franklin Road.

**#2020-76 Motion by Seltzer, seconded by Gordon to approve the Nowak & Frause Engineers, Proposal #9-D281 – Additional Service Request No: 3.**

Roll Call Vote

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

**D. Consider MERS Defined Benefit Plan Adoption Agreement Addendum.**

Pulker and Fraser verified that this is a verification of the practices used by the Village in administering the plan. It was determined that under the General Division, number 63230101, the Section III. Plan Eligibility should be changed to include clerical staff only, excluding elected officials, effective January 1, 2021.

**#2020-77 Motion by Seltzer, seconded by Gordon to approve the MERS Defined Benefit Plan Adoption Agreement Addendum, the employer, (Village of Franklin), a participating municipality with the state of Michigan, hereby agrees to adopt and administer the MERS Defined Benefit (DB) Plan Document, as both may be amended, subject the terms and conditions provided, effective January 1, 2021, as amended to exclude elected officials in the General Division number 63230301, Section III, eligibility.**

**Roll Call Vote**

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

**E. Consider JenStan Nature Preserve Path Proposal.**

Lamott stated that the Village owns 3 acres of property along Kirk Lane, south of Thirteen Mile Road, adjacent to two acres owned and maintained by the Franklin Historic Society. The Village property has a nature pathway that is overgrown and in need of maintenance. He obtained an estimate to clear and lay a durable pathway over the existing pathway to include a bridge over the creek for \$15,000.00. Discussion from the Council to refer to the Planning Commission.

**#2020-78 Motion by Gordon, seconded by Seltzer to refer the JenStan Nature Preserve Path Proposal to the Planning Commission for their review.**

**Roll Call Vote**

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

**XI. UNFINISHED BUISNESS**

- A. Consider for Approval a Proposed Amendment to Village Charter Chapter XI, Section 5 for Submittal to the Electors for Approval at a Special Election to be Held on May 4, 2021.

Staran clarified a comment made during the Public Hearing portion of meeting that was legally inaccurate. He further clarified that a Charter Amendment was indeed legally required.

**#2020-79 Motion by Seltzer, seconded by Moenck to Consider for Approval a Proposed Amendment to Village Charter Chapter XI, Section 5 for Submittal to the Electors for Approval at a Special Election to be Held on May 4, 2021, as follows:**

**PROPOSED CHARTER AMENDMENT**

*CHAPTER XI, Section 5*

**Present Charter Language**

Section 5. The Council shall not have the power to construct any new sidewalks in residential areas.

**Proposed Charter Language**

Section 5. The Council shall not have the power to construct any new sidewalks in residential areas, except that construction of new sidewalks shall be allowed along Franklin Road and Thirteen Mile Road.

**Proposed Ballot Question**

Shall Chapter XI, Section 5 of the Village of Franklin Charter be amended to provide that the Council shall not have the power to construct any new sidewalks in residential areas, except that construction of new sidewalks shall be allowed along Franklin Road and Thirteen Mile Road?

YES  NO

**Roll Call Vote**

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

- B. Discussion: Public water.
- Refer to report submitted by Fraser.
  - Fraser identified the importance of the Councils continued effort to pursue water quality excellence for the benefit of all of Village residents.

## **XII. RESOLUTION/ORDINANCES**

- A. Consider Resolution ratifying Actions Taken at Virtual Meetings.
- Fraser asked if a motion was necessary and Staran verified that it was.

### **#2020-80 Motion by Seltzer, seconded by Moenck to Consider Resolution ratifying Actions Taken at Virtual Meetings, as follows:**

#### **Village of Franklin**

#### **RESOLUTION**

WHEREAS, pursuant to and in accordance with Executive Orders issued by Michigan Governor Gretchen Whitmer during the COVID-19 pandemic, including, but not limited to Executive Orders 2020-15, 2020-48, 2020-75, 2020-129, and 2020-154, the Franklin Village Council held and conducted multiple electronic, remote-participation village council meetings after April 30, 2020, and has undertaken various actions and made various decisions during those remote-participation meetings; and

WHEREAS, the Michigan Supreme Court, on October 2, 2020, issued its Opinion in *In re Certified Questions - Midwest Inst of Health v Governor* (Case no. 161492) determining, among other things, that the Executive Orders issued by Governor Whitmer after April 30, 2020 relating to the COVID-19 pandemic are invalid; and

WHEREAS, the Michigan Open Meetings Act, at MCL 15.270(5), authorizes the Village Council to reenact and ratify the decisions made at the remote participation meetings held after April 30, 2020.

THEREFORE, IT IS RESOLVED that the Franklin Village Council:

1. Hereby reenacts, ratifies, reaffirms, and readopts any and all decisions made by the Village Council at the remote participation meetings held between April 30, 2020 and the present.
2. A complete listing of the decisions being reenacted, ratified, reaffirmed, and readopted is attached hereto as an Exhibit.

### **Village Council Actions, May 1, 2020 through October 9, 2020**

- Minutes approved, April 1, 2020 through August 10, 2020.
- Bills Paid May 1, 2020 through September 14, 2020.
- Resolutions & Motions numbered: 2020-29 through 2020-74.

- **Budget/Millage Rates**
  - Millage rates were approved for the upcoming year, FY2020-2021, on May 11, 2020, revised rate approval on June 1, 2020.
  - Budget for FY2020-2021 was approved on June 8, 2020.
  - Renewal of Special Millage for Police Services and General Fund, to be on the ballot in November 2020.
- Solar Panel Installation approved, at 26380 Willowgreen, June 22, 2020.
- Demolition Application approved at 27260 Fairgrove Ave., July 13, 2020.
- Establishment of Diversity and Inclusion Committee.
- Commission Appointments:
  - Planning Commission – Linda Hiller Novak & Paul Brakeman
  - Historic District Commission – Alex Stchekine, Gary Roberts, Alex Kokoszka
  - Zoning/Sign Board of Appeals – Stuart Greidanus, J. Bennett Donaldson, Bruce Kueck.
- Contracts:
  - Additional Service Request No: 02, NFE Proposal #9-D155, Nowak & Frause.
  - Village Administrator Employment Agreement with Roger Fraser.
  - Police Dispatch Services Agreement with the Township of Bloomfield.
  - Franklin Road Streetscape Project- 13 Mile to 14 Mile to Asphalt Specialists, Inc. (ASI).
  - Main Street Franklin Agreement Letter, 2020-2021.
  - Resumption of Streetscape Project, July 23, 2020.
  - Road Vacation, Resolution to Vacate a Public Road Right of Way: the portion of Orchard Lane extending westerly from Captains Lane; the unpaved portion Apple Tree Lane extending easterly from Colony Hill Drive; and the portion of Irving Road extending from Orchard Lane to Normandy Road and retain similar pedestrian pathway rights throughout the entire length of the vacation, as amended, as follows.
  - Resolution of the Village of Franklin, Michigan to Concur in the Rules and Regulations Concerning Industrial Pretreatment Program as Adopted by the Great Lakes Water Authority.
  - ASI Streetscape Contract Change Order #1, Irving Road repair, previously approved.
  - ASI Streetscape Contract Change Order #2, result of Court decision.
- Civic Event Permits Approved:
  - Franklin Community Association Farmers' Market.
  - Franklin Community Association Movies on the Green – Drive-In.
  - Michigan Humane Society Mutt March.
  - Franklin Community Association FCA Wellness Weekends.
- Purchases:

- New In-Car Video and Audio Systems for the Police Department
- Sold Items:
  - Used Police vehicle to Chicago Motors for the sealed bid price of \$5,507.00.
- Ordinances:
  - #2020-04: To Amend the original motion to forego the usual procedures and waive the second reading, to amend Section 1042.3 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeals Conflicting Ordinances and adopt it on the first reading.
  - #2020-05: To Amend Sections 1240.08, 1250.04, 1254.03, 1256.04, and to Add 1268.13A of Part Twelve, Title Four, Zoning, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Adopt Regulations Relating to Solar Energy Facilities, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations.

Roll Call Vote

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

**B. Consider an Ordinance to Amend Commercial Vehicle Zoning Standards (first reading.)**

Goldberg explained the ordinance was an effort to consolidate conflicting language for clarity and consistency. Staran provided further clarification.

**#2020-81 Motion by Gallasch, seconded by Seltzer to Consider an Ordinance to Amend Commercial Vehicle Zoning Standards (first reading.)**

Roll Call Vote

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

- C. Consider an Ordinance to Amend Chapter 1268 Supplementary Regulations, Appendix B Schedule of Regulations, Maximum Lot Coverage (First reading.)

Goldberg expounded on the Planning Commission review process the for the amendment to this ordinance.

**#2020-82 Motion by Gallasch seconded by Seltzer to Consider an Ordinance to Amend Chapter 1268 Supplementary Regulations, Appendix B Schedule of Regulations, Maximum Lot Coverage (First reading.)**

Roll Call Vote

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

**XIII. ADJOURNMENT**

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

Roll Call Vote

Seltzer	Aye
Lamott	Aye
Gallasch	Aye
Moenck	Aye
Saenz	Aye
Gordon	Aye
Hansen	Aye

Motion Carried.

There being no further business, the meeting was adjourned at 10:24 PM.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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Pamela Hansen, President