

**VILLAGE OF FRANKLIN  
VILLAGE COUNCIL SPECIAL MEETING  
MONDAY, DECEMBER 2, 2019, 5:00 PM  
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

**I. CALL TO ORDER**

The meeting was called to order by President, Pamela Hansen, at the Franklin Village Hall, Franklin, Michigan at 5:00 P.M.

**II. ROLL CALL**

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Bill Lamott, Ed Saenz, Mike Seltzer, Mira Stakhiv

Absent: None

Also Present: Jim Creech, Village Administrator  
Eileen Pulker, Village Clerk  
Doreen Martin, Deputy Village Clerk, Administrative Assistant

**Motion by Lamott, seconded by Saenz to approve the agenda, as presented.**

**Ayes: Gallasch, Gordon, Hansen, Lamott, Saenz, Seltzer, Stakhiv**

**Nays: None**

**Absent: None**

**Motion carried.**

**III. INTERVIEWING POTENTIAL INTERIM VILLAGE ADMINISTRATOR.**

Hansen welcomed Roger Fraser, candidate for the interim position of Village Administrator. Discussion ensued and Fraser shared some of his experiences in his many years of municipal work.

**Motion by Stakhiv, supported by Seltzer to hire Roger Fraser, as the Interim Administrator, offering \$45.00 per hour for a period up to six (6) months, pending a favorable background check, and agreement of the proposed Contract for Temporary Employment, as being reviewed by Counsel.**

**Ayes: Gallasch, Hansen, Lamott, Saenz, Seltzer, Stakhiv**

**Nays: Gordon**

**Absent: None**

**Motion carried.**

**IV. ADJOURNMENT**

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

**Ayes: Gallasch, Gordon, Hansen, Lamott, Saenz, Seltzer, Stakhiv**

**Nays: None**

**Absent: None**

**Motion carried.**

There being no further business, the meeting was adjourned at 5:55 P.M.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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Pamela Hansen, President