

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, MAY 10, 2010, 8:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Gallasch at 8:00 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gettel, Mark Jahnke (arrived at 8:20), Jim Kochensparger, Bill Lamott, Steve Rosenthal.

Also Present: Jon Stoppels, Administrator
Eileen Pulker, Clerk
Patrick Browne, Police Chief
Tony Averbuch, Fire Chief
John Staran, Hafeli Staran Hallahan & Christ, P.C., Village Attorney
Ray Majacz, Great Lakes Landscaping, Public Services Coordinator

III. ADOPTION OF AGENDA

Motion by Lamott supported by Gettel to approve the Agenda as submitted.

Ayes: Gallasch, Gettel, Kochensparger, Lamott, Rosenthal

Absent: Jahnke

Nays: None

Motion carried.

IV. MINUTES

A. April 12, 2010 Regular Village Council Meeting

Motion by Lamott supported by Rosenthal to approve the minutes of the April 12, 2010, Regular Village Council Meeting as revised.

Kochensparger requested that the discussion relative to Agenda Item IX (F) be expanded to clarify funding/expenditures. Gallasch noted a typographical error on Agenda Item VIII (B) (2).

Ayes: Gallasch, Kochensparger, Lamott, Rosenthal

Absent: Jahnke

Abstain: Gettel

Nays: None

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Patrick Browne, Police Chief: Browne referred to his submitted report, updated Council as to recent activity in the Village, introduced the two (2) newest members of the Village Police Department, and advised that the Department will be accessing fire arms training through Bloomfield Twp.

Tony Averbuch, Fire Chief: Averbuch referred to his submitted written report, noted that annual apparatus testing has been completed, and thanked Franklin Community Church for allowing use of its facilities.

Thomas Morrow, Treasurer: Morrow referred to his submitted written report, noted the revised list of account balances includes a Retiree Healthcare Trust Fund Report through the 1st quarter of 2010, and opined the market is generally moving forward.

Ray Majacz, Great Lakes Landscaping, Public Services Coordinator: Majacz provided an update as to recent activity noting that scheduled mowing for the summer has commenced and advised as to upcoming work. Discussion ensued regarding whose responsibility it is to mow the grass in front of the playground with it being noted this is FCA's responsibility, plan for removal of remaining downed trees, and need to continue to address pot holes.

VI, SUBMISSION OF CURRENT BILLS

Motion by Kochensparger supported by Gettel to approve the Bills List as submitted.

TOTALS

General Administration	\$ 10,842.17
Building	\$ 4,330.00
Insurance	\$ 48,029.32
Legal	\$ 2,967.00
Police	\$ 17,734.86
Pressure Sewer	\$ 14,950.00
General Debt Service	\$ 425.00
Major Roads	\$ 5,501.36
Local Road	\$ 4,360.13
Rubbish	\$ 17,102.94
Trust & Agency	\$ 200.00
Tax Fund	\$ -
Waste Water	\$ 71.14
ALL FUNDS	<u><u>\$126,513.92</u></u>

Discussion ensued regarding the following line items: Accuform Printing & Graphics Main Street Car & Boat Show flyers; Pat Burke Refreshments for HDC meeting; William Dinnan & Associates Inspections; Year to Date Totals – Building; Winder Police Equipment Light Bar (replacement not repair); Oakland County Road Commission Traffic Signal maintenance and replacements.

Ayes: Gallasch, Gettel, Kochensparger, Lamott, Rosenthal

Absent: Jahnke

Nays: None

Motion carried.

VI. PUBLIC REQUESTS AND COMMENTS

Gallasch reviewed the rules, requested that due to time constraints information not be repeated, and advised that comments need to be kept to 3 minutes.

- Nena Downing, 30645 Bruce Lane, stated she is adamant that dogs be required to be leashed while not on their owner's property, as a supporter of the FCA she is entitled to enjoy the park which she cannot currently do due to unleashed dogs running wild with their owner's nowhere in sight, as an owner of a small dog she and her dog are continually in fear while in the park, all dogs have the potential to be unpredictable, the FCA should promote courteous behavior and enforcement of Village ordinances, and provided statistics regarding dog related incidents adding that she does not want to be a statistic.
- Leah Grenadier, advised as to incidents she has had relative to children encountering unleashed dogs, inquired if the Park is an official dog park, why the ordinance is not being enforced, and why dogs are allowed in a playground when children are not allowed in an official dog park, and suggested that in the interest of safety for the children who use the playground that the makeshift dog park be closed

down until research is done and regulations put in place. Staran provided input regarding the ordinance and Browne provided input as to the Village's efforts to bring about voluntary compliance.

- Kathi Russell, owner Franklin Village Tea Room and historic Snow House, President Franklin Merchants Association, noted that she submitted a request to be added to the Agenda but missed the deadline, outlined her need for and request for assistance in utilizing the Snow House for business purposes on a temporary basis, advised that she will have to vacate her current space on May 24, 2010, noted the value that Zieben Mare and the Tea Room add to the Village, addressed matters relative to commercial insurance, parking, and business license, and advised that the Tea Room has 18 upcoming events for approximately 25 people each, which will need to be cancelled in the event the Snow House cannot be utilized.
- Paula Mogie, Tea Room employee, noted that Russell has been a positive influence on the college students she employs, has added to the value of Franklin in many ways such as planting and maintaining flowers along Franklin Road, and opined that it would be a great loss to the community if the Village were to lose the Tea Room.
- Michelle Mogie, Tea Room employee, noted that the Tea Room is a destination bringing people into the Village who have traveled a considerable distance and if the Village loses the Tea Room the Village and all the merchants will lose this traffic.
- Les Gorback, Gorback Studio of Photography, property owner and merchant in Franklin, noted that in the last few years good things have been happening in Franklin - the merchants are coming together and the Merchant's Association is getting stronger, much of which is attributable to Russell's influence. He further noted that everything Russell does is immaculate, the Village is fortunate to have Zieben Mare, and if the Village were to lose the Tea Room the spin-off effect from the loss of traffic would be considerable and detrimental to the business community.
- Charles Dunn, 30860 Kirk Lane, noted that Russell made considerable sacrifice by giving up her spot to afford the Village the opportunity to retain another viable business, the Tea Room is a destination, and the Village should be thankful it has Russell and support what she is trying to do.
- Maryann Luit, co-owner of Zieben Mare, noted that they are grateful for Russell's efforts in enabling their business to remain in the Village, the Tea Room is a gem which the Village is lucky to have, the adjacent neighbors to the Snow House support the move, and urged Council to see the benefits of assisting Russell with her request.
- David Bird, noted that what Russell has done with the Snow House is beautiful and unique, there is viability in the Village currently which has been lacking, and this would be good for Franklin overall.
- Frank Yanke, Yanke Designs, noted that Russell is a modern day Gerald's as her business brings many people to the Village and Russell advocates for and promotes the entire business community.
- Diane Lake, 27310 Crestwood, past Trustee and Planning Commission member, member of Main Street Design Committee, noted that while Russell is a wonderful person and the Village is grateful to have her, there are other matters which need consideration such as the Master Plan, history of supporting the authentic character of the Village, authority of Council to address this matter, and urged careful consideration of this request.
- Dan Costello, noted that he is in favor of and supports Russell's request, the Village would be ill-served to deny it, the Snow House is a historical home that has well-known retail possibilities, and approving this request on a temporary short-term basis will provide answers for long-term questions such as viability and impact.

- Kathi Russell, clarified that she might not have the terminology right but she is not seeking rezoning she is seeking what she believes is called a special land use permit so she can honor the limited events she has committed to and reiterated the urgency of her request.

Discussion ensued regarding request, prior use of the Snow House, with it being noted that Council has no authority to consider this request as under State zoning law rezoning and variance requests are heard by the Zoning Board of Appeals and the number of events makes it difficult if not impossible to handle administratively, with the consensus of Council being for Russell to meet with Stoppels to investigate options and make the necessary applications.

VIII. SPECIAL REPORTS

A. President's Report

Gallasch noted that Eagle reporter Mary Beth Almond and a colleague received a 3rd place award for their article regarding the Dream Cruise, advised that notice has been received from the Water Resources Commission that sewer rates will be increasing, and reminded as to the upcoming Memorial Day service at the cemetery.

B. Council Reports

1. Kreger House Report, Bill Lamott - Trustee

Lamott noted that there will be a cemetery tour focusing on civil war veterans on 5/16/2010 and the Kreger Special Use Permit has been filed with the Planning Commission, provided an update as to Kreger fundraising and upcoming events including the paint day which was rescheduled due to inclement weather, and opined that the recent HDC/Main Street seminar on historic preservation was one of the better activities he has attended.

2. Legal Committee Report

None.

3. Finance Committee Report

Jahnke noted that the budget has been reviewed several times and is ready for the upcoming public hearing.

a. OPEB Report

Jahnke noted that the MERS pension report has not yet been received, reminded that the Village is in the process of working with the CPA on the OPEB Report which will lay out the Village's obligations relative to retiree health care funding, reminded as to the cost savings for the Village by using the CPA option, and advised that the finance committee will continue to discuss and provide oversight.

4. Personnel Committee Report

Rosenthal advised that the Committee met and is aiming to submit recommendations to Council relative to the Administrator contract at the July meeting. Discussion ensued regarding timing with Kochensparger noting that information requested from other communities has not yet been received due to time issues with elections and Lamott requesting this be finalized at the next meeting.

5. DPW – Road Administrator Committee Report

Majacz provided an overview of the Pavement Report. Discussion ensued regarding problem areas/contractual warranties in regards to the crack sealing project with Stoppels advising that some issues are to be expected 3-4 years later and he will investigate issues associated with more recent work, but he does not anticipate weather or temperature was a factor.

C. Administrator's Report

Stoppels advised that the Budget is balanced and has been prepared by the May 1, 2010 deadline, information yet to be received from Oakland County will enable the numbers to be even more exact for the public hearing, and acknowledged the budget was the result of the best efforts of the team. Discussion ensued with Jahnke noting that the Village needs to get a better handle on the building department fund as the general fund may be significantly impacted.

IX. UNFINISHED BUSINESS

A. Consider Intergovernmental Agreement Between Village of Franklin and Village of Bingham Farms for Police Services.

Gallasch requested this item be postponed due to information received tonight from Bingham Farms.

X. NEW BUSINESS

A. Consider Village Council Appointment.

#2010-37 Motion by Lamott supported by Kochensparger to nominate Lew Eads to fill the unexpired term of Alan Harnisch.

Discussion ensued regarding Eads' qualifications, the benefit of appointing Eads to Council, the benefit to the Village of having three (3) terrific candidates to consider, the openness of the process, and appointment process options with Staran advising that a successful candidate has to receive 4 votes.

#2010-38 Motion by Rosenthal supported by Gettel to nominate Mike Seltzer to fill the unexpired term of Alan Harnisch.

Discussion ensued regarding Seltzer's qualifications and the benefit of appointing Seltzer to Council.

#2010-39 Motion by Jahnke supported by Kochensparger to nominate Dean Moenck to fill the unexpired term of Alan Harnisch.

Discussion ensued regarding Moenck's qualifications, the benefit of appointing Moenck to Council and with the consensus of Council being to consider the appointment by way of holding a roll call vote.

Roll Call Vote on Village Council Appointment.

Gettel: Seltzer
Jahnke: Seltzer
Gallasch: Eads
Lamott: Eads
Rosenthal: Seltzer
Kochensparger: Eads

Motion failed – tie vote.

Discussion ensued options for moving forward with Staran advising that having an equal number of members can be problematic and there is no option other than a successful candidate receiving 4 votes and the benefits of appointing each candidate.

- **Pam Hansen, 32820 Wing Lake Road, Planning Commission Chairman,** suggested each candidate be allowed the opportunity to address Council.
- **Lew Eads,** noted that it is an honor to be considered for this appointment and that all the candidates are well-qualified to serve the Village, acknowledged that there are important tangible and intangible issues facing Council, provided a summary of his background/experience and his perspective on what he perceives to be some of the main issues, including the perceived and real polarization on Council, and suggested his strengths foster team work.
- **Mike Seltzer,** noted that all the candidates are qualified and have served the Village well in different ways, it is awkward to be in this position, it is an honor to be considered, provided a

summary of his background/experience, and suggested he will work harmoniously while moving the Village forward and addressing issues/concerns.

Roll Call Vote on Village Council Appointment.

Gettel: Seltzer
Jahnke: Seltzer
Gallasch: Eads
Lamott: Eads
Rosenthal: Seltzer
Kochensparger: Eads

Motion failed – tie vote.

Discussion ensued regarding time commitment, benefits of each candidate, and appointment process timing with the consensus of Council being to revisit this item later in the agenda so other agenda business can be conducted.

B. Consider Scheduling Budget Public Hearing FY 2010-2011, May 17, 24 or 25, 2010 at 7:00 P.M.

Gallasch advised 3 possible dates have been submitted for consideration. Discussion ensued regarding date selection with Council Members polled for availability to attend on each date and notice requirements.

#2010- 40 Motion by Jahnke supported by Gettel to schedule the Budget Public Hearing FY 2010-2011 on May 17, 2010 at 8:30 p.m.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

C. Consider Main Street Director Termination Compensation.

Lamott noted his concerns relative to how this position was managed, acknowledged there is an unsigned employment agreement effective through June 30, 2010, and suggested she receive compensation through June 30. Discussion ensued regarding performance, discussions, appropriateness of the Main Street Board to terminate, lack of resignation letter, compensation, termination date, Council resolution to address termination, unsigned agreement, timing of employment and creation of Main Street Board, need for Main Street to set job description, hire, oversee, and provide compensation while providing information to Council as the Village moves forward. Staran noted that there does need to be clarity between the 2 entities as to who reports to whom and how funds will flow from one to the other and advised as to the resolution.

#2010-41 Motion by Jahnke supported by Kochensparger that Franklin Village Council on behalf of Franklin Village government release Eddie Delbridge from employment with the Village effective April 10, 2010, upon advice and recommendation from the Main Street Board, and commensurate with that action that she be paid \$714 (approximately 2 weeks compensation).

Discussion ensued regarding need for infrastructure of position.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Rosenthal

Nays: Lamott

Motion carried.

Gallasch requested Staran to work with Stoppels to compose a termination letter.

D. Consider Main Street Performance Measurement.

Lamott noted that much of this was covered under the previous discussion. Discussion ensued regarding need for performance measurement, employment agreement, and funding of position with Gallasch noting that further discussion will take place at their meeting Wednesday night.

E. Consider Village Administrator Contract.

Lamott reiterated his concern that this needs to be finalized soon.

F. Consider Music on the Green, July 2010.

Gettel suggested that both Music on the Green and Movies on the Green be handled at the same time.

#2010-42 Motion by Gettel supported by Lamott to approve Music on the Green for July 14, 21 and 28, 2010, subject to insurance coverage being provided and the Church being notified for parking concerns.

Kochensparger inquired if the Fire Chief had been consulted with it being noted that the Fire and Police Chiefs are aware of the dates. Discussion ensued regarding insurance with Jahnke amending the motion to stipulate insurance coverage be provided and the Church be notified of the dates for parking concerns.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

G. Consider Movies on the Green, July and August, 2010.

#2010-43 Motion by Gettel supported by Lamott to approve Movies on the Green for July 28 and August 4 and 11, 2010, subject to valid insurance coverage being provided and the Church is notified for parking concerns.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

H. Consider Motorcycle Sale.

#2010-44 Motion by Kochensparger supported by Lamott to accept high bid on motorcycle.

Gallasch introduced this item and provided a brief overview. Discussion ensued regarding bid process with it being noted that a sealed bid process was utilized and with Browne advising as to how proceeds will be utilized.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

I. Consider Staff Morale.

Lamott opined that there is a morale problem with staff which in part was triggered by the termination of the Main Street Director, uncertainty with the Administrator contract, increased work loads, conflicting priorities, and Council conflicts, and suggested that as managers, Council needs to address these concerns. Discussion ensued regarding Stoppels' role in prioritizing work and reassuring staff, and stating a problem exists can create or magnify the problem, with Stoppels noting that challenges are not unique to Franklin but common to all units of government and especially to smaller units in these challenging times, he engages with staff on a regular basis to alleviate any concerns, extra stress and work-load demands does contribute to morale problems, and there is still humor in the work-place which is a positive sign. Stoppels further noted that he is willing to sign a contract that freezes every level of compensation for up to 5 years if necessary to demonstrate his commitment to the Village. Discussion continued regarding ways to manage conflicting requests coming from Council Members with it being suggested to work within existing framework i.e. through Administration routed through Council Committees when appropriate.

XI. PROCLAMATION/RESOLUTION/ORDINANCES

- A. Consider an Ordinance to Repeal Chapters 1024, 1232, and 1477 of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, and to Adopt New Chapter 1232, Tree Management, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (*second reading*).

Gallasch introduced and provided a brief overview with Staran advising that Planning Commission has approved the two (2) minor changes and reformatting.

#2010-45 Motion by Jahnke supported by Gettel to approve the Ordinance to repeal Chapters 1024, 1232, and 147 of the Codified Ordinance of the Village of Franklin and to adopt New Chapter 1232, Tree Management, Repeal Conflicting Ordinances, Prescribe a Penalty for Violations for second reading.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

- B. Consider an Ordinance to Amend Sections 1240.07, 1250.04, 1254.03 through 1254.05, and 1256.03 through 1256.05 of Chapters 1240, 1250, 1254, and 1256, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Adopt Zoning Regulations Governing Solar and Wind Energy Facilities in the Village, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (*second reading*).

Gallasch introduced and provided a brief overview with Staran noting that this is a codified ordinance formatted version of what was recommended for adoption by the Planning Commission.

#2010-46 Motion by Kochensparger supported by Gettel to approve for second reading the Ordinance to Amend Sections 1240.07, 1250.04, 1254.03 through 1254.05, and 1256.03 through 1256.05 of Chapters 1240, 1250, 1254, and 1256, of Title Four, Part Twelve of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, and to Adopt Zoning Regulations Governing Solar and Wind Energy Facilities in the Village, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations for second reading.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

- C. Consider an Ordinance to Amend Section 1230.05 of Chapter 1230, Historic District of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Require Fire or Smoke Alarm Certification, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (*first reading*).

Lamott provided a brief overview noting that this was initiated by the Historic District Commission as part of their application for CLG which will allow for property owners in the Historic District to apply for and receive grants and requested second reading be waived with Staran noting this Amendment is necessary due to changes to the State of Michigan Historic District Act. Discussion ensued regarding certification and fire alarm system requirements.

#2010-47 Motion by Gettel supported by Lamott to approve the Ordinance to Amend Section 1230.05 of Chapter 1230, Historic District of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Require Fire or Smoke Alarm Certification, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations and waive second reading.

Ayes: Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: Gallasch

Motion carried.

D. Consider Kreger Community Center Resolution.

Lamott advised that he has potential donors for the Kreger Project that are seeking confirmation that this is a long-term project before they commit to contributing any funds and the proposed Resolution will meet that need. Lamott briefly reviewed the proposed Resolution and discussion ensued regarding use of building, public hearing, costs, special use process to cover specifics, need for operation budget, and potential cost savings in the long term by incorporating energy efficient items up front. Jahnke suggested the 6th 'Whereas' paragraph be revised to read "the Village intends to create a Council Advisory Committee related to the operation and maintenance of the buildings" and the final paragraph be changed by eliminating "to provide input to the Village Administrator and Clerk", in accordance with the Charter. Jahnke requested a motion on this item include that for consideration at the Village Budget Public Hearing, Trustee Lamott will prepare a 2 year budget for the Village Expenditures related to the Franklin Community Center. Discussion ensued regarding motion.

#2010-48 Motion by Lamott supported by Jahnke to approve the Kreger Community Resolution subject to the 6th 'Whereas' paragraph be revised to read "Whereas, the Village intends to create a Council Advisory Committee related to the operations and maintenance of the buildings", and the final paragraph be revised to read "Be it further resolved that the Village Council will appoint a Council Advisory Committee (3 to 7 members) related to the operation and maintenance of the buildings", as follows:

**RESOLUTION
FRANKLIN COMMUNITY CENTER**

WHEREAS, three 1840's farm buildings have been moved to Village land west of the Village Hall and Police Station; and,

WHEREAS, concerned citizens (the Kreger Team) have raised private donations to pay for the relocation and renovation; and,

WHEREAS, the Kreger Team continues to coordinate renovation of each building with the intent of converting the house to small gathering space, storage and Village office space, the shed to public restrooms and the barn to large gathering space. These renovations will continue to be financed through private donations; and,

WHEREAS, certificates of occupancy for each building will be issued as each is finished; and,

WHEREAS, upon completion, it is intended that the Village will assume responsibility for operation and maintenance of the buildings; and,

WHEREAS, the Village intends to create an ~~oversight advisory committee to assist in the areas of use and upkeep~~ Council Advisory Committee related to the operations and maintenance of the buildings.

NOW, THEREFORE, BE IT RESOLVED, on this 10th day of May 2010, that the Village will assume responsibility for on-going operations and maintenance when each building receives a certificate of occupancy.

BE IT FURTHER RESOLVED, that the Village Council will appoint an Council Advisory Committee (3 to 7 members) ~~to provide input to the Village Administrator and Clerk regarding~~ related to the operation and maintenance of the buildings.

Discussion ensued regarding whether a reference to budget should be included with Jahnke suggesting that be a separate motion.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

#2010-49 Motion by Jahnke supported by Gettel that Council request the Kreger Team represented by Trustee Lamott to prepare a 2 year budget from July 1, 2010 to June 30, 2012, related to the proposed Village expenditures related to the Franklin Community Center Resolution passed on May 10, 2010.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

Nays: None

Motion carried.

IX. NEW BUSINESS

A. Consider Village Council Appointment (continued)

Upon completion of the remainder of the Agenda this item was revisited as follows:

Roll Call Vote on Village Council Appointment.

Gettel: Seltzer
Jahnke: Seltzer
Gallasch: Eads
Lamott: Eads
Rosenthal: Seltzer
Kochensparger: Eads

Motion failed – tie vote.

Discussion ensued regarding length of appointment, benefits of each candidate, how to move forward due to tie votes, Charter deadline for appointment and potential consequences for missing deadline, potential for a motion to reconsider, with Dean Moenck suggesting Judy Moenck be considered, Gallasch suggesting Dom Schiano be considered, with it being suggested that this be considered at the Public Hearing scheduled for May 17, 2010, to afford Council Members the opportunity to reconsider the appointment and with it being noted that the Open Meetings Act requirements relative to deliberations and decisions would still apply.

#2010-50 Motion by Gettel supported by Lamott to postpone consideration of the Village Council Appointment to the next scheduled meeting, the Public Hearing, on May 17, 2010.

Ayes: Gallasch, Gettel, Lamott, Rosenthal

Nays: Jahnke, Kochensparger

Motion carried.

XII. ADJOURNMENT

Motion by Lamott supported by Rosenthal to adjourn the meeting.

Ayes: Gallasch, Gettel, Jahnke, Kochensparger, Lamott, Rosenthal

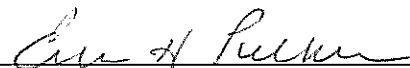
Nays: None

Motion carried.

There being no further business, the meeting adjourned at 11:12 P.M.

Respectfully submitted,

Lori Rich, Recording Secretary



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President