

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL/
WORK SESSION
MARCH 3, 2011, 5:30 PM
AT THE VILLAGE HALL
32325 FRANKLIN ROAD
FRANKLIN, MICHIGAN**

President Fred Gallasch called the meeting to order at 5:30 PM.

Present: Mike Seltzer, Brian Gettel, Fred Gallasch, Bill Lamott, Steve Rosenthal, Jim Kochensparger
Absent: Lew Eads
Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk; John Staran, Village Attorney

WORK SESSION

1. FINANCE COMMITTEE

Gallasch and Sullivan reported on the budget committee and gave a short background of the committee's progress.

A. Schedule Budget Overview Meeting date

Sullivan suggested that a Council Budget Review Session be scheduled for Wednesday, April 13, 2011, 6 PM. Based on the feedback from that meeting, a final budget can be put together which would be presented at the next Council Work Session, and then a date for the public hearing can be scheduled.

2. LEGAL COMMITTEE

A. Discussion with Helmandale Woods Subdivision Association

A representative was not able to attend this meeting but will plan to be available for the next Work Session.

B. Rock Wall at 27080 Wellington Road

For informational purposes, Staran led a discussion concerning the history of the rock wall. It was suggested that Sullivan and Staran compose a letter acknowledging receipt of the insurance certificate and after further research supply an agreement to be signed by the homeowner..

3. PERSONNEL COMMITTEE

Sullivan led a discussion about appointing a Deputy Clerk, noting that this was one of the Village Clerk's goals, who would be able to act as a Notary Public when the Village Clerk is not present. and also assist Villagers with election needs. She also mentioned that staff is working on its goals.

4. DEPARTMENT OF PUBLIC WORKS COMMITTEE

Sullivan is working on the specifications for the individual contract bids. There was a discussion about millages.

5. WEBSITE COMMITTEE

With Eads out of town, Sullivan presented a report from him and a proposal from Municipal Web Services. Included in the report is the recommendation by the Web Site Committee to request a grant for \$7000 from the Birmingham Area Cable Board to cover the cost of transitioning our current web site to MuniWeb and for all redesigns, updates, rebuilding, and hosting for one year.

6. OPEN ISSUES

Sullivan had an update on the Snow House. Kathi Russell would like to re-open the discussion about the conditional re-zoning of it.

7. SCHEDULE CLOSED SESSION

#2011-19 Motion by Gettel, supported by Seltzer, to meet in closed session at the conclusion of this meeting.

Roll Call Vote:

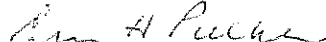
Gettel	Aye
Lamott	Aye
Kochensparger	Aye
Rosenthal	Aye
Seltzer	Aye
Gallasch	Aye

Motion approved.

Meeting was adjourned at 6:00 PM.

Respectfully Submitted,

Gail Beke, Recording Secretary


Eileen H. Pulker, Clerk

H. Frederick Gallasch, President