

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL SPECIAL MEETING
WEDNESDAY, MAY 14, 2014, 5:45 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President, Jim Kochensparger at 5:57 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Jim Kochensparger, Judy Moenck, Tom Morrow, Ed Saenz, Mike Seltzer
Absent: Pam Hansen
Also Present: Eileen Pulker, Village Clark
Daniel Roberts, Police Chief
Lance Vainik, Treasurer
Kathie Grinzinger, MML Recruiter

Prior to the interviewing Grinzinger discussed with Council additional information and procedures for conducting the interviews.

III. INTERVIEWS FOR VILLAGE ADMINISTRATOR POSITION

James Creech	6:00 PM
Ron Akers	7:00 PM
Timothy McLean	8:00 PM

The candidates were discussed following the completion of all interviews.

#2014-45 Motion by Morrow seconded by Saenz to extend to James Creech the offer for the position as the Village Administrator conditioned upon and subject to a complete Police Department background check and other screenings, including medical, drug and alcohol.

Ayes: Kochensparger, Morrow, Saenz, Seltzer

Absent: Hansen

Nays: Gordon, Moenck

Motion carried.

I. ADJOURNMENT

Motion by Morrow seconded by Saenz to adjourn the meeting.

Ayes: Gordon, Kochensparger, Moenck, Morrow, Saenz, Seltzer

Absent: Hansen

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 9:14 P.M.

Respectfully submitted,
Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

James Kochensparger, President