

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL SPECIAL MEETING
FRIDAY, NOVEMBER 20, 2015, 4:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Jim Kochensparger, at 4:00 PM at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Pam Hansen, Jim Kochensparger, Judy Moenck, Mike Seltzer

Absent: Brian Gordon, Tom Morrow

Also Present: Jim Creech, Village Administrator

Dan Roberts, Police Chief

Eileen Pulker, Village Clerk

John Staran, Village Attorney

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Hansen to adopt the Agenda, as presented.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer

Absent: Gordon, Morrow

Nays: None

Motion carried.

IV. TO CONSIDER WHETHER TO RECONSIDER THE VILLAGE COUNCIL'S NOVEMBER 16, 2015 DECISION TO DENY THE SITE PLAN APPLICATION FOR 32311 FRANKLIN ROAD (POLICE BUILDING) TO ADD A CARPORT.

#2015- 78 Motion by Moenck, seconded by Seltzer to consider to reconsider the Village Council's November 16, 2015 decision to deny the site plan application for 32311 Franklin Road (Police Building) to add a carport.

Moenck and Hansen noted the reasons why they had not been in favor of moving forward with approval at the Regular Council Meeting on November 16, 2015, stating that Council had not been provided a complete application as stated in the Charter which precluded Council from approving it. Since then a complete packet with a Site Plan Application plus all the supporting documentation had been submitted, Council had weighed in with its opinions, and the Police Department had scaled back its request, thereby reducing the cost to below the \$25,000 limit. With those issues accomplished they believed Council now had the authority to approve the application request which they were willing to support.

Gallasch, Hansen and Moenck stated that they wanted to see the carport more aesthetically pleasing to the environment, perhaps including a landscaping plan or a change to the roof, using Village General Fund costs. The existing police station design wasn't assigned to a particular timeframe but did blend in with the hill and other buildings; it appeared modest.

Roberts reminded Council how the forfeiture money could and could not be used. The Department had received more forfeiture money than would be used for this project. His plan for the remainder would be for the training of his command staff. If there were money left over, additional funds could be put towards this project.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Seltzer

Absent: Gordon, Morrow

Nays: None

Motion carried.

#2015-79 Motion by Gallasch, seconded by Seltzer to approve the Site Plan Application for 32311 Franklin Road (Police Building) to add a Carport.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Seltzer

Absent: Gordon, Morrow

Nays: None

Motion carried.

IV. PUBLIC COMMENTS

Kochensparger stated that he was disappointed that the Village business could not be taken care of in the course of the regular meeting as originally planned. Moenck responded stating that her attempts to obtain additional information had not been successful, and Hansen stated that she had needed the additional information now supplied to make an informed decision.

Seltzer and Gallasch noted that requested additional information and materials had been provided quickly, and a decision was then able to be made.

Creech suggested that the packets should go out on Thursdays, instead of Fridays, in order to allow more time for review of materials and adequate time for questions and clarifications.

Staran noted that the Village Charter does not distinguish the source of the funds, whether it be from the Village or from forfeiture funds.

V. ADJOURNMENT

Motion by Seltzer, seconded by Moenck to adjourn the meeting.

Ayes: Gallasch, Hansen, Kochensparger, Moenck, Seltzer

Absent: Gordon, Morrow

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

James Kochensparger, President