

**VILLAGE OF FRANKLIN  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, SEPTEMBER 12, 2016, 7 PM  
FRANKLIN COMMUNITY CHURCH  
26425 WELLINGTON ROAD, FRANKLIN, MICHIGAN 48025**

**I. CALL TO ORDER**

The meeting was called to order by President Jim Kochensparger, at 7:00 PM at the Franklin Community Church, Franklin, Michigan.

**II. ROLL CALL**

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

Absent: Tom Morrow

Also Present: Jim Creech, Village Administrator  
Chief Dan Roberts, Police Department  
Chief Tony Averbuch, Fire Department  
Eileen Pulker, Village Clerk  
John Staran, Village Attorney

**III. ADOPTION OF AGENDA**

**Motion by Seltzer, seconded by Gordon to adopt the agenda, as presented.**

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

Kochensparger noted that Morrow had indicated that he would be unable to attend the meeting.

**Motion by Kochensparger, seconded by Gallasch, to excuse Council Member Morrow in his absence from the 9/12/16 Regular Village Council Meeting.**

Gordon inquired if notification of his absence had been received prior to the meeting and was assured that notification had been received.

**Ayes: Gallasch, , Hansen, Moenck, Kochensparger**

**Absent: Morrow**

**Nays: Gordon, Seltzer**

**Motion carried.**

**IV. MINUTES**

**A. Special Meeting of August 1, 2016**

**Motion by Moenck, seconded by Seltzer to approve the Special Meeting minutes for August 1, 2016, as presented.**

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**B. Regular Meeting of August 8, 2016**

**Motion by Gallasch, seconded by Moenck to approve the Regular Meeting minutes for August 8, 2016, as amended.**

Hansen noted a misspelled name, which will be corrected.

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**V. REPORTS OF VILLAGE OFFICERS AND AGENTS**

**Dan Roberts, Police Chief**, reported that the Franklin Community Association (FCA) Labor Day Round Up went fairly well, especially for the size of the crowd that was present. He was pleased that the FCA took the Department's recommendation and opened up one of the baseball fields for parking. There were still a few parking complaints in the old section of town around the Huda School, but a lot less than previous years. He mentioned the recent email about burglaries that had been sent out and which might have been misleading. Franklin has not had any recent residential ones but the communities around us have. These involve homes that are under construction or for sale and presently vacant. Appliances are taken during the nighttime hours. In the Personnel Department: Sgt. Dyjewski just celebrated his 20<sup>th</sup> Anniversary with the Department and Lt. Crane will be attending the FBI's National Academy in Quantico, VA for 10 week, which is the first time this department has had a chance to send someone to the national academy. Chief Roberts reported that today he had participated in a roundtable discussion which had been organized by the FBI and a professor at Henry Ford Community College. It involved law enforcement executives and leaders in the African American community discussing law enforcement practices in today's environment.

Hansen inquired as to what types of written complaints the department received. Referring to his written report Roberts stated that "false burglar alarms" is number one. "Calls For Service" requires additional investigation and follow-up beyond the routine. He added that a Police Officer accompanies all fire calls just in case there is a need for any additional assistance.

**Tony Averbuch, Fire Chief**, referred to his written report. As for the Labor Day events, the department had two (2) runs that day. Other than that everything went smoothly, and he noted the help provided by John Pulker (FCA) before and during the early hours of the events. He wanted to publicly thank the Southfield Rotary Club, who, every year since 9/11/2001, has acknowledged the Fire and Police Departments with some tokens of appreciation. He reminded the residents about the Village Ordinance on Open Burning and the need to apply for a burn permit that is available online and is at no cost. He mentioned that some of the false alarms in the fall will be due to the smoke and burning of leaves.

**Lance Vainik, Treasurer**, was not present but had submitted a written report.

**VI. SUBMISSION OF CURRENT BILLS**

**Motion by Hansen, seconded by Gallasch, to approve the Bill's List, as submitted.**

Moenck questioned Creech about the bill for replacing a well tank. Creech replied that it was the expansion tank for the well at the Broughton House. Gallasch inquired as to which bond was scheduled to be paid. Creech stated he would get back to him about that information. Moenck asked for a clarification between the payment to Johnson Landscaping out of the General Fund and that from the Major Roads account. Creech stated that under General Fund it includes the cutting around the Village Office and Police Department. Gordon confirmed that the large bond refund was for a Demolition Bond.

**TOTALS**

General Administration	\$ 50,028.48
Building	\$ 6,313.28
Insurance	\$ 45,579.46
Legal	\$ 1,276.75
Police	\$ 14,974.80
Pressure Sewer	\$ -
General Debt Service	\$ 433,575.00
Major Roads	\$ 11,677.82
Local Road	\$ 10,354.29
Rubbish	\$ 14,876.90
Trust & Agency	\$ 6,000.00
Tax Fund	\$ 378,661.79
Waste Water	\$ 268.38
<b>ALL FUNDS</b>	<u><u>\$ 973,586.95</u></u>

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**VII. PUBLIC REQUESTS AND COMMENTS**

**Mira Stakhiv**, Crestwood Dr., appealed to the residents to become new members of Franklin Mobile Watch. She stated that the table that the Watch set up at the Labor Day Round Up was very successful and resulted in recruiting several new members. She emphasized that Mobile Watch is a key to the low crime in the Village. Meetings are held the last Thursdays of the month, adding that all are welcome and to please join.

**Rev. David Huseltine**, new Pastor at the Franklin Community Church, as of July 1, welcomed the Council and noted his appreciation that the church could host this and other meetings.

## **VIII. SPECIAL REPORTS**

### **A. President's Report**

Kochensparger spoke of the Market Basket leaving the Village noting that the owner of the building has assured Kochensparger that he will be looking for another store to go into the space or any other business that would fit well into the Village. He also mentioned that the Slade House was for sale, as is the Van Every House noting that these are all good opportunities for someone. He expressed thanks to everyone for a successful Round Up, including all the volunteers who ran the activities, and the volunteers of the Police and Fire Departments.

### **B. Council Report**

Seltzer reported that he has received some criticisms about the new waste removal company concerning the late schedule of the pick-ups. Creech was unsure of the scheduling but has received favorable comments regarding the handling of the trash containers. He will get back to Council regarding this matter.

Moenck reported on the ribbon cutting ceremony that the Library held to celebrate its Grand Re-Opening on Saturday, and thanked all those who had attended. Gallasch suggested that once the Village Offices are completely renovated that a similar celebration be scheduled.

### **C. Administrator Report**

Creech expressed his thanks for the Community Church's hospitality and, hopefully, this will be the last one, due to the completion of the Broughton House renovation, unless the crowd dictates otherwise at some later meeting.

Hansen inquired about items that Creech was going to follow-up on: 1.) Unhappy residents on Meadowdale, and 2.) A question had been raised about where the Village was with the 2020 plan. Regarding Meadowdale, Creech stated that he had received and forwarded to Council an email from the contractor indicating a timeframe of when he was expecting to finish the project, noting that it would be this week or so. The truck traffic would stop and the landscaping would be done shortly thereafter. In response to Gallasch's question, Creech noted that the contractor is obligated to patch and level the road. Franklin 2020 plan is more of a Planning Commission item and should follow the planning process. Hansen asked what the Village's next step is. Creech mentioned several options.

Kochensparger asked that the residents on Meadowdale be notified of the contractor's future plans.

Hansen mentioned that at a few meetings ago there had been a discussion about the importance of educating the community about the Charter Amendments, a road millage, and the slate of offices and wondered if anything had been planned. According to his written

Friday report, Creech was contemplating sending out a flyer about the millage renewal and would include a link to the Village website. Creech noted at on the website, there is information about the amendments and a site where more information could be obtained. He and Staran were working on a Q and A on the issues. Hansen questioned how to get the people to the website. Gallasch requested that Council should have a chance to look over the material before it is sent out. Creech agreed.

**D. Birmingham Cable Board Report**

**Elaine McLain, Chairman, Birmingham Area Cable Board**, explained its purpose and importance, its funding, its history, and the makeup of the Board, including identifying Mira Stakhiv, as the Franklin's Representative on the Board. The Board has submitted its yearly budget. Moenck inquired about WOW coming into Franklin, to which McLain replied that the company's business plan, generally, is that they do not expand beyond what they can service. She explained the Board's escalation process with the different cable providers which benefit the residents in the four communities (Birmingham, Beverly Hills, Bingham Farms, and Franklin). McLain asked that residents contact the Executive Director if they experience any problems with any cable provider and she would then facilitate a solution. Kochensparger inquired about the flow of the monies between the Cable Board and the Village, to which McLain explained the process and the Board's policy.

**IX. NEW BUSINESS**

**A. Consider Demolition Application for the property located at 32960 Franklin Ct.**

**Motion by Moenck, seconded by Gordon to approve the Demolition Application for the property located at 32960 Franklin Ct.**

Kochensparger noted that the application is complete and has been approved by Historic District Commission (HDC).

Steven Ben Ezra, owner of the property, was present to answer questions and concerns, and explained that the demolition contractor's name should have been written in that space not the one that was scribbled out.

Creech will inform the Council of the contractor's name when appropriate. Gordon confirmed that a \$5,000 demolition bond had been paid.

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**B. Consider Special Use Application Related to Plans for Installation of Solar Panels on the Dwelling at 25838 Hersheyvale.**

**Motion by Seltzer, seconded by Moenck to approve the Special Use Application Related to Plans for Installation of Solar Panels on the Dwelling at 25838 Hersheyvale.**

Kochensparger noted that the application is complete and after a public hearing the Planning Commission has recommended the approval of the application.

Hansen complimented the PC on recommending this, as technology has changed since she was Chairman of the Planning Commission. She encouraged the use of more alternative energy solutions and instead of categorizing this as “Special Use”; she is of the opinion that in the future it should be “Mainstream”.

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**C. Consider Civic Event Permit Application for “Build a Scare Crow Workshop”, October 1, 2016, Franklin Historical Society.**

**Motion by Moenck, seconded by Seltzer to approve the Civic Event Permit Application for “Build a Scare Crow Workshop”, October 1, 2016, Franklin Historical Society.**

Suzanne McClow, Franklin Historical Society Trustee, asked for permission to place scarecrows in the Village right of way as a promotion for the Society’s upcoming fundraiser.

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

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**D. Consider Main Street Franklin Agreement.**

**Motion by Seltzer, seconded by Gordon to approve the Main Street Franklin Agreement.**

Mike Seltzer, Council Liaison to Main Street, stated that he was happy with the Agreement and had no other comment.

**Barry Silverstein**, Chairman of the Board of Main Street Franklin (MSF), gave a brief history, leading up to the proposed agreement between MSF and the Village, including a meeting with two (2) Council members (Moenck and Hansen) who explained that they would like to see a much cleaner, shorter document, one which spent more time speaking about the economics and what MSF was going to do – a more focused document. The matrix is still being defined and will be constantly changing.

Moenck appreciated MSF making changes relevant to the connection between the agreement and the Master Plan. She added that Seltzer had been included in the discussion by way of emails.

Silverstein updated Council on the plan of hiring a new part-time Executive Director, shortly, after Council's approval of the Agreement, assuming Council will approve it. A candidate for the Executive Director position has been identified, noting that she is a local person.

Hansen inquired as to the support and backup MSF was getting from Oakland County and what kinds of value it was adding to the Village's efforts in the downtown area. Silverstein noted that Oakland County has agreed to pay Butzel Long Co. for the legal paperwork needed for the merging of MSF's 501(c) 6 and its 501(c) 3 Main Street Franklin Fund into a single 501(c) 3. That process would commence once the Agreement has been approved. Oakland County also has several planned programs which would benefit MSF.

Referring to a letter sent by Al Beke to Council members, Gordon asked what the percentage was of the merchants and property owners involved within the Main Street district in MSF. Gordon also wanted the record to reflect a discussion about the overall annual budget for MSF, including the sources for the rest of the funds, besides the \$18,000 being proposed at tonight's meeting. Silverstein stated that the budget is approximately \$47,000, with income coming from sponsorships, fundraising events, shared agreements with other organizations (i.e., advertising costs), grants, and approximately \$8-10,000 per year for in-kind donations from Oakland County. Gallasch inquired if the merchants pay any money into Main Street. Silverstein replied that this year the plan is to spend more time with the merchants and explain to them how the Master Plan-type improvements would help everybody. MSF will be tracking the "in-kind" services and donations very closely this year and would report back to Council, if requested.

Moenck re-iterated Gordon's query concerning what percentage of the merchants were engaged in Main Street. Silverstein stated that it all depends on the event: "Paint Your Town", "Sip Shop, and Stroll" and "Franklinstein Frenzy" had a large percentage but a relatively small percentage for "actively engaged".

Silverstein expressed that MSF and some of the merchants want to be involved with the Master Plan.

Gordon asked if the in-kind purchases, shared advertising, and donations affect the budget. Silverstein answered in the affirmative and explained that, for instance, with shared advertising, those monies flow through MSF because MSF is organizing the advertising campaign. He also emphasized that the sponsorship program would be new this year. Gordon also suggested that those merchants who participate in MSF be identified with a plaque or something similar. Silverstein acknowledged that some already have such markers.

Hansen wanted the public to know that Katherine White, former MSF Executive Director, was the primary player, along with Mr. Creech in obtaining the grant for the Broughton House renovation. She credited it as a Main Street Project. Silverstein provided a brief background of the events leading up to the awarding of the grant, including the involvement of the Franklin Historical Society. Silverstein stated that MSF wants to partner with other groups to strengthen the Village Center.

Seltzer commented that he found it disheartening about the amount of time spent at Council meetings debating Main Street. To him it appeared that Main Street never receives any credit and voiced his praise for the organization. He felt that until a replacement for Main Street is found, which would help promote and vitalize our community, he didn't understand why so much time is spent debating the subject. It's a very minor amount of commitment on Village's part. He praised Silverstein for tolerating it.

**Al Beke**, Colony Hill, acknowledged that he wrote the aforementioned letter to Council, concerning the lack of quantifiable justification for Main Street, not just anecdotal information noting that the Village has spent over \$100,000 ever since Main Street was inaugurated. He listed several of his concerns: have there been increases in assessments; or vacancy rates lowered; or increased sales for merchants. He voiced his concern that without "buy-in" from some merchants and property owners, there won't be a lot of renovation and upkeep of the properties. Beke opined that the Broughton House renovation project was a Village project with assistance from MSF and White, as well as the Historic Society and other groups as provided.

Referencing the MSF symbol on the sign in front of the Broughton House, Hansen wanted Main Street acknowledged as a part of the team of organizations which contributed to the project.

With the recent comments in mind, Kochensparger strongly suggested that MSF communicate with the residents, showing the value it provides the Village, adding that some of the questions that Beke brought up could be answered in a report. He also pointed out that with "in-kind" numbers MSF needs to be careful. Granted the volunteers and volunteer hours are very valuable, but when calculated they don't have the same value as some of the projects it has completed and the goals, such as years ago when MSF worked with Steve Showers who was able to get a design evaluation for the Market Basket and repainted it, installed new signage and new lights, as well as the Farmhouse Coffee and Ice Cream building. Other Council members added projects to the list.

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

**Absent: Morrow**

**Nays: Gallasch**

**Motion carried.**

**Mira Stakhiv**, Crestwood Dr., stated she was looking forward to the next Executive Director and complimented former MSF Executive Director, Katherine White on her ability to bring the whole community together. Stakhiv added that is the quality Franklin wants in an Executive Director and the Village should be focusing on the inclusivity of every organization in the Village and bringing all the organizations together and creating better communication.

**E. Consider October Village Council Meeting Date, October 17, 2016.**

There was a discussion concerning the original date of October 17, 2016.

**Motion by Gallasch, seconded by Moenck to reschedule the October Regular Village Council Meeting for Monday, October 10, 2016.**

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

**Abstain: Gordon**

**Absent: Morrow**

**Nays: None**

**Motion carried.**

**X. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

**A. Consider Oakland County Water Resource Commission (OCWRC) Public Act 342 Resolution by Village Council Authorizing Execution of a Contract and Directing the Clerk to Notice the Adoption of the Contract, Pledging the Full Faith and Credit of the Village Relative to the Acquisition, Construction and Financing of the Grinder Pump Alarm Project.**

**Motion by Seltzer, seconded by Hansen to approve the Oakland County Water Resource Commission (OCWRC) Public Act 342 Resolution by Village Council authorizing the execution of a Contract and Directing the Clerk to Notice the Adoption of the Contract, Pledging the Full Faith and Credit of the Village Relative to the Acquisition, Construction and Financing of the Grinder Pump Alarm Project.**

**Sid Lockhart**, OCWRC Special Project Manager Construction, **Paul Wyzgoski**, Bond counsel, and **Drew Sandhal**, Operations Engineer, who will be overseeing the project, were present to answer and clarify any issues of the project.

**Sandhal** highlighted the changes in the agreement he presented at the August 8<sup>th</sup> Council meeting and the reasoning for the changes. The cost estimate was revised up because it was necessary for them to account for some potential right of way issues as well as capturing these assets in the system. Another change is due to an error in the August presentation regarding the current REU (Residential Equivalent per Units) which when corrected was another increase.

**Lockhart** provided a short synopsis and explanation of how this project would be funded. **Moenck** provided a background and summarized the reasoning why Council decided to issue a bond as opposed to a “pay-as-you-go” option, which would delay the project to spread it over many years.

There was a discussion concerning the cost of the system or upgrade for current homeowners and for potential new homeowners, whose units may already include the upgrades.

**Rick David**, Wellington, related his experience with the installation of a new grinder pump and panel. He questioned how the new bond would personally affect him.

Answering Gallasch's inquiry about if the residents do not agree with the Council's decision to vote in the bond, Moenck explained the procedure of filing a signed petition, or referendum, within 45 days which then would go before the entire electorate for a vote.

Gallasch voiced his concern that in the Resolution, in several places, it stated that the Administrator would be responsible for the sign off on the debt. He is of the opinion that it might be more appropriate if an elected official be responsible for this authority. He asked Staran for his opinion, to which Staran answered that that would be possible to limit it to the President or Clerk. He deferred to Wyzgoski who stated that it was more common for the Administrator to sign the documents but it could accommodate whatever the practice of the Village is.

Wyzgoski, bond counsel with Dickenson Wright for the OCWRC, spoke about his role in this process adding that he prepared both the proposed contract and the resolution. He also noted that he's also the Village's bond counsel with respect to the bond issue for the road project and had prepared that ballot proposition. Wyzgoski noted that Staran has reviewed this particular contract on behalf of the Village. He explained the two (2) agenda items: the resolution that approves the contract and the related agenda item of the approval of the rate. He went into depth about the payment process as well as the approval of the resolution.

Gallasch and Gordon inquired about what would be the options if this bond was not passed. Lockhart led a discussion pointing out the advantages of the proposed system. Wyzgoski explained that the main purpose of the bond issue was to allow the Village to fund the project up-front so that all of the grinder pump panels could be replaced now. If the Village decided not to do the bond issue the alternative would be that over a number of years, as money was available in the system, the panels could be installed over a period of 5 or 10 years.

Discussion ensued about the pros and cons of placing the program on an upcoming election ballot. Gallasch suggested that a letter be sent to current households with sewers alerting those which might have disconnected their landlines that there might be an issue with the connect ability with Oakland County needed in case of a system failure.

Council discussed different scenarios, the benefits and the consequences. Gordon stated Council understood the value of upgrading the technology and getting it right, but that there was a real question about the bond issue and the additional rates. He felt there was support to get the job done but maybe a more acceptable way to do it should be found, other than a bigger increase in a user fee, to accomplish this in the next 18 months. Moenck agreed. Gallasch complimented Moenck on her comments that some home owners, knowing the facts and the risks, might want to finance the grinder pump/panel themselves.

Hansen made a suggestion that this subject be tabled until next month when the different cost options, including the risks, could be presented.

**Motion by Moenck, seconded by Gallasch to table the decision on the Oakland County Water Resource Commission (OCWRC) Public Act 342 Resolution by Village Council Authorizing Execution of a Contract and Directing the Clerk to Notice the Adoption of**

**the Contract, Pledging the Full Faith and Credit of the Village Relative to the Acquisition, Construction and Financing of the Grinder Pump Alarm Project.**

Moenck requested that Creech put together the different options available using the new information presented at this meeting so that Council could have a new discussion at a future meeting.

**Roll Call vote:**

<b>Gallasch</b>	<b>aye</b>
<b>Gordon</b>	<b>nay</b>
<b>Hansen</b>	<b>nay</b>
<b>Moenck</b>	<b>aye</b>
<b>Seltzer</b>	<b>nay</b>
<b>Kochensparger</b>	<b>nay</b>

**Motion denied.**

**Motion by Seltzer, seconded by Hansen to approve Oakland County Water Resource Commission (OCWRC) Public Act 342 Resolution by Village Council Authorizing Execution of a Contract and Directing the Clerk to Notice the Adoption of the Contract, Pledging the Full Faith and Credit of the Village Relative to the Acquisition, Construction and Financing of the Grinder Pump Alarm Project.**

**Ayes: Hansen, Seltzer, Kochensparger**

**Absent: Morrow**

**Nays: Gallasch, Gordon, Moenck**

**Motion denied.**

**B. Consider Ordinance to Amend Section 1042.13 of Chapter 1042, Sewer Use and User Charges, of Part Ten, Title Four of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Modify Sewage Disposal System Rates and Charges, and Repeal Conflicting Ordinances (second reading).**

**C. Consider Resolution to Authorize the Acceptance of the Certified Local Government (CLG) Grant Application, Execution of the Required Grant Agreement and the Designation of Authorized Signatory for the Window Rehabilitation Project for Village Hall.**

Creech explained this is a \$9,000 grant from State Historic Preservation Office (SHPO) of a total project cost of \$15,000 for which Amanda Davis, Consultant to the Historic District Commission (HDC), would be taking the lead. It is for the rebuilding of all the windows in the Broughton House which had not been included in the original renovation grant. It is a 40/60 split with the Village being responsible for 40% (\$6,000) and the state would pay 60% (\$9,000). Gary Roberts has already been in contact with a contractor who would be doing the work. A workshop would be set up in the Kreger barn and it is hoped that the contractor

would and could hold several workshops for the residents. Deadline for the grant is October 3, 2016 and the work would begin in the next fiscal year 2017-18.

**Motion by Seltzer, seconded by Moenck to authorize the acceptance of the Certified Local Government (CLG) Grant Application, Execution of the Required Grant Agreement and the Designation of Authorized Signatory for the Window Rehabilitation Project for Village Hall, with the exclusion of the name, Thomas Morrow, as follows:**

**RESOLUTION FOR A LOCAL GOVERNMENT  
FOR THE WINDOW REHABILITATION PROJECT GRANT**

That the Village of Franklin is authorized and directed to file an application for \$9,405.00 for the Window Rehabilitation Project for Village Hall, Broughton House, 32325 Franklin Road, Franklin, Michigan and that upon approval of the final application by the Michigan State Housing Development Authority, the Administrator shall be authorized to sign the grant contract, any necessary amendments to the grant contract, other contract related documents, and the required covenant/easement. The Village of Franklin shall provide the matching funds in the amount of \$6,270.00, for a total project cost of \$15,675.00. The source of the matching funds shall be the General Fund fund balance. The CLG grant program is a grant reimbursement program and the Village of Franklin will be reimbursed following SHPO's review and approval of eligible expenses.

**Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Seltzer**  
**Absent: Morrow**  
**Nays: None**  
**Motion carried,**

**XI. ADJOURNMENT**

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

**Ayes: Gallasch, Gordon, Hansen, Moenck, Seltzer, Kochensparger**  
**Absent: Morrow**  
**Nays: None**  
**Motion carried.**

There being no further business, the meeting was adjourned at 9:31 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

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Eileen H. Pulker, Clerk

\_\_\_\_\_  
James Kochensparger, President