

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, APRIL 11, 2011, 7:45 P.M.  
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 7:46 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Lew Eads, Brian Gettel, Jim Kochensparger, Bill Lamott, Steve Rosenthal,  
Michael Seltzer, Fred Gallasch

Absent: None

Also Present: Amy Sullivan, Village Administrator, Eileen Pulker, Village Clerk

**III. ADOPTION OF AGENDA**

Motion by Kochensparger supported by Eads to approve the agenda as submitted and published.

Ayes: Eads, Gettel, Kochensparger, Lamott, Rosenthal, Seltzer, Gallasch

Nays: None

Motion carried.

**IV. MINUTES**

**A. September 13, 2010 Waste Water Management Board Meeting**

Motion by Kochensparger supported by Eads to approve the minutes of the September 13, 2010 Waste Water Management Board Meeting as presented.

Ayes: Eads, Gettel, Kochensparger, Lamott, Rosenthal, Seltzer, Gallasch

Nays: None

Motion carried.

**B. November 8, 2010**

Motion by Eads supported by Kochensparger to approve the minutes of the November 8, 2010 Waste Water Management Board Meeting as presented.

Ayes: Eads, Gettel, Kochensparger, Lamott, Rosenthal, Seltzer, Gallasch

Nays: None

Motion carried.

**V. APPLICATION TO PRESSURE SEWER CONTRACT K**

**A. Removal of the property at 26565 Scenic from Contract K at the homeowner's request.**

Motion by Kochensparger supported by Gettel to approve the removal of the property at 26565 Scenic from Pressure Sewer Contract K at the homeowner's request, and to determine the costs to Contract K for the Oakland County Water Resource Commission charges before refunding any remaining balance to the applicant.

Ayes: Eads, Gettel, Kochensparger, Lamott, Rosenthal, Seltzer, Gallasch

Nays: None

Motion carried.

**VI. ADJOURNMENT**

**Motion by Lamott supported by Gettel to adjourn the meeting.**

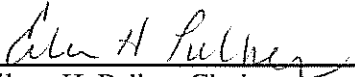
**Ayes: Eads, Gettel, Kochensparger, Lamott, Rosenthal, Seltzer, Gallasch**

**Nays: None**

**Motion carried.**

There being no further business, the meeting adjourned at 7:49 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Eileen H. Pulker, Clerk

\_\_\_\_\_  
H. Frederick Gallasch, President