

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, NOVEMBER 14, 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 Kochensparger at 7:50 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Lew Eads, Brian Gettel, Tom Morrow, Mike Seltzer, Sherry Sparks, Jim Kochensparger

Absent: Steve Rosenthal

Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk; John D. Staran, Village Attorney

III. ADOPTION OF AGENDA

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

Ayes: Eads, Gettel, Morrow, Seltzer, Sparks, Kochensparger

Nays: None

Absent: Rosenthal

Motion carried.

IV. MINUTES

A. October 10, 2011 Waste Water Management Board Meeting

Motion by Eads supported by Gettel to approve the minutes of the October 10, 2011 Waste Water Management Board Meeting as presented.

Ayes: Eads, Gettel, Morrow, Seltzer, Sparks, Kochensparger

Nays: None

Absent: Rosenthal

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT K

A. 32259 Scenic Lane (existing home)

Motion by Seltzer supported by Morrow to approve the application to Pressure Sewer Contract K for the property located at 32259 Scenic Lane.

Ayes: Eads, Gettel, Morrow, Seltzer, Sparks, Kochensparger

Nays: None

Absent: Rosenthal

Motion carried.

VI. ADJOURNMENT

Motion by Morrow supported by Seltzer to adjourn the meeting.

Ayes: Eads, Gettel, Morrow, Seltzer, Sparks, Kochensparger

Nays: None

Absent: Rosenthal

Motion carried.

There being no further business, the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President