

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, APRIL 9, 2012, 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 Pro Tem Eads at 7:55 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Lew Eads, Pamela Hansen, Tom Morrow, Sherry Sparks

Absent: Michael Seltzer (excused), Steven Rosenthal, James Kochensparger

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

III. ADOPTION OF AGENDA

Motion by Morrow supported by Sparks to approve the agenda as submitted and published.

Ayes: Eads, Hansen, Morrow, Sparks

Nays: None

Absent: Rosenthal, Seltzer, Kochensparger

Motion carried.

IV. MINUTES

A. December 12, 2011 Waste Water Management Board Meeting

Motion by Sparks supported by Hansen to approve the minutes of the December 12, 2011 Waste Water Management Board Meeting as presented.

Ayes: Eads, Hansen, Morrow, Sparks

Nays: None

Absent: Rosenthal, Seltzer, Kochensparger

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT K

A. 30600 Oakleaf (existing home)

Motion by Morrow supported by Hansen to approve the application to Pressure Sewer Contract K for the property located at 30600 Oakleaf, which has already been submitted to Oakland County as an emergency installation.

Ayes: Eads, Hansen, Morrow, Sparks

Nays: None

Absent: Rosenthal, Seltzer, Kochensparger

Motion carried.

VI. ADJOURNMENT

Motion by Morrow supported by Sparks to adjourn the meeting.

Ayes: Eads, Hansen, Morrow, Sparks

Nays: None

Absent: Rosenthal, Seltzer, Kochensparger

Motion carried.

There being no further business, the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

E. Lewis Eads, President Pro Tem