

**PROCEEDINGS OF VILLAGE OF FRANKLIN
REGULAR MEETING
WASTE WATER MANAGEMENT BOARD
MONDAY, JANUARY 9, 2017, 6:45 PM
FRANKLIN VILLAGE HALL
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Pamela Hansen, at 6:47 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Judy Moenck, Thomas Morrow, Mike Seltzer, Mira Stakhiv, Pamela Hansen.
Absent: None
Also Present: Jim Creech, Village Administrator; 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, Moenck, Morrow, Seltzer, Stakhiv, Hansen
Nays: None
Motion carried.**

IV. MINUTES

A. August 8, 2016 Waste Water Management Board Meeting

Motion by Seltzer, seconded by Gallasch to approve the minutes of the August 8, 2016 Waste Water Management Board Meeting as presented.

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

V. DISCUSSION

Village Clerk Pulker reported on the non-compliance of many Village residents in regard to their requirements to pump out their septic systems once every three (3) years and to provide the \$25 permitting fee for the same period of June 2013 to June 2016, as follows:

- Paid the permit fee, no pump out notification received: 19
 - Notification of pump out received, no permit fee: 31
 - Not paid or pumped: 127
- Total 177

Pulker advised that reminders have been mailed several times and will be mailed again in March 2017, when the weather begins to warm, after which any permit fees left unpaid will be placed on the July 2017 Village tax bill as a special assessment of \$40. Discussion ensued in which

Pulker noted that a pump out received for the past permitting period will meet the requirements for the current period of June 2016 to June 2019, as well. Periodic updates will be provided. Staran noted that following this attempt, if no response is received, he will again write letters to encourage those in default to comply.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

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

Ayes: Gallasch, Gordon, Moenck, Morrow, Seltzer, Stakhiv, Hansen

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 6:56 P.M.

Respectfully submitted,

Eileen H. Pulker, Clerk

Pamela Hansen, President