

PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
FRANKLIN VILLAGE HALL -- BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025
MONDAY NOVEMBER 11, 2002 8:00 P.M.

I. MEETING CALLED TO ORDER

The meeting was called to order by President James Pikulas at 8:05 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: James Pikulas, Florence Saltzman, Brian Coyer, H. Fred Gallasch, Alan Harnisch, Randy McElroy, Ralph Sosin

In Attendance: Jon E. Stoppels, Village Administrator
Eileen H. Pulker, Village Clerk
John Staran, Village Attorney, Beier Howlett
Edward Glomb, Police Chief
Tony Averbuch, Fire Chief
Dennis Gabrian, Village Attorney, Gabrian & Parks (arrived 9:00 p.m.)

III. ADOPTION OF AGENDA

Motion by Harnisch supported by Saltzman to adopt the agenda as presented.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

IV. ADOPTION OF MINUTES

Motion by Saltzman supported by Coyer to approve the minutes of the regular meeting of October 14, 2002 as corrected correcting page 14 to indicate that in the motion to extend the meeting beyond 11:00 p.m. Harnisch had voted “aye” and on page 12 to complete the sentence that begins “Coyer stated that he wished to thank the Planning Commission,” to include “those volunteers who worked so hard on this application.”

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

A. Police Chief Ed Glomb

Chief Glomb began by expressing his regards to those fellow Veterans present at the meeting and to those at home viewing the meeting, for Veteran's Day. Chief Glomb reported that there was one incident of shots fired in Bingham Farms, which unfortunately was a suicide. Chief Glomb further reported that in general it was very quiet, referred to his written monthly report, and asked if Council had any questions.

B. Fire Chief Tony Averbuch

Chief Averbuch reported on the progress of the new purchases of apparatus, to be delivered early next year and stated that the Fire Board was working on the requested five(5) year budget.

C. Treasurer's Report

Pikulas reported that the search continues for the replacement of the deceased Joe Brozic as Village Treasurer which is now an appointed position, still volunteer. Pikulas further reported that written reports had been received by Council and Trustee McElroy continues in his role as interim Treasurer. McElroy reported that he will review bank statements with Clerk Pulker, to review all of the bank states and the various interest rates.

Presentation of Award for Police Station Landscaping

Jo Saltzman presented the award from the Keep Michigan Beautiful Organization to Police Chief Ed Glomb. Saltzman explained that the Village had been nominated by Mrs. Orland in this state wide program was started by former Governor George Romney. Saltzman expressed her wish to thank Mrs. Orland for her work on this project and Ms. Saltzman and the Garden Club were thanked for all of her work on the Police Station Landscaping by Chief Glomb and the Council.

VI. SUBMISSION OF CURRENT BILLS

TOTALS

General Administration	\$	7,531.49
Tax Funding	\$	224.73
Building	\$	23,953.36
Insurance	\$	20,303.38
Legal	\$	4,193.13
Police	\$	9,507.69
Pressure Sewer	\$	1,627.54
Roads	\$	12,242.61
Rd Bond Expense 2002	\$	9,119.87
Rd Bond Expense 2001	\$	816.25
Rd Bond Expense 2000	\$	402.80
Cell Tower	\$	126.50
Water	\$	2,998.01
Rubbish	\$	12,983.05
Trust & Agency	\$	4,000.00
Village Hall & Grounds	\$	6,954.50
Waste Water	\$	<u>1,369.35</u>
Total All Funds	\$	118,354.26

Motion by Coyer supported by Saltzman to approve the bills list as presented.

Pikulas asked Chief Glomb about roofing nails along Franklin Road, and was told by Chief Glomb and Police Officer Dave Dwyer that Bingham Farms, Southfield and Farmington Hills have also experienced the problem.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin
Nays: None
Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

Mickey Nemer of 31460 Briarcliff stated that he and four (4) other Village residents had collected signatures from Village Residents on petitions stating, "Petition For Village Council to Place the Question of Providing Municipal Water Service on the Ballot". Mr. Nemer stated that the total number of signatures collected was approximately 225, all of which are on file in the Clerk's office.

Ron Reame of 32692 Ravine also spoke in support of public water and asked about the procedure to be followed. Trustee Sosin indicated that that discussion would take place later in the meeting as stated on the Agenda. Mr. Reame also asked what progress had been made on a cell tower. John Staran replied that after a period of inactivity Sprint now has a renewed interest and Staran currently has a proposed lease to review. Jon Stoppels reported that a balloon test, to demonstrate the height of the tower, had been scheduled, and subsequently cancelled due to weather conditions, and another test was scheduled for the next day, November 12, 2002. Stoppels further reported that the video camera shoot previously promised is not currently available and Stoppels was asked by Council to pursue what was promised. Staran explained that if terms can be worked out, zoning issues will need to be addressed, which will be at no cost to the Village and the Village will receive rent payments from the carriers. Staran reported that the appearance would be a gray colored, narrow pole, with bands flush with the pole and the ground equipment would be enclosed in brick buildings with additional landscaping to be provided.

Pikulas also stated that the Fourteen Mile Road Detroit Water and Sewer Department project is due to be completed on December 6, 2002.

Ron Berris of 25435 Canterbury spoke in support of the Police and asked that the record should report that the Franklin-Bingham Farms Police are not the 5th highest paid officers in the area. Mr. Berris also provided supporting documentation to the Council. Mr. Berris had also commented that XO Communications could probably provide lower priced telephone service.

Connie Ettinger of 25600 River spoke in support of not connecting to public water and asked that the website be updated to include recent agendas and minutes of meetings.

VIII. SPECIAL REPORTS

A. Verbal Report, Jim Pikulas, Village President

Pikulas began by introducing Senator Elect Gilda Jacobs, stating that she had been on the Huntington Woods City Commission for 14 years. Ms. Jacobs spoke to the Council and thanked them for the opportunity to meet with them and stated that she and her organization were ready to "hit the ground running". Ms. Jacobs expressed her concern over revenue cuts. Pikulas also announced that Shelly Taub had been elected State Representative. Pikulas thanked Senator elect Jacobs for coming to the meeting and offered his congratulations for winning the election.

Pikulas commented on the fact that this day was Veterans' Day, wishing those veterans best wishes and stated that the World War II veterans are dying at a rate of 3000 per day. Pikulas also shared his concern over the possible potential conflict currently being considered.

Pikulas reported that 79.2% of the Villagers had voted in favor of approval of the Franklin Grill to apply for a liquor license. Pikulas added that a number of items must still be complied with before the Village Council can recommend approval: i.e. certificate of occupancy to be completed, and a number of Village Ordinances to be complied with, which our Building Official is working on with the owner.

B. Bond Project Update, Jon Stoppels, Village Administrator

1. Local Road Improvement Project

Jon Stoppels reported that two (2) outstanding projects remain; German Mill and Franklin Oaks Trail and, when the weather cooperates, will be finished and the new landscape subcontractor is Greenscapes.

IX. PUBLIC HEARING To Hear Resident input and/or concerns regarding the Program year 2003 Community Development Block Grant (CDBG) Funds.

President Pikulas opened the public hearing.

President Pikulas described the Birmingham Area Seniors Coordinating Council and Center (BASCC) and stated that Village resident Whit Jones is the current President of that organization. Pikulas also stated that Franklin supports BASCC and the good work that they do for our seniors. Pikulas explained that the purpose of the public hearing was to receive public comment for consideration of the following CDBG funding allocations:

Community Development Block Grant (CDBG) Program Funding, Program Year 2003

- \$4,000 to provide various public services to low to moderate income senior citizens, including but not limited to; senior home chores, minor home chores, minor home repairs, transportation, and Meals on Wheels.
- \$2,400 to Birmingham Area Seniors Coordinating Council and Center (BASCC) for the construction or improvement of publicly owned senior citizen activity centers and administrative costs associated with operating the center (i.e. Director Wages). The center can be located anywhere within the community.
- \$1,600 to fund administrative service cost for the implementation of CDBG projects.

There was no public present to speak on this subject; there were no public comments. President Pikulas closed the Public Hearing.

X. NEW BUSINESS

A. Consider Appointing Committee to Develop Additional Information Regarding the Question of Public Water.

Motion by Sosin supported by Harnisch to resolve as follows:

WHEREAS, the Franklin Village Council deems it necessary that additional information be accumulated and considered before the Council votes on whether or not the question of public water in Franklin should be placed on a ballot for vote; and

WHEREAS, the information sought would include answers to the following questions:

- 1. What are the advantages and disadvantages to bringing public water to a part or parts of the Village as compared to bringing public water to the entire Village?**
- 2. Should the water provider be the Detroit City Water System of SOCWA?**
- 3. What actual dollar cost amounts would be included in any ballot language to inform the voters who intend to tap in and those that don't?**
- 4. What is the best option for funding the installation of public water? Should funding be by bonding, additional millage or special assessment district, or by a combination of two or more of these methods?**

NOW, THEREFORE

IT IS RESOLVED, that the President of the Franklin Village Council is directed to appoint a committee of three members of the Council, one of whom shall be the President, to conduct such investigations, together with the Village Administrator, Village Attorney, and Village Engineer, as they deem necessary to assist the entire Village Council in determining when and if the issue of public water in Franklin should be submitted for a public vote, and if the Council determines that such an election should be held, to assist the entire Council in approving ballot language which will fairly place the issues before the public.

Discussion ensued during which Council agreed to work further on the resolution with Trustees Sosin, Coyer and McElroy to work together prior to the next council meeting.

#2002-117 Motion by Coyer supported by Harnisch to table for one month, the consideration of appointing a Committee to Develop Additional Information Regarding the Question of Public Water.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried

B. Consider Application to Remove or Demolish Structures at 30550 Woodside, Franklin.

This property had been considered for demolition previously in July 2000, and had previously received the approval of the Historic District Commission, citing no historic significance.

#2002-118 Motion by Gallasch supported by McElroy to approve the application to remove or demolish structures at 30550 Woodside, Franklin subject to the receipt of a \$5,000 bond and the condition set forth by the Building Official.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried

C. Consider Request of the Franklin Bingham Farms Fire Department to perform training at 30550 Woodside, Franklin.

#2002-119 Motion by Coyer supported by Gallasch to approve the request of the Franklin Bingham Farms Fire Department to perform training at 30550 Woodside, Franklin.

**Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin
Nays: None
Motion carried**

D. Consider Application to Remove or Demolish Structures at sidwell # 24 08 177 029, Thirteen Mile Road, Franklin.

#2002-120 Motion by Sosin supported by Harnisch to approve the application to Remove or Demolish Structures at sidwell #24 08 177 029, Thirteen Mile Road, Franklin subject to the receipt of a \$5000 bond and Approval of Tree and Culvert Permits.

**Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin
Nays: None
Motion carried.**

E. Consider Application to Remove or Demolish Structures at 26825 Irving, Franklin.

#2002-121 Motion by Coyer supported by Sosin to approve the application to Remove or Demolish Structures at 26825 Irving, Franklin subject to the receipt of a \$5000 bond, and usual conditions.

**Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin
None: None
Motion carried**

F. Consider Application to Remove or Demolish Structures at 26234 Vincennes, Franklin.

#2002-122 Motion by Saltzman supported by Coyer to approve the application to Remove or Demolish Structures at 26234 Vincennes, Franklin subject to the receipt of a \$5000 bond and usual conditions.

**Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin
Nays: None
Motion carried**

G. Community Block Grant Projects:

- 1. Consider Community Development Block Grant (CDGB) Program Funding Recommendation for Program Year 2003.**

#2002-123 Motion by Sosin supported by Saltzman to approve the appropriation of funds for the Community Development Block Grant (CDBG) Program Funding for Program Year 2003 as follows:

- **\$4,000 to provide various public services to low to moderate income senior citizens, including but not limited to; senior home chores, minor home chores, minor home repairs, transportation, and Meals on Wheels.**
- **\$2,400 to Birmingham Area Seniors Coordinating Council and Center (BASCC) for the construction or improvement of publicly owned senior citizen activity centers and administrative costs associated with operating the center (i.e. Director Wages). The center can be located anywhere within the community.**
- **\$1600 to fund administrative service cost for the implementation of CDBG projects.**

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried

- 2. Consider Community Development Block Grant Public Service Contract with Birmingham Area Senior Coordinating Council and Center (BASCC) for Partial Funding of Transportation Administration Program for 2002/2003 Year.**

#2002-124 Motion by Coyer, supported by Saltzman to approve the Community Development Block Grant Public Service Contract with Birmingham Area Senior Coordinating Council and Center (BASCC) for Partial Funding of Transportation Administration Program for 2002/2003 Program Year.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried

- 3. Consider Reprogramming Associated with the CDBG Program Year 2000 Remove Architectural Barriers Account.**

#2002-126 Motion by McElroy supported by Saltzman to resolve that the Village of Franklin requests a one year deferral of recapture of funds from the 2000 Oakland County Community Development Block Grant Project Title: Remove Architectural Barriers, in the amount of \$2,400.00.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried

- H. Consider Request of Franklin Community Association to Hang "Holly Day: Banner.**

#2002-127 Motion by Sosin supported by Saltzman to approve the request of the Franklin Community Association to Hang "Holly Day" Banner subject to insurance requirements.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin
Nays: None
Motion carried

XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:

- A. Discussion Item: to Discuss Alternate Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476 Swimming Pools, of Part Fourteen, Title Six of the codified Ordinances of the Village of Franklin, Oakland County, Michigan, to add standards for Approval of Site Plans for Above Ground Swimming Pools, designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations.**
- 1. Consider an Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476 Swimming Pools, of Part Fourteen, Title Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to add Standards for Approval of Site Plans for Above-Ground Swimming Pools, designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (First reading).**
 - 2. Consider an Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476, Swimming Pools, of Part Fourteen, Title Six of the Codified Ordinance of the Village of Franklin, Oakland County, Michigan, to Prohibit Construction of Above-Ground Swimming Pools in the Village, Designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (Second Reading).**

Pikulas began by explaining that due to a recent application the compatibility of above ground pools with surrounding properties had raised the concern of many Villagers. Council discussed the pros and cons of total banning of above ground pools versus stricter site plan reviews in order to not limit the flexibility in approving specific projects by future planning commissions and councils. Staran explained that each plan for an above ground pool would be addressed on a case by case basis with special land use guarantees and appropriate bonds.

#2002-127 Motion by Harnisch supported by Sosin to substitute the revised Ordinance to Amend Sections 1476.05 and 1476.99 of Chapter 1476 Swimming Pools, of Part Fourteen, Title Six of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to add Standards for Approval of Site Plans for Above-Ground Swimming Pools, designate Violations of this Chapter to be Municipal Civil Infractions, Repeal Conflicting Ordinances and Prescribe a Penalty for Violations (First reading), dated 10/31/02v2.

Motion by Coyer to amend the motion to waive the second reading.

Coyer withdrew amendment.

Ayes: Pikulas, Saltzman, Coyer, Harnisch, McElroy, Sosin
Nays: Gallasch
Motion carried.

B. Metro Telecommunications Act

- 1. Consider Resolution Adopting and Implementing Telecommunications Ordinance.**
- 2. Consider an Ordinance to Add Chapter 1026, Telecommunication, to Part Ten, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Comply with the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (2002 PA 48), Regulate Access to and Use of Public Rights-of-Way by Telecommunications Providers for their Telecommunications Facilities, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (First Reading).**

Staran explained the necessity of this resolution and ordinance stating that the new Metro Act will standardize applications, permitting and fees for Telecommunication companies all over the state to be handled by the Metro Authority. The fees collected will be distributed to communities using the same formula as Act 51 monies and the funds received will be used only for right-of-way maintenance.

#2002-128 Motion by Harnisch supported by Sosin to Adopt the Following Resolution and Ordinance to Add Chapter 1026, Telecommunication, to Part Ten, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Comply with the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (2002 PA 48), Regulate Access to and Use of Public Rights-of-Way by Telecommunications Providers for their Telecommunications Facilities, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (First Reading) as presented:

RESOLUTION IMPLEMENTING VILLAGE TELECOMMUNICATIONS ORDINANCE

WHEREAS, the State of Michigan recently enacted the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act, Act No. 48 of the Public Acts of 2002 (the "Act"); and

WHEREAS, the Act, among other things, provides for a uniform permit and permit fee for access to and use of the public rights-of-way by telecommunications providers; and

WHEREAS, the Act further provides, among other things, for a distribution of funds from the Metropolitan Extension Telecommunications Rights-of-Way Oversight Authority (the "Authority"), established pursuant to Section 3 of the Act, *provided* the Village takes certain action in compliance with the Act; and

WHEREAS, the Village has, contemporaneously with this resolution, adopted Ordinance No. 2002-07 (the "Ordinance") for purposes of complying with the requirements of the Act, so as to ensure that the Village qualifies for distributions from the Authority under the Act; and

WHEREAS, the Village desires to give additional instruction and direction to the Village Council and other Village personnel charged with implementing the Ordinance;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village Administrator is hereby authorized and directed to identify all telecommunications providers holding permits or authorizations issued by the Village

FURTHER RESOLVED, that the Village Council is hereby authorized and directed to provide a copy of the Ordinance to the cable company[ies] providing service in the Village, and to all telecommunications providers identified above, in satisfaction of the requirements of Section 13(4) of the Act; and

FURTHER RESOLVED, that the finance department of the Village is hereby directed to return, to telecommunications providers, any checks or portion of checks received by the Village from such providers for access and usage of the public rights-of-way in the City after

November 1, 2002 (other than the \$500 application fee allowed under the Act and any fees or funds received from the Authority).

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried

#2002-129 Motion by Saltzman supported by McElroy to waive the second reading and approve in the first reading of the Ordinance to Add Chapter 1026, Telecommunication, to Part Ten, Title Two, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, to Comply with the Metropolitan Extension Telecommunications Rights-of-Way Oversight Act (2002 PA 48), Regulate Access to and Use of Public Rights-of-Way by Telecommunications Providers for their Telecommunications Facilities, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

C. Consider an Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances (First Reading).

#2002-130 Motion by Sosin supported by Coyer to Adopt the Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances (First Reading) as follows:

WHEREAS, American Legal Publishing has completed its annual updating of the Codified Ordinances of the Village; and

WHEREAS, various ordinances and resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (August 1, 2000) and have been included in the Codified Ordinances of the Village; NOW, THEREFORE:

THE VILLAGE OF FRANKLIN ORDAINS:

Section 1. The editing, arrangement and numbering or renumbering of the following ordinances and resolutions are hereby approved as parts of the Codified Ordinances of the Village, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Ord. or Res No.</u>	<u>Date</u>	<u>C.O. Section</u>
Charter amendments	3-10-02	Charter
2000-87	9-11-00	1256.02
2000-117	11-13-00	1478.01 to 1478.09, 1478.99
2001-01	1-8-01	202.02
2001-02	4-9-01	1232.01 to 1232.12, 1232.99, Part 12, Title 4, Appx. A-4
2001-03	4-9-01	1242.99
2001-04	8-13-01	1042.13
2001-05	9-10-01	1263.01 to 1263.04
2001-06	11-12-01	1060.01 to 1060.05, 1060.99

2001-07	11-12-01	612.03
2001-08	12-10-01	1042.01 to 1042.04, 1042.06, 1042.11, 1042.13, 1042.15, Ch 1042 Appx.
2002-01	5-13-02	1232.06, 1232.07
2002-02	5-13-02	870.01 to 870.15
2002-03	5-13-02	202.99
2002-04	7-8-02	1474.16
Res. Unno	2-4-02	248.09

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

#2002-131 Motion by Saltzman supported by McElroy to waive the second reading and approve in the first reading of the Ordinance to Approve the Editing and Inclusion of Certain Ordinances and a Resolution as Parts of the Codified Ordinances.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

XII. CLOSED EXECUTIVE SESSION TO DISCUSS UNION NEGOTIATIONS.

#2002-132 ROLL CALL VOTE:

Trustee Brian Coyer, aye

Trustee H. Fred Gallasch, aye

Trustee Alan Harnisch, aye

Trustee Randy McElroy, aye

President James Pikulas, aye

President Pro Tem Florence Saltzman, aye

Trustee Ralph Sosin, aye

President Pikulas closed the regular meeting.

The Closed Executive Session began at 10:30 p.m.

President Pikulas called the meeting to order.

The regular meeting reconvened at 11:30 p.m.

#2002-133 Motion by Coyer supported by McElroy to close the executive session, reconvene the regular meeting and extend the meeting beyond 11:00 p.m.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

#2002-134 Motion by Coyer supported by McElroy to authorize the Council President to execute a contract with the Police Officers (Police Officers Association of Michigan) and the Village, clarifying those issues in the letter dated October 29, 2002 to change retirement

item 3 to December 31, 2005 from December 31, 2001, and to also include life, dental, and disability insurance, subject to ratification.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

XIII. ADJOURNMENT

Motion by Sosin supported by Coyer to adjourn the meeting.

Ayes: Pikulas, Saltzman, Coyer, Gallasch, Harnisch, McElroy, Sosin

Nays: None

Motion carried.

There being no further business, the meeting was adjourned at 11:32 p.m.

Respectfully submitted,

Eileen H. Pulker, Village Clerk

James A. Pikulas, Village President