

PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL ORGANIZATIONAL MEETING
FRANKLIN VILLAGE HALL -- BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025
MONDAY MARCH 24, 2003, 7:00 P.M.

I. MEETING CALLED TO ORDER

The meeting was called to order by President James Pikulas at 7:05 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: James Pikulas, Ralph Sosin, Randy McElroy, Alan Harnisch

Absent: Florence Saltzman (excused), H. Fred Gallasch (excused), Brian Coyer (excused)

In Attendance: Eileen H. Pulker, Village Clerk
Jon E. Stoppels, Village Administrator

III. ADOPTION OF AGENDA

Motion by Sosin supported by McElroy to approve the agenda as presented.

Ayes: Pikulas, Harnisch, McElroy, Sosin

Nays: None

Absent: Saltzman, Gallasch, Coyer

Motion carried

IV. RATIFY ELECTION RESULTS

The results of the March 10, 2003 Village Election were read into the record as follows:

Village Trustees (2 Year Term)

Brian W. Coyer	331 votes
H. Frederick Gallasch	303 votes
Alan Havis	163 votes
Ron Reame	157 votes
Ralph Sosin	346 votes

Village Clerk (2 year Term)

Eileen H. Pulker	422 votes
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Library Board (3 Year Term)

Shirley Hojna	386 votes
Sarah B. Krasnick	399 votes

Total Votes Cast	481
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V. ADOPTION OF COUNCIL RULES OF PROCEDURE

#2003-22 Motion by McElroy supported by Sosin to approve the adoption of Council Rules of Procedure as amended March 23, 1998.

Ayes: Pikulas, Harnisch, McElroy, Sosin

Nays: None

Absent: Saltzman, Coyer, Gallasch
Motion carried

VI. ELECTION OF PRESIDENT PRO TEMPORE

#2003-23 Motion by Sosin supported by Harnisch to appoint Florence Saltzman as the President Pro Tempore of the Council

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

VII. APPOINTMENT OF VILLAGE TREASURER

#2003-24 Motion by Harnisch supported by Sosin to appoint Randy McElroy as the Acting/interim Treasurer for the Village until such time as a permanent appointment is made.

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

VIII. APPOINTMENT OF DEPUTY TREASURER

#2003-25 Motion by McElroy supported by Sosin to appoint H. Fred Gallasch as the Deputy Treasurer of the Village.

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

IX. BANK RESOLUTIONS

#2003-26 Motion by Sosin supported by McElroy to approve the extension of the present bank resolutions and that additionally the signatories on the checking accounts are the Treasurer, Deputy Treasurer and the Village Administrator; and on the transfer of funds from savings to checking account, any two signatories among the mentioned individuals, and the Village Clerk shall act for that purpose.

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

X. APPOINTMENTS BY COUNCIL PRESIDENT

The following appointments were announce by James Pikulas, Council President:
A. Building Official/Alternate

William Dinnan/ alternate, John Heckman

B. Building Inspectors

1. Building - William Dinnan and John Heckman
2. Electrical - George Little
3. Mechanical & Plumbing - Bill Dicks

C. Building Clerk - Kathleen Wilcox

D. Fire Chief/Inspector - Tony Averbuch

#2003-27 Motion by Sosin supported by McElroy to approve the President's appointments as stated.

Ayes: Pikulas, Harnisch, McElroy, Sosin

Nays: None

Absent: Saltzman, Coyer, Gallasch

Motion carried

XI. APPOINTMENTS BY COUNCIL

A. Village Treasurer, as listed previously

B. Village Attorneys - John Staran of Beier Howlett, and for prosecutorial functions for the Village Allen Glass of Reifman & Glass

C. Village Auditors - John Foster, Janz & Knight

D. Village Engineers - Tom Biehl, Hubbell, Roth and Clark

E. Council Liaison to Fire Commission - Brian Coyer

F. Village Legal Liaison Committee - James Pikulas, Brian Coyer, Alan Harnisch, Ralph Sosin, all to participate on a revolving schedule with three (3) members attending at each meeting.

G. Village Finance Committee - H. Fred Gallasch, Randy McElroy, White Jones and Rick Koslowski

H. Village Administrator appointed as Liaison to All Village Commissions and Committees - Jon E. Stoppels, Village Administrator

I. Village Representative to the Birmingham Cablecasting Board - Arne Anderson

J. Village Arborist to remain, Mike Barger of Mike's Tree Surgeons

#2003-28 Motion by Harnisch supported by Sosin to approve the listed appointments by Council.

Ayes: Pikulas, Harnisch, McElroy, Sosin

Nays: None

Absent: Saltzman, Coyer, Gallasch

Motion carried

XII. COUNCIL DIRECTIVES

A. Commission and Committees

#2003-29 Motion by Sosin supported by Harnisch to reappoint all of those persons currently serving on the following commissions and committees:

Planning Commission: Jim Stevens, Mary Hepler, Lewis How, Mitchell Klein, Wendi Peake, Albert Beke, Steve Howard, Michael Hoyt, Gary Eisenberg.

Zoning Board of Appeals: J Hailey, Randy Brakeman, George Haddad, Harold Stein, Sam Dabich, Tom Kienbaum, Jim Stevens.

Historic District Commission: Walter Denison, Gary Roberts, William Lamott, Madeline Haddad, Robert Hinnant, Rick Koslowski, Lisa Martin.

Village Center Enhancement Task Force: Sue Davis, Lewis Hoy, William Finnicum, Shally Williams, Chris Rich, Kevin Levergne, Les Gorback, Frank Yanke, Frank Zaski.

Construction Board of Appeals: Betty Lee Hepworth, Robert Hojna, Jordon London, Mickey Nemer, Robert Stine.

Ayes: Pikulas, Harnisch, McElroy, Sosin

Nays: None

Absent: Saltzman, Coyer, Gallasch

Motion carried

XII. ADJOURNMENT

Motion by McElroy supported by Harnisch to adjourn the meeting.

Ayes: Pikulas, Harnisch, McElroy, Sosin

Nays: None

Absent: Saltzman, Coyer, Gallasch

Motion carried

There being no further business, the meeting adjourned at 7:26 p.m.

Respectfully submitted,

Eileen H. Pulker
Village Clerk

James A. Pikulas
Village Council President