

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, February 9, 2004, 8:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I. CALL TO ORDER

The meeting was called to order by President Pikulas at 8:07 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Randy McElroy, Ralph Sosin, Fred Gallasch, Jim Pikulas, Jo Saltzman, Brian Coyer (arrived at 8:52 pm)

Absent: Alan Harnisch (excused)

Also Present: Jon Stoppels, Administrator
Eileen Pulker, Village Clerk
John Staran, Village Attorney, Beier Howlett
Tony Averbuch, Fire Chief
Edward Glomb, Police Chief
Robert Borgon, Birmingham Area Cable Board

III. ADOPTION OF AGENDA

Saltzman requested that an item be added, under heading IX. OLD BUSINESS, subheading A., for proposed resolution to formally appoint the Cell Tower Committee, which was created at the December 2003 council meeting. Creating this item would move NEW BUSINESS to heading X.

Motion by Sosin, supported by Gallasch, to Approve the Agenda as Amended.

Ayes: McElroy, Sosin, Gallasch, Pikulas, Saltzman

Nays: None

Absent: Coyer, Harnisch

Motion carried.

IV. MINUTES

A. Regular Meeting of January 12, 2004

Motion by McElroy, supported by Gallasch, to Approve the Minutes for the Regular Meeting of January 12, 2004 as presented.

Ayes: McElroy, Sosin, Gallasch, Pikulas, Saltzman

Nays: None

Absent: Coyer, Harnisch

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Chief Glomb reported that a suspect had been arrested in the recent home invasions; the suspect had confessed to four out of the eight break-in's, but the Police are confident that he committed all of the recent home invasions in Franklin, as well as additional break-ins in other communities in the area. Gallasch spoke with a Bingham Farms resident who had been robbed, who stated that the burglar had been too fast for her alarm system. Chief Glomb stated that alarm systems are still important and very useful. Chief Glomb also noted that at the Michigan Municipal League's Workers Compensation review, the Franklin Police Department received compliments on the lack of workman's compensation claims filed by the Police Officers. The Council also expressed their appreciation for the efforts of the Police Department.

Chief Averbuch had no new information to present, and referred to his written report. Gallasch noted that the Fire Department had received several top ten responders acknowledgements for last year, Council complimented the Fire Department on their hard work.

Treasurer Schiano presented the report of Village Finances, and suggested some budget amendments. Schiano identified increases and decreases in spending, with an overall \$4,600.00 decrease in spending. Schiano gave recommendation of approval on the proposed Budget amendments. Schiano continued by stating that budgets must be amended from time to time, because the Village budget cannot carry a deficit. Schiano stated that the goal is to deal with each budget amendment as they come up rather than wait to end of the fiscal year, which is why the Administrator and Treasurer decided to begin a program of examining the budget quarterly.

President Pikulas requested that some items be added to the agenda: adding a presentation by a representative of the Birmingham Area Cable Board, a motion to acknowledge the formation of the Cell Tower Study Committee, and a motion to recognize the baseball league.

VI. SUBMISSION OF CURRENT BILLS

Sosin stated he appreciates the new system using asterisks (**) to mark where people or companies will repay the Village for services. Sosin felt that the Village should put an effort into dealing with expenses that are becoming stale accounts.

Motion by Sosin, supported by Gallasch, to Approve the Bills as Presented.

Ayes: McElroy, Sosin, Gallasch, Pikulas, Saltzman

Nays: None
Absent: Coyer, Harnisch
Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

Mark Jahnke, 27158 Appletree Lane, stated a few comments about the Cell Tower Committee. Jahnke continued stating that President Pikulas appointed the Cell Tower Study committee back in December, in his President's report, which was not on the Agenda for that meeting. Jahnke's question, asked that in that the Village Charter does not allow the Village President to appoint a committee, should that be a Council appointment, as stated in Chapter 3 section 12 of the Village Charter.

Jahnke continued stating that while the cell tower committee chosen is a great committee with eight fine people on it, he questioned why none of the half a dozen people that had already begun research on the issue had not been chosen to serve on the committee. Jahnke also commented that the cell tower committee meetings should be public, not private, stating that closed meetings are a clear violation of the Open Meetings Act. Jahnke emphasized that he believed that this committee had been charged with finding a solution to this issue and that subsequent deliberations were occurring in closed meetings. Jahnke also questioned if the public's interest would not be better served with open meetings. Jahnke stated that Trustee Coyer has said that it is not subject to the open meetings act, the statue State of Michigan, but if it is not clear cut, to him it becomes more of a moral and ethical issue to have it meet in public. Jahnke reiterated his hope that the committee would have more open meetings.

Jahnke concluded by stating that a person for whom he has tremendous respect for, someone who is very involved in this Village and Village affairs and happens to serve on this cell tower study committee, asked him as I expressed that concern to him, asked why does it matter who appointed the committee, why does it matter if the meetings are held in public, to which Jahnke's response would be that it matters because we do have State laws and local ordinances for a reason, because in a democracy that is how we operate. Jahnke continued stating that it matters because all of those on Council, swore an oath to uphold those laws and ordinances, and whether legal research is done and found that the committee does not have to abide by the Open Meetings Act, to him if there is any gray area at all, do the right thing and have those meetings open to the public. Thank you.

VIII. SPECIAL REPORTS:

A. Birmingham Area Cable Board Presentation

Mr. Borgon, Chairman of the Cable Board, started his presentation with a brief history of the Cable Board and how the Board operates. Mr. Borgon has been the Chairman of the Birmingham Area Cable Board for two years, and a member of the board for eight. Mr. Borgon stated that the Cable Board was formed 15 years

ago with a mission to govern the local franchise authority and to encourage the public to participate in public access television. At that time, the Cable Board was only a monitoring committee, but it has since grown and two years ago adopted a 15-year contract with Comcast. The Cable Board only have jurisdiction over the cable end of Comcast's business, but keeps in contact with Comcast on Internet and telephone situations as well. Arne Anderson, the representative for the Village of Franklin, helped with programming. Mr. Borgon stated that the Cable Board tries to watch Comcast and regulate them as is allowed in the Contract and Charter. Mr. Borgon stated that he wished to attend Council meetings from time to time to answer questions and present information for the Franklin Community. Mr. Borgon stated that many residents have asked about the lack of competition in the area, Comcast being the only provider of cable service and programming. Mr. Borgon stated that the investment for another company to place cable wiring was not worth the effort. Sosin stated that he felt it was terrific that a representative from the Cable Board would attend Council meetings, and that he was looking forward to more visits.

Pikulias made comments about products and stations that Franklin and communities around the area do not get. Mr. Borgon stated that the basic channels are all the same, but there are more channels available now than in previous years, without much increase in price, in fact the Birmingham, Farmington Hills, Bingham Farms, Franklin area has seen some of the lowest increases in prices, only \$11 in the last three years. Council expressed concern that Comcast needs to be more current, if the line-ups are constantly changing, then Comcast needs to make that information readily available to the customers. Borgon stated that the Cable Board agrees and are working on that issue with Comcast.

Gallasch asked about where the tax money from the Village is used. Mr. Borgon stated that one third goes toward running the cable access stations, one third goes to the public schools in the Birmingham School District for their studio space, cameras and programming, and the rest goes toward running the offices and other costs. Council expressed concern about additional tax dollars going toward the schools that tax payers are not aware of, and that cable bills and taxes could possibly be lower if not for that. Mr. Borgon stressed the point that since the charges are unregulated, a direct connection between the taxes and cable billing cannot be created. Council asked about legislation that could create regulations, and Mr. Borgon stated that there was no such legislation under consideration, so Council asked if the Cable Board could look into the matter, and Mr. Borgon said that they could.

Arne Anderson, the representative on the Cable Board for Franklin, shared that he had finished the first video on the Rouge River, showing what needs to be done about being responsible citizens in the Rouge Watershed. Mr. Anderson stated that a schedule of viewings was not out yet, but when it is finished it will be

available to go on the Village website and available for announcement at the March Council Meeting.

B. Verbal Report, James Pikulas, Council President

The Council asked Arne Anderson about the situation of the trees in Franklin, and how the Village can establish an effective tree program. Mr. Anderson stated that the first step would be for the Village to establish a guideline and to make recommendations to residents based off of that guideline.

IX. OLD BUSINESS

A. Appointment of Cell Tower Advisory Committee

Saltzman made comments about the importance of officially appointing the Cell Tower Advisory Committee. Discussion ensued in response to the remarks by Mr. Jahnke earlier in the meeting, stating that the Cell Tower Advisory Committee needing to be ratified was only a technicality. Council expressed that every step of the process was available to the public, there were numerous public hearings, Planning Commission has spoken of it, Council has reviewed it, only now are people expressing concern at this juncture in the process. Council continued, stating that the committee sets no policy, and the private meetings are only work-study sessions, to gather information that is later made available to the public. The minutes from the Study Committee meetings are being released, John Polakowski, a resident of Franklin, will be invited to help with the committee, because it was made clear in a public meeting that he had a firm grasp on the situation and another outside expert will be invited to help with the process as well.

The Council discussed the necessity for a cell tower, for public safety most of all. Further discussion detailed the inaccuracies of Mr. Jahnke's comments, specifically citing the occasion when Mr. Jahnke confused the area including the fields behind the Village Hall across to baseball fields as part of the Village Green, that inaccuracy which had caused a lot of distress among Villagers. Further discussion regarding the commitment of the people working on the Cell Tower Committee, reflecting the commitment of the Council. It was decided that that a resolution is not necessary for the Committee, but that a resolution is to be established, with both the Council and the President approve the committee gives the Committee greater power to do their job. Additionally the Council discussed that the private study sessions are not a violation of the public meetings act and that the closed meetings are well documented and minutes are taken. The Council affirmed that the Study Committee would do everything within their power to reach a solution that would best suit the needs of the Village. Council commented that those references to secrecy are offensive and that the Village has been run well by the current Council, and the Village will continue to be run in such a fashion. Pikulas stated that the committee was starting with a clean sheet of paper

and looking for all new information and that four of the eight people on the committee signed the petition against the cell tower.

#2004-05 Motion by Saltzman, supported by McElroy, to Approve the Appointment, by President Pikulas, of the Cell Tower Study Committee comprised of representatives from the Village Council: Brian Coyer, Chairman, Randy McElroy; Planning Commission: Jim Stevens, Rob Sickles; Historic District Commission: Rick Koslowski, Bill Lamott; and Two Citizen Members: Mike Seltzer, Connie Ettinger; to Review and Report to the Village Council, by April 1, 2004, Concerning, Among Other Things, the Proposed and Alternative Locations for a Possible Cell Tower in the Village.

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

Nays: None

Absent: Harnisch

Motion carried.

X. NEW BUSINESS

A. Consider Re – Application for Demolition for the property located at 26460 Willowgreen, Franklin.

Gallasch expressed a concern for heavy vehicles on the roads, builder stated that they would do everything they could to minimize the amount of heavy machinery on the Village roads.

#2004-06 Motion by Sosin, supported by McElroy, to Approve the Re-Application for Demolition for the Property Located at 26460 Willowgreen, Franklin, subject to approval of the Village Building Official, a five thousand dollar surety bond, and to provide the Village Clerk with proof of the mortgage and confirmation of the mortgage company.

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

Nays: None

Absent: Harnisch

Motion carried.

B. Consider Amending of Fiscal Year 2003 – 2004 Adopted Budget

#2004-07 Motion by Gallasch, supported by McElroy, to Amend the Fiscal Year 2003 – 2004 Adopted Budget as follows:

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 General Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 General Fund budget with funds coming from the appropriation of other funds.

Accounts (Income):

- 000402 - Real & personal property Tax: Increase revenue account to a total of \$699,110.00 (original \$695,435.00).
- 000445 - penalty & interest on Taxes: Increase revenue account to a total of \$8,270.00 (original \$7,237.00).
- 000574 - State Revenue Sharing: Decrease revenue account to a total of \$218,000.00 (original \$237,000.00).
- 000628 - Other Dept Salaries from Bldg: Increase revenue account to a total of \$43,300.00 (original \$14,400.00).
- 000716 - Other grants - Bullet proof vests: Increase revenue account to a total of \$2,400.00 (original \$0).

Accounts (expense):

- 101819 - Master Plan: Decrease expenditure account to a total of \$10,000.00 (original \$20,000.00).
- 101820 - Historic Study Committee: Increase expenditure account to a total of \$11,000.00 (original \$0).
- 101825 - Water: Increase expenditure account to a total of \$11,000.00 (original \$2,500.00).
- 101826 - Cell Tower: Increase expenditure account to a total of \$3,000.00 (original \$0).
- 102727 - Administrator office supplies: Increase expenditure account to a total of \$2,000.00 (original \$1,000.00).
- 102863- Administrator vehicle supplies: Increase expenditure account to a total of \$1,500.00 (original \$0).
- 215833 - Clerk Tax Collection Expense: Increase expenditure account to a total of \$3,100.00 (original \$1,300.00).
- 305701 - Police Officers Overtime: Increase expenditure account to a total of \$30,500.00 (original \$27,500.00).
- 305742 - Pistol Range Expense: Increase expenditure account to a total of \$3,000.00 (original \$1,000.00).
- 405937 - Broughton House Building Dept overhead: Increase expenditure account to a total of -\$15,000 (original -\$12,000).
- 875000 - Broughton House Improvements: Decrease expenditure account to a total of \$5,850.00 (original \$15,000.00).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 Building Department Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 Building Department Fund budget with funds coming from the appropriation of other funds.

Accounts (Income):

- 000475 - Engineering Income: Increase revenue account to a total of \$6,000.00 (original \$0).
- 000476 - Building permits: Increase revenue account to a total of \$233,000.00 (original \$188,250.00)
- 000479 - Electrical permits: Increase revenue account to a total of \$32,000.00 (original \$25,320.00).
- 000482 - Mechanical permits: Increase revenue account to a total of \$22,000.00 (original \$12,000.00).
- 000483 - Planning: Decrease revenue account to a total of \$3,000.00 (original \$8,100.00).

000484 - Plumbing: Increase revenue account to a total of \$16,000.00 (original \$10,400.00).

Accounts (Expense):

- 000707 - Workers comp insurance: Increase expenditure account to a total of \$2050.00 (original \$276.00).
- 000720 - Administrative services: Increase expenditure account to a total of \$43,300.00 (original \$14,400.00).
- 000730 - Dues & Meetings: Increase expenditure account to a total of \$500.00 (original \$150.00).
- 000810 - Building Inspector fees: Increase expenditure account to a total of \$132,000.00 (original \$118,152.00).
- 000820 - Electrical inspector fee: Increase expenditure account to a total of \$16,150.00 (original \$14,325.00).
- 000830 - Engineering consulting fee: Increase expenditure account to a total of \$9,000.00 (original \$4,066.00).
- 000835 - Tree consultation fee: Increase expenditure account to a total of \$23,000.00 (original \$11,584.00).
- 000860 - Miscellaneous Expense: Increase expenditure account to a total of \$50.00 (original -\$18,256.00)
- 000900 - Overhead: Increase expenditure account to a total of \$15,000 (original \$12,000).
- 000926 - Legal : Increase expenditure account to a total of \$6,192.00 (original \$5,089.00).
- 000927 - Office supplies: Increase expenditure account to a total of \$4,400.00 (original \$2,879.00).
- 000928 - Computer software & supplies: Increase expenditure account to a total of \$300.00 (original \$35.00).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 General Debt Service Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 General Debt Service Fund budget with funds coming from the appropriation of other funds.

Accounts Income:

- 000665 - Interest: Decrease revenue account to a total of \$1,200.00 (original \$6,100.00).
- 000999 - Appropriation of prior year funds: Increase revenue account to a total of \$35,838.00 (original \$0).

Accounts Expense:

- 208802 - Accounting Fees: Decrease expenditure account to a total of \$100.00 (original \$500.00).
- 208807 - Annual Audit Fee: Decrease expenditure account to a total of \$500.00 (original \$1,000.00).
- 905991 - P Sewer Debt Retirement - Prin: Increase expenditure account to a total of \$320,000.00 (original \$287,099.00).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 Local Street Fund Indicates several accounts where budget amendments are required. We resolve that the following budget

amendments be made to the 2003-2004 Local Street Fund budget with funds coming from the appropriation of other funds.

Accounts Income:

000582 - Transfer from Major Street Fund: Increase revenue account to a total of \$61,300.00 (original \$50,000.00).

000665 - Interest Income: Decrease revenue account to a total of \$100.00 (original \$1,000.00)

000700 - Other grants: Increase revenue account to a total of \$17,100.00 (original \$0).

Accounts Expense:

463818 - General Road Maintenance: Increase expenditure account to a total of \$30,000.00 (original \$25,000.00).

468819 - Grass and Weed Control: Increase expenditure account to a total of \$8,000.00 (original \$4,000.00)

474775 - Traffic Services: Decrease expenditure account to a total of \$4,000.00 (original \$8,000.00).

477818 - 2002 Local Road Imp - Engineering: Increase expenditure account to a total of \$25,000.00 (original \$0).

477830 - 2002 Local Road Imp - construction: Increase expenditure account to \$15,000.00 (original \$0).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 Major Street Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 Major Street Fund budget with funds coming from the appropriation of other funds.

Accounts Income:

000664 - Interest Income: Decrease revenue account to a total of \$0.00 (original \$10,500.00).

000665 - Bond Interest Income: Increase revenue account to a total of \$6000.00 (original \$0).

000682 - Road Oiling Reimbursement: Increase revenue to a total of \$2600.00 (original \$600.00)

000999 - Appropriation of prior years funds: Increase revenue to a total of 10,296.00 (original \$0).

Accounts Expense:

463818 General Road Maintenance: Increase expenditure account to a total of \$30,000.00 (original \$15,000.00).

468818 Trees & Shrubs: Increase expenditure account to a total of \$12,000.00 (original \$8,000.00).

468819 - Grass and Weed Control: Increase expenditure account to a total of \$10,000.00 (original \$4,000.00).

472818 - Dust Control: Increase expenditure account to a total of \$4,600.00 (original \$2,000.00).

474775 - Traffic Services: Decrease expenditure account to a total of \$2,400.00 (original \$5,500.00).

475828 - Franklin Road Construction: Increase expenditure account to a total of \$1200.00 (original \$0).

965965 - Transfer to Local Street Fund: Increase expenditure account to a total of \$61,300.00 (original \$0).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 Pressure Sewer Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 Pressure Sewer Fund budget with funds coming from the appropriation of other funds.

Accounts Income:

- 000407 – Oakland County Fees: Decrease revenue account to a total of \$12,000.00 (original \$25,000.00)
- 000662 – Interest Income – Oakland Sewer: Increase revenue account to a total of \$14,000.00 (original \$0).
- 000664 – Capital Charge/interest Payment: Decrease revenue account to a total of \$30,000.00 (original \$35,000.00)
- 000665 – Savings interest income: Decrease revenue account to a total of \$0 (original \$15,000.00).
- 000660 – Interest Income – other: Increase revenue account to a total of \$4,500.00 (original \$0).
- 000999 - Appropriation of prior year funds:- Increase revenue account to a total of \$25,000 (original \$0).

Accounts Expense:

- 875822 – Annual Audit Fees: Increase expenditure account to a total of \$1,750.00 (original \$750.00).
- 875826 – General Sewer Construction Exp: Increase expenditure account to a total of \$304,000.00 (original \$295,000.00).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 Rubbish Collection Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 Rubbish Collection Fund budget with funds coming from the appropriation of other funds.

Accounts Income:

- 000666 - Interest Income: Decrease revenue account to a total of \$200.00 (original \$6,200.00).

Accounts Expense:

- 528834 - Hazardous Waste disposal & info: Increase expenditure account to a total of \$13,543.00 (original \$12,500.00).

Whereas: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's 2003/2004 Waste Water Fund Indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2003-2004 Waste Water Fund budget with funds coming from the appropriation of other funds.

Accounts Income:

- 000999 - Appropriation of Prior year funds: Increase revenue account to a total of \$11,450.00 (original \$0).

Expense:

- 371727 - Supplies and Mailings: Increase expenditure account to a total of \$2,000.00 (original \$0).
371821 - Grant expenses: Increase expenditure account to a total of \$10,000.00 (original \$0).
371820 - Engineering Services - other: Decrease expenditure account to a total of \$2,000.00 (original \$6,000.00).

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

C. Consider Ballot Language for the upcoming March 8, 2004 General Village Election

#2004-08 Motion by Sosin, supported by Coyer, to Approve the Ballot Language for the upcoming March 8, 2004 General Village Election, stating that: The Annual Village Election of March 8, 2004 for President - Vote for One - Two Year Term - Frederick Gallasch and Mark W. Jahnke; for Council Trustee- vote for Three - Two Year Term - Randy R. McElroy, Alan Harnisch, William Lamott, Amy Parker; for Library Board Member - Vote for Two- Three Year Term - H. Lynn Modell, Judy Devooght Moenck.

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

D. Consider Election Inspectors for the upcoming March 8, 2004 General Village Election

#2004-09 Motion by Saltzman, supported by Sosin, to Appoint: Gordon McAlpine, as Chairman of Election Inspectors; Ethel McAlpine, as Election Inspector; Lorraine Carswell as Election Inspector; and Rose Galley as Election Inspector for the upcoming March 8, 2004 General Village Election.

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

E. Consider Resolution in Recognition of the Baseball League

#2004-10 Motion by Coyer, seconded by McElroy to approve the resolution in Recognition of the Baseball League as follows:

WHEREAS, The Franklin Village Council desires to recognize local volunteer organizations who provide services to the community, and;

WHEREAS, The Franklin Baseball League provides service to the Franklin community and beyond, and;

WHEREAS, The services provided by the Franklin Baseball League provides family oriented activities that are healthy for our youth and promote a sense of community pride, and;

WHEREAS, The Franklin Baseball league has provided these services for fifty years since its inception in 1955. Therefore;

BE IT RESOLVED, That the week of April 24th, 2004 be officially known as "Franklin Baseball Week" and;

FURTHERMORE, That the Franklin Village Council on behalf of its citizens does hereby recognize, thank and congratulate the Franklin Baseball League for its fifty years of outstanding service to the Village of Franklin.

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

Nays: None

Absent: Harnisch

Motion carried.

F. Consider Appointment of Planning Commissioner

#2004-11 Motion by Saltzman, supported by McElroy, to Table the Appointment of a Planning Commissioner until there is more information available on the possible appointee.

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

Nays: None

Absent: Harnisch

Motion carried.

XI. ADJOURNMENT

Motion by McElroy, supported by Saltzman, to Adjourn the Meeting.

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

Nays: None

Absent: Harnisch

Motion carried.

There being no further business, the meeting adjourned at 10:00 pm.

Respectfully submitted,

John C. Pulker
Recording Secretary

Eileen Pulker
Village Clerk

James Pikulas
Village Council President