

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL ORGANIZATION MEETING
MONDAY, March 22, 2004, 7:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I. CALL TO ORDER

The meeting was called to order by President Jahnke at 7:01 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Mark Jahnke, Fred Gallasch, Randy McElroy, Ralph Sosin, Alan Harnisch, Brian Coyer, Bill Lamott

Also Present: Jon Stoppels, Administrator
Eileen Pulker, Village Clerk
Dominick Schiano, Treasurer

III. ADOPTION OF AGENDA

Motion by Coyer, supported by Sosin to approve the Agenda as presented.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

IV. RATIFY ELECTION RESULTS

Clerk Eileen Pulker read the March 8, 2004 Village General Election Results into the record:

Total Votes Cast: 671
Village President (2 year term):
Frederick Gallasch 313
Mark W. Jahnke 344

Village Trustee (2 year term):
Randy R. McElroy 389
Alan Harnisch 412
William Lamott 420
Amy Parker 359

Library Board Member (3 year term):
H.Lynn Modell 493
Judy DeVooght Moenck 463

V. ADOPTION OF COUNCIL RULES OF PROCEDURE

#2004-23 Motion by Harnisch, supported by Coyer to approve the adoption of the Rules of Procedure for the Council as presented dated March 23, 1998.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None
Motion carried

VI. ELECTION OF PRESIDENT PRO TEMPORE

#2004-24 Motion by Sosin supported by McElroy to appoint Fred Gallasch as the President Pro Tempore of the Council.

Ayes: Jahnke, McElroy, Sosin, Harnisch, Coyer, Lamott
Abstain: Gallasch
Nays: None
Motion carried

VII. APPOINTMENT OF DEPUTY TREASURER

#2004-25 Motion by Sosin supported by Coyer to appoint Randy McElroy as the Deputy Treasurer.

Ayes: Jahnke, Gallasch, Sosin, Harnisch, Coyer, Lamott
Abstain: McElroy
Nays: None
Motion carried

VIII. BANK RESOLUTIONS

#2004-26 Motion by Sosin supported by Harnisch 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: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott
Nays: None
Motion carried

IX. APPOINTMENTS BY COUNCIL PRESIDENT

The following appointments were announced by Mark Jahnke, 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**

#2004-27 Motion by Coyer supported by Gallasch to approve the President's appointments as stated these appointments were made upon recommendation by Village Administrator Jon Stoppels.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Coyer, Harnisch, Lamott
Nays: None

Motion carried

X. APPOINTMENTS BY COUNCIL

A. Village Treasurer

#2004-28 Motion by Harnisch, supported by McElroy to appoint Dominick Schiano as the Treasurer.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

B. Village Attorneys

#2004-29 Motion by Coyer, supported by Gallasch to appoint John Staran of Beier Howlett as the Village Attorney, and Allen Glass of Reifman & Glass for prosecutorial functions of the Village.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

C. Village Auditors

#2004-30 Motion by Harnisch supported by McElroy to appoint John Foster of Janz and Knight as the auditor for the Village.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

D. Village Engineers

#2004-31 Motion by Sosin supported by Harnisch to appoint Tom Biehl of Hubbell Roth and Clark as the Village Engineers.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

E. Council Liaison to Fire Commission

#2004-32 Motion by McElroy supported by Gallasch to appoint Brian Coyer as the Council Liaison to the Franklin Bingham Farms Fire Commission.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

F. Village Legal Liaison Committee

#2004-33 Motion by Sosin supported by Coyer to appoint Mark Jahnke, Brian Coyer, Alan Harnisch and Ralph Sosin to the Legal Liaison Committee, all to participate on a revolving schedule with three (3) members attending at each meeting.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott
Nays: None
Motion carried

G. Village Finance Committee

#2004-34 Motion by Gallasch supported by Sosin to appoint Fred Gallasch, Randy McElroy, Dominick Schiano, Rick Koslowski, and Whit Jones to the Village Finance Committee.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott
Nays: None
Motion carried

H. Village Administrator Appointed as Liaison to All Village Commissions and Committees

#2004-35 Motion by Coyer supported by Harnisch to appoint Jon Stoppels as the Liaison to all Village Commissions except for Historic District Commission for which Bill Lamott will serve as Liaison.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott
Nays: None
Motion carried

I. Village Representative to the Birmingham Cablecasting Board

#2004-36 Motion by McElroy supported by Gallasch to appoint Fred Gallasch as the Village Representative to the Birmingham Cablecasting Board.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott
Nays: None
Motion carried

J. Village Arborist

#2004-37 Motion by Sosin supported by Gallasch to appoint Mike Barger of Mike's Tree Surgeons as the Village Arborist.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott
Nays: None
Motion carried

XI. COUNCIL DIRECTIVES

A. Commissions and Committees

#2004-38 Motion by Sosin supported by Gallasch to acknowledge and reappoint as necessary all of those persons currently serving on the following commissions and committees:

Planning Commission: Jim Stevens, Mary Hepler, Lewis Hoy, Mitchell Klein, Rob Sickles, Albert Beke, Joe Roisman, Michael Hoyt, Pamela Hansen.

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

Historic District Commission: Walter Denison, Gary Roberts, William Lamott, Madeline Haddad, Evelyn Plotnick, 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.

Cell Tower Advisory Committee: Brian Coyer, Randy McElroy, Bill Lamott, Rick Koslowski, Jim Stevens, Rob Sickles, Mike Seltzer, Connie Ettinger.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

XII. ADJOURNMENT

Motion by Gallasch, supported by Coyer to adjourn the meeting.

Ayes: Jahnke, Gallasch, McElroy, Sosin, Harnisch, Coyer, Lamott

Nays: None

Motion carried

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Eileen H. Pulker
Village Clerk

Mark W. Jahnke
Village Council President