

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, May 9, 2005, 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 Jahnke at 8:00 pm at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Motion by Coyer, supported by McElroy, to Excuse Trustee Gallasch from the Meeting.

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

Nays: None

Absent: Gallasch

Motion carried.

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

Absent: Fred Gallasch (excused)

Also Present: Jon Stoppels, Village Administrator
Eileen Pulker, Village Clerk
John Staran, Village Attorney, Beier Howlett
Edward Glomb, Police Chief
Tony Averbuch, Fire Chief
Dominick Schiano, Treasurer

III. ADOPTION OF AGENDA

Clerk Pulker stated that there was an addition to the agenda under Item X (I), for consideration of application for the Franklin Garden Club to place a banner over Franklin Road for the Garden Walk on Wednesday, June 15, 2005.

Motion by Coyer, supported by Harnisch to Adopt the Agenda as Amended.

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

Nays: None

Absent: Gallasch

Motion carried.

IV. MINUTES:

A. Regular Meeting of April 11, 2005

Motion by Harnisch, supported by Sosin, to Approve the Minutes for the April 11, 2005 Regular Meeting as Presented.

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

Nays: None

Absent: Gallasch

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Police Chief Glomb referred Council to his written report previously submitted. Glomb reported on a breaking and entering incident, where an individual broke into a Bingham Farms home. Glomb stated that the Police were still investigating. Glomb also stated that a possible break in occurred in Nottingham near Woodlore, either Friday night or Saturday morning, where a screen on a window had been cut. Glomb wanted to encourage the Village residents to pay attention and lock doors to their homes and cars. Glomb gave a brief overview of the year-end Police report that had been distributed to Council, stating that 2004 was an excellent year for the Village. Glomb stated that there were less major crimes committed in 2004 than in the previous 23 years. Glomb noted that one possible reason for the drop in major crimes was an increase in phone calls from residents reporting suspicious activity. Glomb finished his report by thanking the full time officers and reserve officers for their efforts. Responding to a question regarding misprints in newspaper articles in which Franklin and Bingham Farm are confused, Glomb stated that the Police Department had sent a press release, stated that the event had occurred in Bingham Farms, and that he would speak to the newspaper about the issue. Sosin stated that he would like to see photos of the officers in the annual report in the future.

Fire Chief Tony Averbuch referred Council to his written reported and stated that the Fire Station additions were reaching the final stages, and that there would be a report on the landscaping around the Fire Station in the near future. When asked, Averbuch stated that the new full time employee was working very well, and that because of the additional personnel, the Fire Departments response time had dropped even lower, to just under five minutes.

Treasurer Dominick Schiano stated that he had reviewed the bills list and recommended that they be approved. Schiano stated that his plan was to make all of the budget adjustments at the June 2005 Council meeting in order to enable all necessary plus and minus adjustments to be made only once for the Fiscal Year. Schiano congratulated Council on the quality of the budget management. Schiano concluded his report by congratulating Sosin on his service to the Village and his retirement.

VI. SUBMISSION CURRENT BILLS

Motion by Coyer, supported by McElroy, to Approve the Bills List as Submitted.

TOTALS		
General Administration	\$	16,536.44
Building	\$	16,256.10
Insurance	\$	40,728.43
Legal	\$	2,692.76
Police	\$	11,435.46
Pressure Sewer	\$	8,421.08
Roads	\$	8,954.34
Local Road 2002	\$	181.00
Cell Tower	\$	1,176.30
Rubbish	\$	13,497.00
Trust & Agency	\$	17,100.00
Village Hall & Grounds	\$	1,875.00
Waste Water	\$	<u>3,924.18</u>
ALL FUNDS	\$	<u>142,778.09</u>

Jahnke asked about an item for a pressure sewer refund on page three of the bills list, noting that the amount of the refund was odd. Clerk Pulker stated that the Oakland County Drain Commission had found that some parts of the old pump were still functioning for this particular re-installation and the cost was lower, explaining the odd amount for the refund.

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

VII. PUBLIC REQUESTS AND COMMENTS

No comments were stated at this time.

VIII. SPECIAL REPORTS

A. President's Report, Mark Jahnke, Village President

Jahnke made brief comments about the plan of government. Jahnke stated that several years ago the Village Council looked at initiating the Village Manager form of government, and rather than use the Village Manager form of government, a Village Administrator form was chosen (which was not quite as big step as a Village Manager format). Jahnke added that it had been found that there were fewer Villagers stepping forward to volunteer and help with running the Village, and the Council could not manage all of it alone. Jahnke stated that

in 1998 the Village Council approved an ordinance to set up the Village Administrator form of government. Jahnke stated that there was still a severe lack of volunteers around the Village, referencing recent concern over continuation of Franklin Community Association events. Jahnke stated that he was extremely happy with the Village Administrator form of government, and that he was also happy with the Police Department Chief and the Village Clerk. Jahnke stressed that even with all of the support, the Village Council still had a very important function. Jahnke also stated that he got along well with Village Administrator Stoppels, Police Chief Glomb and Village Clerk Pulker. McElroy stated that the Village Administrator did answer to the Council, so the Council did have a lot of power still. Jahnke added that until the Village Council decided to revise the Charter and go to a Village Manager form of government, that the President of the Council would still be the CEO of the Village.

B. Budget, Fiscal Year 2005-2006, Jon Stoppels, Village Administrator

Stoppels referred to the proposed budget and noted the changes in the proposed budget as compared to last years budget. Stoppels noted a rise in taxable value in the Village, but that the total millage dropped about a quarter of a mill due to Headlee reductions. Stoppels stated that most funds and departments had increased budgets needs. Stoppels also showed a five-year comparison of general fund revenues and how much Headlee reductions were affecting the Village finances. Coyer asked about a reference Stoppels had made to the Fire Department Fund as a sinking fund. Stoppels stated that there was no sinking fund in the Village, but since the millage rate is higher than the actual needs of the Fire Department, that the additional funds would be reserved for future needs. Stoppels stated that some time in the near future the needs of the Fire Department may exceed the taxable income allowed by Headlee, and the additional funds that were saved may be needed. Jahnke asked about the Pressure Sewer Debt Service millage, and whether the newly proposed budget took into account any use of the Pressure Sewer fund balance. Stoppels stated that it did not, and he continued by explaining why there was such a high balance in the fund. Stoppels also stated that the Village could take advantage of that additional money and pay off the debt owed on the Pressure Sewer system over time, or wait until the total amount was due and pay it off in one lump sum, either of which would help to lower the millage rate.

C. "WIRELESS OAKLAND" POSSIBLE PARTICIPATION

Lamott stated that in mid April, he and Clerk Pulker had attended a conference for Oakland County during which a large project was proposed to set up basic wireless internet over all of Oakland County at no cost to County residents. Lamott recommended that the Council pass a resolution to apply for access to the pilot program with Oakland County, and then be prepared to supply the County with information on the best locations to place the equipment in the Village. Coyer noted that in citing the assets that were available in the Village for wireless

connection, that the equipment placed by Clearlinks and the proposed cell tower project from Sprint should be noted, stating specifically that the equipment set in place by Clearlinks could be compatible with the proposed equipment required for the "Wireless Oakland" project. Jahnke noted that the County had several communities in mind and asked how many communities would be connected. Lamott stated that there would be a total of three communities connected in the pilot program, and that the project for the entire County is scheduled to be completed by the end of the 2006 calendar year .

#2005-25 Motion by Lamott, supported by McElroy, to Approve the Application to the pilot program for "Wireless Oakland" participation for the Village of Franklin.

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

Nays: None

Absent: Gallasch

Motion carried.

D. Sprint Wireless Service Proposal Status

Stoppels stated that Sprint had sent a proposal to the Village for an 80-foot wooden pole cell tower and that he had directed Sprint to submit a formal site plan for that proposal. Lamott stated that the Clearlinks equipment was completely installed throughout the Village, and that Cingular and AT&T were placing equipment into the base hotel located in a nearby community and that cellular service should be available by the end of the month.

IX. PUBLIC HEARING

A. To Receive Citizen Input for the Building Addition Site Plan Application for the property located at 32749 Franklin Road

Jahnke opened the public hearing by asking for anyone with comments on this project to come forward.

No one was present and no comments were received.

Jahnke closed the public hearing.

X. NEW BUSINESS

A. Consider the Building Addition Site Plan Application for Dare Strategies LLC, Elina W. Costello, D.D.S., for the property located at 32749 Franklin Road.

Mr. Costello was present and available should the Council have any questions or concerns.

When asked if this Village Council approval would be a final approval, Staran stated that subject to a building permit approval, it would be the final approval.

#2005-26 Motion by Sosin, supported by Harnisch, to Approve the Building Addition Site Plan Application for Dare Strategies LLC, Elina W. Costello, D.D.S., for the property located at 32749 Franklin Road pending meeting the requirements of the Village Building Official and the Village Engineers and the receipt of all necessary bonds and fees.

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

Nays: None

Absent: Gallasch

Motion carried.

B. Consider Application for a Lot Split at 30345 LaBrea Ct., Franklin

Staran was asked by Council if the proposed lot split would violate any recent additions to the Village Zoning code, to which he responded that it would not violate the zoning restrictions.

Kerri Barber, 30345 LaBrea Ct., the owner of the property in question, stated that the Lot Split had been proposed to the subdivision committee for LaBrea Ct., and they had no issues with the split.

#2005-27 Motion by McElroy, supported by Sosin, to Approve the Lot Split at 30345 LaBrea Ct., Franklin.

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

Nays: None

Absent: Gallasch

Motion carried.

C. Consider Application for Civic Events Permit for the “Music on the Green”, to be held all Wednesdays in July 2005 on the Village Green.

Amy Parker, of 26179 W. Thirteen Mile Road, representative of the Music on the Green Committee, addressed the proposed application and asked for volunteers in the Village for both the Music on the Green, all Wednesdays in July and the Movies on the Green. When asked if there was still corporate sponsorship, Parker stated that the Music on the Green event did have corporate sponsorship and that the Franklin Arts Council was looking for additional sponsorship. Parker assured Council that proof of insurance would be provided to the Clerk, as in previous years.

#2005-28 Motion by Coyer, supported by Harnisch, to Approve Application for Civic Events Permit for the “Music on the Green”, to be held all Wednesdays in July 2005 on the Village Green.

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

Nays: None

Absent: Gallasch

Motion carried.

D. Consider Application for Civic Events Permit for the Franklin Historical Society’s “Ben Franklin Birthday Party” to be held on July 17, 2005 on the Village Green.

Lamott stated that the Franklin Historical Society is proposing to celebrate Ben Franklin’s 299 1/2 birthday, with cake, games, music and other entertainment, including the Franklin Village band, at the Franklin Village Green. Lamott added that the actual birthday would fall in January 2006, but the Historical Society preference is to hold the event in the summer.

#2005-29 Motion by Lamott, supported by Sosin, to Approve the Application for Civic Events Permit for the Franklin Historical Society’s “Ben Franklin Birthday Party” to be held on July 17, 2005 on the Village Green.

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

Nays: None

Absent: Gallasch

Motion carried.

E. Consider Scheduling the Annual Budget Public Hearing for the Fiscal Year 2005-2006 on May 23, 2005 at 8:00 p.m.

#2005-30 Motion by Harnisch, supported by Lamott, to Approve Scheduling the Annual Budget Public Hearing for the Fiscal Year 2005-2006 on May 23, 2005 at 8:00 p.m. at the Franklin Village Hall, Broughton House, 32325 Franklin Road, Franklin, MI.

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

Nays: None

Absent: Gallasch

Motion carried.

F. Consider Traffic Order for Parking on Carol Street

Jahnke asked if the current sign system could be changed, reducing the number of signs. Stoppels stated that that could certainly be addressed and that it would be possible to "bag" signs when events warrant the extra parking necessary. Glomb

stated that the system worked well enough, but people did not heed the signs all of the time, and gave possible suggestions on how to improve the system keeping in mind the need to allow access for Police and Fire vehicles at all times. Stoppels stated his belief that the signs were working and that people were obeying the signs overall, but the number of signs could be reduced if necessary. Lamott stated that overall there were too many signs in the Village and that the Council should take the time to evaluate signage throughout the Village.

G. Consider Appointments to Village Liquor Control Committee

Jahnke stated that in order to follow the Village Liquor Control Ordinance, the Liquor Control Committee is required to be a standing committee, and will subsequently perform those reviews necessary and report findings back to the Village Council.

#2005-31 Motion by Sosin, supported by Harnisch, to Appoint Trustee McElroy, Trustee Coyer and President Jahnke to the Village Liquor Control Committee.

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

Nays: None

Absent: Gallasch

Motion carried.

H. Consider Appointments to Negotiating Team for upcoming negotiations for the Bargaining Agreement with the Police Officer's Association of Michigan

McElroy stated that the official negotiating team should consist of three council members, plus a support team: consisting of the Police Chief, a Lawyer, the Village Administrator and the President of the Council. McElroy stated that Trustees Lamott, Gallasch and Harnisch were recommended for the negotiating team.

Sosin stated that any three persons on the Council would do an excellent job in negotiating with the police officers and that he felt that any outcome would be a fair and fiscally responsible budget. Sosin stated that it would be his preference that the President of the Village be one of the three on the negotiating team. Jahnke stated that he was the only member of the Council with experience in negotiating with the Police Officer's and that he should be included in the consideration for the negotiating team.

#2005-32 Motion by McElroy, supported by Coyer, to Approve the Appointments of Trustees Lamott, Gallasch and Harnisch to the Negotiating Team for upcoming negotiations for the Bargaining Agreement with the Police Officer's Association of Michigan.

Ayes: McElroy, Harnisch, Coyer, Lamott

Nays: Sosin, Jahnke

Absent: Gallasch

Motion carried.

I. Consider Application for Banner Permit for the Garden Club for the Garden Walk on Wednesday, June 15, 2005.

#2005-33 Motion by Lamott, supported by Harnisch, to Approve the Application for Banner permit for the Franklin Garden Club for the Garden Walk on Wednesday, June 15, 2005.

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

Nays: None

Absent: Gallasch

Motion carried.

XI. BIDS/CONTRACTS

A. Consider Proposed Bids for the Demolition of the Dwelling at 27170 Gardenway, Franklin

Glen Pavey, 27115 Gardenway, asked whether the Village could make action conditional within a specific window, with a defined end point, so the possibility of demolition would not drag on too long. Staran stated that the Village would give the order to the demolition company after the sixty (60) days formerly stipulated, which would be after June 10, 2005. Staran stated that there had not been any legal challenges, but barring anything happening, the demolition should be completed in a timely basis.

#2005-34 Motion by Coyer, supported by Harnisch, to Approve the Bid from Capital Wrecking in the amount of \$13,300 for the Demolition of the Dwelling at 27170 Gardenway, Franklin, no sooner than 60 days after April 11, 2005, or June 10, 2005, and subject to appeals by the new owners.

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

Nays: None

Absent: Gallasch

Motion carried.

B. Consider Proposed Contract with SQS, Inc. for Hazardous Waste Collection on Saturday, June 18, 2005, from 9:00 am to 1:00 pm

#2005-35 Motion by Harnisch, supported by Lamott, to Approve that Jon Stoppels, Village Administrator negotiate the Contract with SQS, Inc. for Hazardous Waste Collection on Saturday, June 18, 2005, from 9:00 am to 1:00 pm.

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

XII. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

A. Consider Revision to October 2004 CDBG Public Hearing Minutes

Stoppels stated that the actions taken at the meeting by the Council were correct, but that the Public Notice had stated 2003, instead of 2002, and the correction is necessary so that the Village can be reimbursed for the expense, and that the error had to be adjusted by resolution.

#2005-36 Motion by Sosin, supported by Harnisch to Amend the Village Council Minutes of October 11, 2004 in reference to the public hearing notice which read “Request to change description/reprogram PY 2003 Funds in the amount of \$3,717.37 from existing description of transportation to produce a newsletter.” But should have read “Request to change description/reprogram PY 2002 Funds in the amount of \$3,717.37 from existing description of transportation to produce a newsletter.”

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

B. Consider Resolution for Councilman Ralph Sosin in Appreciation of his Public Service to the Village of Franklin.

#2005-37 Motion by Coyer, supported by McElroy, to Approve the Resolution by Council for Ralph Sosin in Appreciation of his Public Service to the Village of Franklin, as follows:

WHEREAS, RALPH SOSIN has served the Village of Franklin, Michigan since March 1998 as an elected member of the Village Council until his retirement on March 27, 2000; re-appointment on May 8, 2000, subsequently re-elected until his second retirement on May 9, 2005;

WHEREAS, RALPH SOSIN has resided in the Village of Franklin, Michigan for many years and has served as a member of his neighborhood association;

WHEREAS, RALPH SOSIN, graduated from the University of Michigan in 1950 and the University of Michigan Law School in 1952;

WHEREAS, RALPH SOSIN has been a practicing attorney for fifty-two years, and is currently a Senior Partner for Alspector, Sosin, Barson, Schafer & Sosin;

WHEREAS, RALPH SOSIN has been an active member of the Michigan Bar Association; the Oakland Bar Association; and, has been an elected member of the Birmingham School Board of Education (1974 to 1976);

WHEREAS, the surrounding communities have benefited from the work of RALPH SOSIN as President of the PTA for the Franklin School from 1972 to 1973, Member of the Human Relations/Multi-Ethnic Committee from 1972 to 1973; Co-Chairman for the Birmingham Citizens Committee for Better Education in 1974; and, Co-Chairman for the Birmingham Citizens Millage Advisory Committee in 1974;

WHEREAS, as a Council Member for the Village of Franklin, RALPH SOSIN has demonstrated strong leadership and communication skills through his appointment as Council Liaison for the Historic District Commission, Road Administrator, and as a member of the Legal Liaison Committee; and

WHEREAS, as a Council Member, RALPH SOSIN has exercised unflinching good humor, perseverance, and sound judgement in attending to official duties;

NOW, THEREFORE BE IT RESOLVED, on this 9th day of May 2005, that the Village Council of Franklin desires to express their appreciation for such dedicated public service by RALPH SOSIN and thank him for his legacy of constructive involvement which has made such a profound and positive impact upon the Village of Franklin. RALPH SOSIN is to be commended for his dedication and skill at performing the duties required of each organization he has served.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to RALPH SOSIN on behalf of the undersigned.

Sosin stated his wish to provide several comments prior to his resignation as follows:

Sosin began by citing that, while there are many accomplishments of this Council over the last almost four terms that he had served on the Council, and stated he in fact preferred to talk to his friends and the audience and give some thanks. Sosin continued stating that rather than he being the one to be thanked, he felt that he was so privileged and gratified to have had this position, that he wanted to thank his friends and to encourage anybody who would be watching the televised

meeting to consider running for the Village Council because it is so terrific. Sosin added that he had served on many committees during his lifetime (the Birmingham Board of Education, Bar committees, and several others) but that this Council seat has been the one most gratifying position that he had ever held in terms of being able to set policy and accomplishing goals. Sosin continued asking, "Why do we do this?", to which he responded that Jo Saltzman used to say, "For the money and the glory". Sosin added that for those listening, there was no money, the Council is paid \$1.00 per meeting and the glory as Jim Pikulas used to say, is that Eighty % of the people who live in this Village have no idea who the Council members are and if they do, it is usually because they have a complaint about what the Council does. Sosin stated his belief that the common thread among his friends on the Council are their love of the community, and while everyone does not always agree on everything, he believes that they all agree on their love of the Village and what is done by the Council is what the Council feels is in the best interest of the Village. Sosin stated that he and his wife Anita had moved to the Village forty-one and 1/2 years ago, and they loved Franklin then and continue to do so. Sosin urged the Council to keep up the good work.

Sosin added that he wished to thank individuals as follows:

- Eileen Pulker, our terrific clerk who runs things so efficiently but with always a sweet smile and a pleasant outlook and added that she and her staff were really terrific.
- Dom Schiano, Treasurer, just gives such great pleasure when at each Council meeting to get up stating "my customary brief report", because a know that it has been done in a professional and careful way which gives him great confidence about the accuracy of the books and how he does his work which he does in a nice easy manner.
- Fire Chief Tony Averbuch and his excellent staff.
- Police Chief Ed Glomb, his good friend with whom he has been friends many more years than the time he has served on Council and intends to remain so, and the entire Council is very proud of the police department.
- Jon Stoppels, Village Administrator, is a man who operates in a very unassuming, under the radar kind of approach, no self grandizement about him, but this Village hums under his authority and administration and he hopes that Jon stays with the Village for a long time.
- Which leaves Council, while sitting here this evening, listening to the comments, the expertise that flows from each one of them, the Village of Franklin is so lucky to be able to call upon a pool of dedicated volunteers to do what they do. The graduate degrees would total sky high if they were to be

added up for this wonderful group. Sosin added that he hoped that respect and collegiality rule in the future.

Four other people to mention:

- Whit Jones, whom he did not have the pleasure of serving under, but always followed his wisdom, he being one that had probably every job possible in this Village, President of the Council, Southfield Township Trustee and many more, and continues to put forth his efforts for the Village and continues to do a wonderful job.
- Jim Pikulas, served in the role of the Village Council President for a number of the years that he served on the Council up until this past year. A lot of energy and always in the spirit of doing what he thought was best for the Village.
- Jo Saltzman, a special lady whom he called his mentor, who was here in Franklin before him and led the way for him on many of the things he worked on like the PTA and she is the reason he served on the Board of Education, very smart, dedicated lady that he loved working with.
- John Staran, very important, very lucky in his opinion to have, and as another attorney, very terrific, wonderful to work with.

Jim Stevens, 25700 Meadowdale, stated that he appreciated all of Sosin's service to the community. Stevens added that in between attending meetings and watching them on television he always noticed that Sosin provide an extraordinary level of respect and civility to both other Council members and the citizens and that there has been a significant touchstone of Sosin's tenure always providing a balanced, careful, and complete review which has done the Village well. Stevens opined that that is not always understood by the casual observer and added his thank you.

Jahnke stated that he had the pleasure of serving with Whit Jones, Jo Saltzman, Art Saltzman, and many others and noted Sosin is one in a million, that he appreciated all of Sosin's wisdom over the last twelve months that he has served with him, and added that for everyone (not only up here but families and spouses) contribute a lot of time and have to keep many other balls in the air while Council has fun over here, so thank you. Jahnke added that he would now call for a reluctant vote of acceptance of the resignation which Fred Gallasch asked him to say.

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

Nays: None

Absent: Gallasch

Motion carried.

Sosin closed by stating to all of you, thank you.
Sosin stated that he considered himself officially resigned, left his seat at the Council table, and retired to the public seating.

XIII. COUNCIL RESIGNATION

A. Consider Council Trustee Resignation/Replacement

McElroy announced that Dominick Schiano had been chosen to complete the remainder of Trustee Sosin's term. Coyer expressed a concern over the last resolution, for Trustee Sosin's retirement, stating that he felt it did not establish an official resignation. Staran stated that the intent was expressed and that no additional comments were required, but if the Council felt a need to include that in the resolution on the table, then they could do so. Harnisch stated that it has been a pleasure working with Treasurer Schiano, and that he was an excellent choice to replace Trustee Sosin. Jahnke stated that he totally supported Schiano's appointment to the Council, but that he would abstain from voting on the proposed resolution, because he had not been prepared for the resolution and had expected it to occur in the June Council meeting.

#2005-38 Motion by McElroy, supported by Coyer, to Accept Trustee Sosin's Resignation and to Appoint Dominic Schiano to complete the remainder of Trustee Sosin's term, a temporary appointment, which would begin immediately and end on September 26, 2005.

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

XIV. ADJOURNMENT

Motion by Lamott, supported by Harnisch, to Adjourn the Meeting.

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

There being no further business, the meeting adjourned at 9:51 pm.

Respectfully submitted,

John C. Pulker
Recording Secretary

Eileen H. Pulker
Village Clerk

Mark Jahnke
Village Council President