

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL SPECIAL MEETING
THURSDAY, JULY 7, 2005, 7:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I. CALL TO ORDER

The special meeting was called to order by President Jahnke at 7:07 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Mark W. Jahnke, Fred Gallasch, Randy McElroy, Dominick Schiano,
Alan Harnisch, Brian Coyer, Bill Lamott

Also Present: Jon Stoppels, Administrator
Eileen Pulker, Clerk
John Staran, Village Attorney, Beier Howlett,
Edward Glomb, Police Chief

III. CONSIDER WHETHER TO MEET IN CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS WITH THE POLICE OFFICER'S ASSOCIATION OF MICHIGAN.

Jahnke citing that a similar motion had been tabled at the Regular June 13, 2005 Village Council Meeting, asked that a motion be made to remove that motion from the table.

#2005-50 Motion by Harnisch supported by Lamott, to authorize meeting in closed session to discuss union negotiations with the Police Officer's Association of Michigan.

Roll Call Vote:

McElroy: Aye
Schiano: Aye
Gallasch: Aye
Harnisch: Aye
Coyer: Aye
Lamott: Aye
Jahnke: Aye

Motion carried.

IV. ADJOURNMENT

The open session was adjourned, at 7:09 p.m. at which time the closed session began.

Respectfully submitted,

Eileen H. Pulker, Clerk

Mark W. Jahnke, President