

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, APRIL 9, 2007, 8:00 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Jahnke at 8:04 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

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

Absent: Dominick Schiano (excused)

Also Present: Jon Stoppels, Administrator
Eileen Pulker, Clerk
Patrick Browne, Police Chief
Thomas Morrow, Treasurer
John Staran, Hafeli Staran Hallahan Christ & Dudek, P.C., Village Attorney

Motion by Lamott supported by McElroy to excuse Schiano in his absence from this meeting.

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

Absent: Schiano

Nays: None

Motion carried.

III. ADOPTION OF AGENDA

Jahnke noted that item VIII. Special Reports A. 1., Master Plan Funding, was to be deleted. Gallasch asked that a brief report on Cable Board be added to Item VIII C. Council Report as item 3.

Motion by McElroy supported by Gallasch to approve the agenda as amended.

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

Absent: Schiano

Nays: None

Motion carried.

IV. MINUTES

A. Special Meeting of March 7, 2007

Motion by Harnisch supported by Coyer to approve the minutes for the special Joint Village Council and Planning Commission meeting held on March 7, 2007 as presented.

Ayes: Coyer, Gallasch, Harnisch, Lamott, Jahnke

Absent: Schiano

Abstain: McElroy

Nays: None

Motion carried.

B. Regular Meeting of March 12, 2007

Motion by Coyer supported by McElroy to approve the minutes for the regular Village Council meeting held on March 12, 2007 as presented.

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

Absent: Schiano

Nays: None

Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Chief Browne, referred the Council to his written report, and stated that a residential break-in was reported on March 29, 2007 at 1:15 p.m. on Forest Drive during which an alarm had been triggered when someone had attempted to kick in the front door. Browne reported that nothing was found missing from that home, but an investigation found a likely culprit and the investigation continues with assistance from other area departments.

Browne continued, reporting that a fire that had erupted during an investigation of an assault incident in Southfield on Friday April 6, 2007, and during the efforts to save the occupants of the apartment building, one Franklin officer, Det Sgt Girardot as well as three (3) Southfield police officers were injured, having suffered smoke inhalation. Browne stated that he had subsequently spoken to Girardot, and was pleased to report that he was recovering after having been transferred to the hospital the night of the fire. Chief noted that the citation review board will most certainly be considering this event for commendation when their six-month review takes place. Browne reported on two (2) commercial break-ins that took place in Bingham Farms during the past month, stating that laptops and similar equipment had been taken and noted that he had advised the building management to instruct their tenants to secure those types of items for evenings and weekends. Browne reported that the owner's dog most likely deterred an additional attempted residential break-in.

Browne stated that officer training continues with Farmington Hills in rapid deployment and with Castro in the fourth (4th) month of his five (5) month training program.

Chief Averbuch was out of town, and therefore unable to attend the meeting, but had submitted his written report prior to the meeting.

Treasurer Morrow referred the Council to his written report, and stated that the bills list submitted for the Council's approval totals \$147,259.02 and that the expenditures are consistent with the current year budget. Morrow continued stating that the Village has sufficient funds to meet its current and anticipated obligations and referred to the list of account balances provided as of April 1, 2007. Morrow further commented on the closure of several of the money market accounts which had been accomplished pursuant to discussions held at previous council meetings during which it had been determined that the funds were to be transferred to J Fund Accounts in each of the respective accounts and that the interest rates . Morrow stated that the Michigan Municipal League retirement funding account, pending the receipt of account documentation, is not yet funded and that follow up would be recommended in as much as two (2) months have elapsed since the fund was established. The investment schedule for the rest of this year and the subsequent year were discussed.

VI. SUBMISSION OF CURRENT BILLS

General Administration	\$ 36,589.26
Building	15,346.62
Insurance	41,484.89
Legal	5,064.50
Police	8,248.60
Pressure sewer	11,690.08
Major Roads	4,380.12
Local Roads	4,740.00
Rubbish	14,828.40
Trust & Agency	2,900.00
Tax Fund	918.92
Waste Water	<u>1,043.58</u>
ALL FUNDS	\$ 147,259.02

Motion by McElroy supported by Harnisch to approve the bills list as submitted.

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

Absent: Schiano

Nays: None

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS

Jesse Polan, 27340 Willowgreen Court, reported on the TIGERS statuettes in the village, stating that the four (4) Tigers are part of a larger fund raising effort for many different area charities. The Franklin tigers were in place due to the support of the Franklin Community Association, the Franklin Merchants Association, the Franklin Baseball League and the Art in the Village Committee.

Marcia Gershensen, Oakland County Commissioner, District 17, reported that it had been a busy time for County Commissioners, and provided detail for the following:

1. Discount Dental Program, cards to be available soon for County residents
2. Approved a grant acceptance for an extension at the Oakland County Airport
3. E-filing of court documentation in Judge Michael Warren's court for a 3 month pilot program
4. Invocation of Judge William Richards 46th District Court, noting that Jesse Polan, Chief Browne and Clerk Pulker had been in attendance, representing the Village.
5. Community Leader Forum on Friday April 13, 2007 at the University of Michigan Dearborn Campus. The program is called "Michigan's Defining Moment, The Economic Crises of 2007". One of the presenters is Tom Clay, from the non-partisan Citizen's Resource Council of Michigan.
6. Area Agency on Aging, advocacy group for seniors have notified her that over 23,000 seniors have not applied for help in paying for prescription drugs. Any seniors needing help can contact either the agency or Ms. Gershensen.
7. Leadership Oakland Program, which is a nine month program that includes community leaders from civic and nonprofit organizations in our community, that together study issues for our region in education, government, the justice system,

- health and human services, race and ethnic diversity, and has a deadline of May 29, 2007 for applicants. Several other programs are sponsored throughout the year.
8. Educational information is to be available on Trans fat restrictions.
 9. HPV vaccines available through the Health Department
 10. Free Health Screening, Saturday April 26, 2007 in Pontiac.

Gershensen added that information on all the aforementioned programs was available and that she could be contacted through the Clerk's office.

Kathi Russell, Village Merchants Association, reported on lighting issues in the Village Commercial district, citing the survey recently conducted, noting that contacts had been made with both businesses and residents along Franklin Road, and that some lighting issues have subsequently been resolved. Russell noted that committee members Frank Yanke, Les Gorbach and David Bird will continue to study lighting. Russell also stated that beautification designations may be considered in the future to encourage up keep of the commercial buildings. Russell noted that the Eastern Michigan intern, Megan Stoppels had distributed a survey to each of the businesses and was evaluating the returned documentation and compiling a report. Russell reviewed the former Apple Tree Room building improvements taking place after having been reviewed by the Historic Commission, also discussed the use of a building on the rear of the property on which the Apple Tree Room building was located, requesting that the Council grant a temporary certificate of occupancy for the operation of a yard decoration shop. Discussion ensued regarding the appropriate filings and applications necessary before any such request could be considered by any of the Village Boards or Commissions.

Chuck Moss, State Representative, reported on activities in the Legislature in Lansing, discussing the budget and the Governor's plan for balancing the state budget. Moss stated that he sits on the appropriation committee and would continue to keep the Village informed on the relevant revenue sharing developments.

Frank Ashinger, 32551 W. Haverford, reported on his concern, and that of his neighborhood association, of the appearance of the Village along the 14 Mile Road border, citing the tree removals by Oakland County and the drainage problems along the road.

Walter Banacki, 32844 Chatham Lane, also stated his concern about the appearance of the 14 Mile Road corridor of the Village, and added his own dissatisfaction of the drainage along the road, the culverts that need to be cleaned out, and the better grading along the ditch line, asking what could be done about it.

Stoppels replied that Oakland County had been contacted and that some of the tree work having been performed along 14 Mile was as a result of those inquiries. Commissioner Gershensen was asked to help with the work that needed to be completed before mosquito control issues would become a problem later in the year.

VIII. SPECIAL REPORTS

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

2. Main Street Oakland County Program – Status Report

- a. "Town Hall" meeting, to be held on Tuesday May 8, 2007 at 7:00 p.m.

Jahnke reported that Bob Donahue of the Main Street Oakland County program was scheduled to conduct the meeting at which interested parties will be brought together to begin work on the program.

#2007-13 Motion by Gallasch supported by McElroy to set the date for the Oakland County Main Street “Town Hall” meeting, to be held on Tuesday May 8, 2007 at 7:00 p.m. at the Franklin Community Church.

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

Absent: Schiano

Nays: None

Motion carried.

- b. Joint Meeting for implementation of Master Plan – Village Council Planning Commission and Historic Commission, scheduled for April 11, 2007 at 7:00 p.m.

Jahnke reported that the meeting was scheduled and that a good response had been received and a good number of participants from each of the three (3) groups were expected.

3. Franklin River Clean-up

Jahnke reported that some work had been completed on the two (2) Franklin culverts and that the work continues on the culverts in the vicinity of the Cider Mill with correspondence having been received from the County Road and Drain Commissions.

B. Contextual Zoning Report, Mary Hepler, Planning Commissioner

Hepler explained the planning commission research having been conducted on the contextual zoning ordinance of the Village. Different triangle measurements were discussed as well as the impact on recent home building application submissions. Hepler also discussed the date set for the Main Street program meeting, citing her concern that Planning Commissioners may not be available on that date.

C. Council Report

1. Wireless Committee, Wireless Oakland – Brian Coyer, Trustee

Coyer reported on the information gathered by the committee at various meetings with representatives from the county and wireless service providers and the fact that higher speed access was being explored. Coyer added that the Village would like to make certain that the service being provided is premium and that the goal was to provide an excellent service.

2. Police Chief Patrick Browne – Recognition – Alan Harnisch, Trustee

Harnisch stated that the Police Chief Patrick Browne, on April 10, 2007, would be marking his one year anniversary with the Village and that he wanted to remark on the excellent job that Browne had done. Harnisch continued stating that public safety was very important and that he had done a fantastic job, had met and exceeded high expectations, as follows:

1. worked long hours, diligent
2. tirelessly attends meeting, including Mobile Watch and community meetings, always responsive to citizen concerns.
3. updated operational policies throughout – comprehensive
4. creative, initiated 12 hour shifts, personally involved, hands on, proactive approach
5. high officer morale
6. increased training, providing more professionalism to the department

7. new and professional police techniques, including large force procedures from Farmington Hills.
8. coordinated well with local communities – Farmington Hills, Oakland County, among others.

Harnisch commented on a job well done, other Village residents have shared their high regard of Chief, adding that he felt that there should be a financial recognition for the job that he has done.

Gallasch commented that the Personnel Committee had met and had conducted a preliminary evaluation as prescribed in the contract, and a more formal appraisal will apply in the normal time frame of June or July.

#2007-14 Motion by Gallasch supported by McElroy to approve a one time cash bonus of \$3,000 for Patrick Browne, Police Chief to acknowledge his one year service anniversary with the Village and his outstanding performance with the consideration of a salary increase to be undertaken at the regular time of June or July.

McElroy echoed the comments made by Harnisch and Gallasch.

Jahnke commented that he had enjoyed working with Stoppels and Chief Browne, and that it had been a terrific year with Chief. Jahnke added that he hoped that this has all been discussed as to how this will affect Bingham Farms. Jahnke also commented on the framework of the Personnel Committee and the parameters of the Chief's employment contract and personnel manual.

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

Absent: Schiano

Nays: None

Motion carried.

3. Birmingham Area Cable Board Report – Fred Gallasch, Trustee

Gallasch reported on the Cable Board budget and the changes in funding as a result of the legislative actions. Gallasch also reported that the use of the Channel 15 bulletin board was explored, noting that the only restriction would be for blatant advertising, any community activity reports would be welcome.

D. Administrator Report

1. Status of following agreements

- a. Fire Department Dispatch

Staran reported that recent developments show promise; that the County attorneys have agreed that a contract with the Fire Board is possible, and that the financial guarantees of the Villages will satisfy the surety concerns of the County. The emergency response service continues without interruption in spite of the delays in the actual contract execution.

- b. DPW Agreement

Stoppels reported that Greenscapes owner Jim Kochensparger had signed the contract, supplying some modifications that now need to be reviewed by the Village.

2. Video Service Local Franchise Agreement for AT & T Michigan

Staran stated that the agreement documentation had been received by the Village and is being reviewed for completeness, as other surrounding communities are doing, and that once complete, the Village will need to consider within 30 days. Discussion ensued regarding the type of utility boxes to be installed and the fact that this will enable AT & T to provide competition for Comcast. Gallasch commented on the need to speed up the work on the Utility Box Ordinance and protect the Village's right to right of ways.

Jahnke requested that the proposed ordinance be discussed at the next Legal Committee meeting.

3. Five Year Budget Plan

Stoppels provided an overview of the Five-Year Budget Plan (copy available in Clerk's office).

IX. NEW BUSINESS

- A. Consider Request of the Franklin Public Library for sign placements for the Book Sale to be held on June 9 & 10, 2007.

#2007-15 Motion by Coyer supported by Harnisch to approve the request of the Franklin Public Library for sign placements for the Book Sale to be held on June 9 & 10, 2007.

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

Absent: Schiano

Nays: None

Motion carried.

- B. Consider Budget Public Hearing date of May 21, 2007 at 7:00 p.m.

#2007-16 Motion by McElroy supported by Harnisch to Schedule the Annual Budget Public Hearing to take place on Monday May 21, 2007 at 8:00 p.m. and to be held at the Village Hall.

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

Absent: Schiano

Nays: None

Motion carried.

- C. Consider Budget Amendments, FY 2006-2007.

#2007-17 Motion by Gallasch supported by McElroy to approve the proposed budget amendments as had been presented and reviewed by the Finance Committee, as follows:

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village 2006/2007 General Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2006/2007 General Fund budget with funds coming from the appropriation of other funds.

Accounts (Revenue)

000673 – sale of fixed assets: Increase revenue account to a new total of \$9,500 (original \$0)

- 000677 – Franklin Library Reimbursement: Increase revenue account to a new total of \$5,700 (original \$3,200).
- 000679 – other reimbursements: Increase revenue account to a new total of \$5,000 (original \$2,500).
- 000680 – miscellaneous: Increase revenue account to a new total of \$5,000 (original \$100).

Accounts (Expenditures)

- 101980 – Miscellaneous Council expenses: Increase expense account to a new total of \$2,000 (original \$500).
- 191727 – Elections: Decrease expense account to a new total of \$0 (original \$2,500).
- 102704 – administrative salaries: Decrease expense account to a new total of \$158,740 (original \$162,740).
- 102705 – group insurance: Decrease expense account to a new total of \$37,400 (original \$39,400).
- 102707 – work comp insurance: Decrease expense account to a new total of \$500 (original \$2,100).
- 102710 – contracted services: Increase expense account to a new total of \$14,400 (original \$0).
- 102727 – office supplies: Increase expense account to a new total of \$4,000 (original \$1,000).
- 102728 – computer software & supplies: Increase expense account to a new total of \$1,000 (original \$0).
- 102802 – accounting services: Increase expense account to a new total of \$800 (original \$0).
- 102853 – communication expense: Increase expense account to a new total of \$2,000 (original \$1,000).
- 102863 – administrator vehicle supplies: Decrease expense account to a new total of \$3,500 (original \$6,500).
- 102981 – Auto & Related equipment: Increase expense account to a new total of \$16,900 (original \$0).
- 215727 – office supplies: Increase expense account to a new total of \$4,000 (original \$2,500).
- 305727 – office supplies: Increase expense account to a new total of \$3,500 (original \$2,500).
- 305740 – training and travel expenses: Increase expense account to a new total of \$7,500 (original \$4,500).
- 305742 – pistol range expense: Increase expense account to a new total of \$4,000 (original \$2,000).
- 305802 – accounting services expense: Increase expense account to a new total of \$3,000 (original \$1,940).
- 305807 – annual audit fee expense: Increase expense account to a new total of \$6,944 (original \$5,750).
- 305865 – police car insurance: Decrease expense account to a new total of \$14,000 (original \$23,000).
- 405920 – Broughton house utilities: Increase expense account to a new total of \$6,600 (original \$5,600).
- 405930 – Broughton house repair/maint/supplies: Increase expense account to a new total of \$7,000 (original \$5,000).
- 865910 – liability insurance & bonds: Decrease expense account to a new total of \$36,500 (original \$46,500).

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village 2006/2007 Building Department Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2006/2007 Building Department Fund budget with funds coming from the appropriation of other funds.

Accounts (Revenue)

- 000475 – Engineering Income: Decrease revenue account to a new total of \$7,000 (original \$16,000).
- 000487 – Tree Removal Permits: Decrease revenue account to a new total of \$6,000 (original \$24,000).
- 000499 – Appropriation of Prior Year Fund Balance: Increase revenue account to a new total of \$40,662 (original \$0).

Accounts (Expenditures)

- 000702 – longevity pay: Decrease expense account to a new total of \$0 (original \$1,200).
- 000704 – clerical salaries: Decrease expense account to a new total of \$34,250 (original \$39,650).
- 000707 – workers comp insurance: Decrease expense account to a new total of \$2,000 (original \$4,400).
- 000708 – retirement contributions: Decrease expense account to a new total of \$0 (original \$3,200).
- 000811 – building plan reviews: Increase expense account to a new total of \$32,000 (original \$22,000).
- 000812 – building inspections: Increase expense account to a new total of \$95,000 (original \$82,350).
- 000813 – building administration: Increase expense account to a new total of \$22,000 (original \$15,000).
- 000820 – electrical inspector fee: Increase expense account to a new total of \$23,000 (original \$15,000).
- 000830 – engineering consulting fee: Decrease expense account to a new total of \$7,000 (original \$12,000).
- 000835 – tree consultant fee: Decrease expense account to a new total of \$6,000 (original \$11,000).
- 000840 – mechanical inspection fee: Increase expense account to a new total of \$10,000 (original \$9,000).
- 000850 – plumbing inspection fee: Increase expense account to a new total of \$9,000 (original \$7,000).
- 000910 – insurance and bonds: Decrease expense account to a new total of \$13,000 (original \$16,000).
- 000926 – legal: Decrease expense account to a new total of \$4,000 (original \$10,000).
- 000927 – office supplies: Increase expense account to a new total of \$4,000 (original \$750).

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village 2006/2007 Major Street Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2006/2007 Major Street Fund budget with funds coming from the appropriation of other funds.

Accounts (Revenue)

- 000664 – interest income: Increase revenue account to a new total of \$15,000 (original \$9,500).
- 000680 – misc tree grant: Increase revenue account to a new total of \$10,000 (original \$0).

Accounts (Expenditures)

- 468818 – trees & shrubs: Increase expense account to a new total of \$24,000 (original \$15,000).

478818 – engineering services: Increase expense account to a new total of \$4,000 (original \$1,200).

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village 2006/2007 Local Road Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2006/2007 Local Road Fund budget with funds coming from the appropriation of other funds.

Accounts (Revenue)

000665 – interest income: Increase revenue account to a new total of \$16,000 (original \$9,500).
000700 – other grants: Increase revenue account to a new total of \$10,000 (original \$0).

Accounts (Expenditures)

468818 – trees & shrubs: Increase expense account to a new total of \$24,000 (original \$15,000).
478818 – engineering services: Increase expense account to a new total of \$12,000 (original \$2,000).

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village 2006/2007 Waste Water Fund indicates several accounts where budget amendments are required. We resolve that the following budget amendments be made to the 2006/2007 Waste Water Fund budget with funds coming from the appropriation of other funds.

Accounts (Revenue)

000999 – Appropriation of prior year fund: Increase revenue account to a new total of \$20,000 (original \$10,625).

Accounts (Expenditures)

371816 – Storm Water discharge permit: Increase expense account to a new total of \$1,500 (original \$200).
371820 – Engineering services: Increase expense account to a new total of \$15,000 (original \$7,000).

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

Absent: Schiano

Nays: None

Motion carried.

D. Consider Scheduling Hazardous Waste Day on Saturday June 2, 2007 from 900 a.m. to 1:00 p.m.

#2007-18 Motion by Gallasch supported by Coyer to approve the scheduling of Hazardous Waste Day on Saturday June 2, 2007 for 8:00 a.m. to 12:00 noon.

The change in scheduled time was discussed, and Stoppels noted that in past years, items had been left at Village Hall before the 9:00 am start time, so it was decided to move up the time by one hour for this year. McElroy asked if old computer monitors could be turned in at that time, and Stoppels replied that they could be.

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

Absent: Schiano
Nays: None
Motion carried.

X. PROCLAMATIONS/RESOLUTIONS/ORDINANCES

- A. Consider Resolution Proclamation in Honor of Raymond E. Mills, Southfield Township Supervisor.

#2007-19 Motion by Coyer supported by Harnisch to adopt the resolution as follows:

RESOLUTION

Raymond E. Mills
In Appreciation of his Service to the Village of Franklin

WHEREAS, **RAYMOND E. MILLS** began his commitment to community service in the Village of Bingham Farms as Trustee, serving a term from 1985 through 1987, served as a Township Trustee, filling in the unexpired term of Loren Riley, served on the Township Zoning Board of Appeals from 1991 to 1994, and again filled the unexpired term of William McNamee serving as a Township Trustee;

WHEREAS, **RAYMOND E. MILLS** has served as Southfield Township Supervisor for over 10 years;

WHEREAS, **RAYMOND E. MILLS** further served the community as a volunteer and Vice President in the Bingham Farms Mobile Watch, volunteering at the Birmingham Area Seniors Coordinating Council and serving as an elder at Northbrook Presbyterian Church;

WHEREAS, as Southfield Township Supervisor, **RAYMOND E. MILLS** has exercised dedicated and sound judgment in attending to official duties; and

WHEREAS, **RAYMOND E. MILLS** has provided invaluable support to the Village Council and Staff over the years, assisting them in discharging their duties in an informed manner.

NOW, THEREFORE, BE IT RESOLVED, on this 9th day of April 2007, that the Village Council of the Village of Franklin desires to express its appreciation to **RAYMOND E. MILLS**, to thank him for his years of dedicated service and commitment to the Village of Franklin, and to wish him well in his retirement from public service.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to **RAYMOND E. MILLS** on behalf of the undersigned.
Mark Jahnke, Fred Gallasch, Brian Coyer, Alan Harnisch, Bill Lamott, Randy McElroy, Dominick Schiano

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

XI. ADJOURNMENT

Motion by Lamott supported by Harnisch to adjourn the meeting.

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

Absent: Schiano

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 10:36 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

Mark W. Jahnke, President