

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, APRIL 12, 2010, 8:00 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Gallasch at 8:00 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Mark Jahnke, Jim Kochensparger, Bill Lamott, Steve Rosenthal
Absent: Alan Harnisch, Brian Gettel
Also Present: Jon Stoppels, Administrator
Eileen Pulker, Clerk
Patrick Browne, Police Chief
Eddie Delbridge, Main Street Director
John Staran, Hafeli Staran Hallahan & Christ, P.C., Village Attorney
Ray Majacz, Public Services Coordinator

Gallasch requested Alan Harnisch be permitted to address Council with Council in agreement.

Harnisch noted that he was addressing Council as a former member of Council as he has sold his home and will be moving out of the Village which left him with no choice but to resign from Council and noted it has been a privilege and honor to live in and serve the Village, he will miss living in this special place, and advised that he will be available to assist the Village if requested.

III. ADOPTION OF AGENDA

Motion by Lamott supported by Jahnke to approve the Agenda as revised.

Lamott requested that a formal consideration of the replacement for Harnisch's vacancy be added as New Business item L.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

IV. MINUTES

A. March 8, 2010 Regular Village Council Meeting

Motion by Kochensparger supported by Rosenthal to approve the minutes of the March 8, 2010, Regular Village Council Meeting as submitted.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

B. March 31, 2010 Special Village Council Budget Workshop

Motion by Kochensparger supported by Rosenthal to approve the minutes of the March 31, 2010, Special Village Council Budget Workshop as submitted.

Gallasch thanked Village staff and Council Members for their efforts, noted he was pleased with Village attendance at the meeting and that it was broadcast on television and suggested that this model be carried forward for future years.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal
Absent: Gettel
Nays: None
Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Patrick Browne, Police Chief: Browne updated Council as to recent activity in the Village, requested residents contact the Department immediately if they see any suspicious activity, advised as to the Village's resolution to a prescription co-pay concern, and thanked Harnisch for his years of service to the Village. Lamott noted that John Pulker's efforts in resolving the co-pay concern should also be recognized. Discussion ensued regarding the recent break-ins with Browne advising that investigation efforts are being coordinated with other Departments and they are following up on some potential leads.

Tony Averbuch, Fire Chief: Stoppels advised that Averbuch had to leave to respond to a call and referred Trustees to the submitted report.

Thomas Morrow, Treasurer: Gallasch advised that Morrow could not be present and referred Trustees to the submitted report.

Ray Majacz, Great Lakes Landscaping, Public Services Coordinator: Majacz provided an update as to recent activity and noted that spring clean-up has begun, 2 drainage issues have been addressed, trash has been picked up, and shoulder repair/cold patching has been done as needed. Discussion ensued regarding cold v. hot patching with Majacz confirming that only cold-patching is performed.

Eddie Delbridge, Main Street Director: Delbridge referred to her submitted report and advised as to the upcoming Resource Trust Team meeting and related activities, noted that information has been provided in their packets, advised as to a V.I.P. Breakfast with L. Brooks Patterson to be held at Glen Oaks Clubhouse on April 30, 2010, and noted that planning efforts are underway for the May "Celebrate Your Downtown" activities. Discussion ensued regarding the Resource Team schedule and timing of the Breakfast with Oakland County with Delbridge advising that reservations for the breakfast (no cost) are due by the 19th and the event is to be held on the 30th.

VI. SUBMISSION OF CURRENT BILLS

Motion by Kochensparger supported by Lamott to approve the Bills List as submitted.

TOTALS	
General Administration	\$ 32,009.09
Building	\$ 6,727.19
Insurance	\$ 36,306.39
Legal	\$ 2,070.00
Police	\$ 11,030.43
Pressure Sewer	\$ 40,497.71
General Debt Service	\$ 73,520.00
Major Roads	\$ 4,008.00
Local Road	\$ 4,008.00
Rubbish	\$ 16,811.79
Trust & Agency	\$ 1,600.00
Tax Fund	\$ 3,630.15
Waste Water	\$ 581.23
Unassigned Fund	\$ 2,000.00
ALL FUNDS	\$ 234,799.98

Gallasch advised that per discussions with the Finance Committee, elimination of the Council Member stipend is not recommended, though those that wish to do so can donate the \$25.00 yearly stipend to the Village, or as Lamott noted, the Kreger Fund.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

VII. PUBLIC REQUESTS AND COMMENTS PRESIDENT'S REPORT

Gallasch advised as to the rules for addressing Council and noted that the 3 minute time-limit will be enforced.

Marcia Gershenson, Oakland County Commissioner, District 17, thanked Harnisch for his service to the Village over the years and encouraged him to get involved in his new place of residence, thanked residents of the Dorchester area for their clean-up efforts and noted that there is a significant difference in this area over the 3 years this clean-up program has been in place, advised as to MDOT and RCOC discussions relative to no through traffic signage, encouraged residents who have children under 10 who have not yet received the second H1N1 vaccine to contact the Health Department, advised as to an e-mail scam claiming affiliation with the Census Bureau and noted that the Census Bureau will never contact residents via e-mail, and advised as to "Operation Medicine Cabinet" to be held at the Southfield Library April 22, 2010, which will properly dispose unwanted medications. Discussion ensued regarding the special assessment for the Franklin sub-water shed study with Gershenson advising she will look into it.

Pat Burke, 32965 Franklin Court, Vice Chair of HDC and Main Street Board Member: Burke provided an overview of HDC's May 3, 2010, historic preservation educational event, invited everyone to attend, and provided contact information to RSVP.

Laura Segal, 30850 Rosemond Lane: Segal, distributed a Memo regarding liability for unleashed dogs, noted she was speaking on behalf of a group of Franklin dog owners ("the Group") and advocated for a modification to the existing ordinance which would authorize dogs to be on private property with the permission of the property owner and under supervision and opined this would reduce the burden of enforcement on the Police Department and would permit the Group's continued enjoyment of the park. She noted that the Group is aware of the present concerns and is committed to being even more aware and recognizes that use of the park is a privilege that is earned every day. She noted that the Group has met to discuss the concerns and has compiled a list of guidelines for good canine citizenship, is using their best efforts to utilize peer pressure to ensure increased owner responsibility, and is committed to ensuring the park can be enjoyed by everyone. Discussion ensued regarding electronic fencing, inappropriateness of the dog park reference, concerns for those who are approached by unleashed dogs, resident complaints, current efforts to bring about voluntary compliance, possible time/number limitations, use by Village residents and non-residents, hierarchy of relative laws, liability, State leash law requirements and Village enforcement, property ownership and whether FCA as the property owner can grant permission for dogs to be unleashed on its property with Staran noting the issue at hand is enforcement.

Deborah Tyner, 26590 Drummond Court: Tyner noted she is a former Oakland County Judge and inquired as to the legal definition of the term stray and surmised the statute might be addressing the valid concern of when dogs are not controlled by their owners, the inappropriateness of referencing the site as a dog park, and noted there is a group interested in addressing concerns which could facilitate tighter control and increased personal responsibility. Discussion ensued regarding definition of stray.

Richard Herman, 26590 Drummond Court: Herman noted that regardless of State law, the Village issue is enforcement and advocated for the formation of a committee to address the concerns and recommend solutions and noted that he would be willing to participate as would Laura.

Steve Ernst, 32530 Bowden Lane: Ernst Inquired if as a member of the FCA he has rights as a property owner to which Staran replied that the FCA not its' members is the owner of the property. Discussion ensued regarding ownership rights.

Lisa Pullman, 32360 Scenic Lane: Pullman noted the personal and communal benefits for dog owners and their dogs using the park, commented that it is important to keep an open mind, listen to what is being communicated, and work towards a compromise, recognized that personal and collective responsibility is and will continue to be practiced by the majority of the dog owners, noted the inappropriateness of referring to the property as a dog park, and opined that it saddens her to drive by and see the park empty and that the Village has lost something of benefit by not striving for a better solution. Discussion ensued regarding recent incidents and other perspectives.

Patty Barnes, 26258 Vincennes: Barnes noted that some dog owners use the property for socialization and others choose to be there at less occupied times so they can be somewhat alone and pointed out that restricting usage to certain time periods will most likely eliminate usage for those who purposely seek to be there alone and will most likely increase the number of dogs and issues at approved times.

Gallasch noted the need to move on to other agenda items and pointed out that additional comments could be made at future Council meetings. Jahnke suggested that the Legal Committee review the submitted materials and meet with Staran and residents to discuss and formulate some direction.

VIII. SPECIAL REPORTS

A. President's Report

Gallasch pointed out that Franklin resident Michael Wilke's Eagle Scout project, installation of bike racks at the library and FCA area, is done, thanked Michael and his family for their efforts, and noted they are well-built and Michael has indicated he learned a lot in the process. Continuing, Gallasch noted that the Village's AA+ bond rating is a credit to staff and the Finance Committee and commented that the 26th District Court's Annual Report is interesting and worth reading.

B. Council Reports

1. Kreger House Report, Bill Lamott - Trustee

Lamott provided an update as to planned work and funds for the Kreger projects and noted that May 1st will be a paint day (volunteers needed), June 12th is pancake breakfast (sponsored by Fire Department and Boy Scouts), 5k run,/walk, and Strut your Mutt, and advised additional information is in the packet. Discussion ensued regarding pressure sewer hook up, ongoing maintenance cost estimate and timing.

2. Legal Committee Report

Rosenthal advised there is nothing new relative to Brody v Farmington Hills, the Committee will be meeting with Huda School later this month, and most of the Committee's recent discussions will be covered under specific agenda items.

3. Finance Committee Report

Jahnke advised the Committee met last week and will continue to fine tune the 2 year budget and noted it is critical to receive the MERS report so the Village can know its assumptions and funding obligations.

4. Personnel Committee Report

Kochensparger advised that the Committee is still gathering information relative to the new Administrator contract. Discussion ensued with the Committee being urged to get this resolved quickly and with Jahnke suggesting the Committee present a time-table at the May Council meeting.

5. DPW – Road Administrator Committee Report

Stoppels noted that Majacz did a good job updating Council as to recent activity and advised that he will be looking at all roads in the Village for maintenance concerns that will prolong road life. Discussion

ensued regarding whether maintenance will include hot patching, funding source to be road funds, need to discuss with Village Engineer how to manage particularly large cracks, need for a comprehensive plan, and estimate on consulting fees with Stoppels advising that he will be taking an active role with the intent to minimize costs as much as possible.

IX. NEW BUSINESS

A. Consider Planning Commission Appointment

Gallasch noted that the resignation of Hughes created a vacancy on the Commission and advised that after talking to a number of Villagers he is nominating Michael Heisel with the support of Hansen and referred to Heisel's submitted information.

#2010-23 Motion by Lamott supported by Kochensparger to appoint Michael Heisel to the Planning Commission to fill the remaining term of Brian Hughes.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

B. Consider Gaming License Application for the Golden Retriever Rescue of Michigan

Jeffrey Angell, Treasurer of the organization, advised that they have applied for a license so that they can conduct a fundraiser event such as a raffle or a charity poker game and as part of the State requirements they are required to obtain a resolution from the Village where they are organized and where their mailing address is. Discussion ensued regarding timing and location of events with it being noted the events will not be held in the Village.

#2010-24 Motion by Jahnke supported by Kochensparger that the Local Governing Body Resolution for Charitable and Gaming Licenses submitted by the Golden Retriever Rescue of Michigan, Village of Franklin, Oakland County, Michigan, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Staran provided a brief overview as requested by Kochensparger and noted that this license is required by State law, is a certification to the State that the applicant is a non-profit organization located within the Village, and granting of the license is done at the State level.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

C. Consider Tree Permit Procedure Appeal, 30355 Rosemond

Stoppels provided a brief overview of the situation and referred to materials submitted in the packet.

Anthony McNeal, 30066 Ponds View Drive, addressed Council and presented his economic hardship based request for assistance in reducing the overall costs, noting that he had a communication breakdown with his contractor, the house will be demolished, he is uncertain as to when he will rebuild, the removed trees were diseased, and there was some confusion on his part regarding the communications received from the Village. Discussion ensued regarding bond, need for the Village to consistently apply the tree replacement requirements, size and location of removed trees, power line, Village communications, and ordinance requirements. Staran framed the issue as the Village has applied the ordinance as written, removed trees were protected trees, no permit was obtained, per the ordinance improperly removed trees are to be replaced on an inch by inch basis, and the ordinance provides that Council may grant a variance from the requirements of the ordinance when strict compliance will result in undue hardship. Discussion ensued regarding situation, communications, requirements, factoring out of diseased trees/2 trees per year,

and procedure with Staran advising that if the request is to grant relief the only vehicle is through a formal variance request and the matter at hand is a request to appear before Council to plead the case, not a formal variance request. Discussion ensued regarding hardship with McNeal noting he submitted correspondence to the Village regarding his economic situation, Village correspondence regarding debris to be inspected by the Village Arborist with McNeal noting that he felt the letter instructed him to remove the debris and with McNeal cautioned to not do anything else to the site until the Village Arborist inspects the site as noted in the letter, formal variance request with McNeal being advised to submit a variance application if he desires formal consideration, and variance with Jahnke noting that absent technical concerns he would not be in favor of granting a variance.

D. Consider Outdoor Dining and Café Permit Application for 32644 Franklin Road (Farmhouse Coffee and Ice Cream)

Angela Hanke, the owner/operator of the establishment noted she is seeking to install seating on the porch and patio adjacent to the porch within the picket fence area. Discussion ensued regarding timing of opening, patio, HDC and Building approvals, with Council expressing enthusiasm for this addition to the Village's business community.

#2010-25 Motion by Kochensparger supported by Rosenthal to approve the Outdoor Dining and Café Permit Application for 32644 Franklin Road (Farmhouse Coffee and Ice Cream).

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

E. Consider Civic Event Permit Application for the 2nd Annual Kreger Farm Barn Raising (5K Run, Pancake Breakfast, Strut Your Mutt)

Lamott provided a brief overview and noted that the run and walk will have the same route this year. Discussion ensued regarding parking, need to contact the church office and advise them as to the date, and policing costs with Browne advising reserve and day shift officers will be utilized with the intent being to not incur overtime costs and Lamott advising that 30 route monitors will be assisting as well.

#2010-26 Motion by Kochensparger supported by Jahnke to approve the Civic Event Permit Application for the 2nd Annual Kreger Farm Barn Raising (5K Run, Pancake Breakfast, Strut Your Mutt).

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

F. Consider Civic Event Permit Application for the Main Street Franklin Concors d'Elegance Boat and Car Show – August 7, 2010

Matthias Meyer, 32344 Franklin Road, Vice Chair of Main Street and its Organizational Committee referred to the submitted material. Discussion ensued regarding size of the area with Meyer advising that Mike Seltzer (FCA) has indicated FCA property can be used as overflow and Franklin Church has no events planned on either the 7th or the backup date, insurance, budget, issuing of checks, and with it being requested that this be factored into next year's budget and that snow fencing stored in the barn can be utilized.

#2010-27 Motion by Lamott supported by Rosenthal to approve the Civic Event Permit Application for the Main Street Franklin Concors d'Elegance Boat and Car Show – August 7, 2010, with proceeds to repay the Village for expenditures provided.

Jahnke inquired if the 1st \$1,500 (or whatever initial seed costs that are provided by the Village) comes back to the Village with Pulker answering in the affirmative.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

G. Consider Liquor Committee Recommendation for Renewal of Liquor License for Franklin View Enterprises, Inc. d/b/a Franklin Grill.

Gallasch introduced the item at which time Kochensparger recused himself from deliberations regarding this agenda item and the following agenda item. Stoppels provided a brief overview noting that this is nothing more than a recommendation to the State that the liquor license be continued at this property.

#2010-28 Motion by Rosenthal supported by Jahnke to approve the renewal of the Liquor License for Franklin View Enterprises, Inc. d/b/a Franklin Grill pursuant to the recommendation of the Liquor Control Committee whose members are Gallasch, Rosenthal, and Jahnke.

Browne advised that the annual investigation found everything in order and recommended approval.

Ayes: Gallasch, Jahnke, Lamott, Rosenthal

Recused: Kochensparger

Absent: Gettel

Nays: None

Motion carried.

H. Consider Outdoor Dining and Café Permit Application for 32760 Franklin Road (Franklin Grill)

Stoppels noted that this is similar to the other application and referred to information provided in the Council packets. Discussion ensued regarding prior temporary approval, subsequent amending of ordinance, HDC and Building approvals and procedure with it being noted that the Oakland County Health Department issues an approval.

#2010-29 Motion by Jahnke supported by Rosenthal to approve the Outdoor Dining and Café Permit Application for 32760 Franklin Road (Franklin Grill).

Ayes: Gallasch, Jahnke, Lamott, Rosenthal

Recused: Kochensparger

Absent: Gettel

Nays: None

Motion carried.

Jahnke inquired if this aligns with the new ordinance with Staran answering in the affirmative.

I. Consider Special Land Use Application for Kreger House, Barn and Shed

Lamott noted that the Village ordinances require that government buildings on residential zoned parcels of land can only be used for government purposes unless a special use application is approved by the Village and this application gets that process started so the buildings can be used for community and administrative uses upon approval. Discussion ensued regarding zoning and procedure.

#2010-30 Motion by Jahnke supported by Kochensparger to accept the Special Land Use Application for Kreger House, Barn, and Shed and refer to Planning Commission.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

J. Consider Scheduling Arbor Day, April 22, 2010

Stoppels noted that the Village schedules this every year as part of its Tree City USA recognition, April 22nd is the nationwide designated day, and advised that the Village has in the past used this time for tree planting and for educational events.

#2010-31 Motion by Jahnke supported by Lamott to schedule Arbor Day for Thursday, April 22, 2010.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

K. Consider Intergovernmental Agreement Between Village of Franklin and Village of Bingham Farms for Police Services

Gallasch introduced this item and provided a brief overview noting that Bingham Farms is receptive to a long-term contract but requested changes be incorporated which clarify the payment formula (Exhibit A). Discussion ensued regarding billing concerns and laying out the formula so it is not tied to a specific budget year.

#2010-32 Motion by Kochensparger supported by Jahnke to postpone the Intergovernmental Agreement Between Village of Franklin and Village of Bingham Farms for Police Services.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

L. Harnisch's appointment.

Lamott noted that Lew Eads is in the audience, is well-qualified, has a lot of support from Council Members, and suggested Eads be appointed to fill the remainder of Harnisch's term. Discussion ensued regarding short notice, need for time to appropriately consider the appointment, Gettel's absence, and procedural matters relative to the Charter with Staran advising that Council would have 30 days from the date of acceptance of the resignation to fill the appointment.

#2010-33 Motion by Kochensparger supported by Lamott to accept the resignation of Harnisch and consider an appointment at the May 10th, 2010 Council meeting.

Ayes: Gallasch, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: Jahnke

Motion carried.

Jahnke raised a point of order that this item was not on the agenda. Discussion ensued with Kochensparger thanking Eads for submitting his application.

X. PROCLAMATION/RESOLUTION/ORDINANCES

A. Consider an Ordinance to Amend Section 1268.30 of Chapter 1268, Supplementary Regulations, of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, and Replace with New Section 1268.30 Governing Site Plan Review Procedures, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations. (second reading).

Gallasch introduced this item and provided a brief overview as did Staran who noted that the public hearing requirement has been shifted to the Planning Commission which is consistent with other matters.

#2010-34 Motion by Kochensparger supported by Lamott to approve an Ordinance to Amend Section 1268.30 of Chapter 1268, Supplementary Regulations, of the Codified Ordinances of the

Village of Franklin, Oakland County, Michigan, and Replace with New Section 1268.30 Governing Site Plan Review Procedures, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations in it's second reading.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

B. Consider an Ordinance to Repeal Chapters 1024, 1232, and 1477 of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan, and to Adopt New Chapter 1232, Tree Management, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations (first reading).

Gallasch introduced this item and Staran provided a brief overview noting that the Village's 3 ordinances relating to trees have been consolidated into this one proposed ordinance.

#2010-35 Motion by Lamott supported by Rosenthal to approve an Ordinance to Repeal Chapters 1024, 1232, and 1477 of the Codified Ordinances of the Village of Franklin, Oakland County, Michigan and to Adopt New Chapter 1232, Tree Management, Repeal Conflicting Ordinances, and Prescribe a Penalty for Violations in the first reading, with the variance provision provided for the second reading.

Staran advised as to a couple of concerns which he has discussed with the Planning Consultant as follows: 1) Proper entity to consider a variance under the Zoning Enabling Act with Staran noting this is a non-zoning ordinance so this does not apply; 2) Variance provision, which is different than the appeal provision, is eliminated which Council should be aware of and make a determination as to whether it should be added back in which he recommends as it is an important safety valve giving Council the authority to exercise discretion for those times it recognize a hardship; 3) Measuring change for replacement of trees which will significantly increase the size and cost of replacement trees; and 4) New standard has been added regarding the quality of replacement trees (ANSI) which he was unfamiliar with but after discussions with the consultant he has been advised this is a fairly common standard that experts in the field are familiar with. Discussion ensued regarding whether Planning Commission purposely removed the variance provision with Staran noting that he believes the Commission was under the impression the appeals provision covered this issue, whether the Legal Committee reviewed Staran's Memo, and measurement change with it being noted the change is relatively standard, and procedure, with it being suggested to request the Commission to provide feedback as to whether the variance provision should be added back in.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None

Motion carried.

C. Consider Wind Turbine and Solar Facilities Ordinance Revisions (first reading).

Stoppels provided a brief overview and noted that as there may be increased interest for these facilities, instead of creating a new ordinance, revisions were made to an existing ordinance which basically requires interested parties to get a permit and affords the Village discretionary measures through site plan approval provisions. Discussion ensued regarding structures/facilities.

#2010-36 Motion by Lamott supported by Rosenthal to approve for first reading the revisions to the Wind Turbine and Solar Facilities as submitted.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal

Absent: Gettel

Nays: None
Motion carried.

XI. ADJOURNMENT

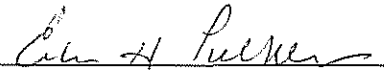
Motion by Kochensparger supported by Lamott to adjourn the meeting.

Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal
Absent: Gettel
Nays: None
Motion carried.

There being no further business, the meeting adjourned at 10:27 P.M.

Respectfully submitted,

Lori Rich, Recording Secretary



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President