

VILLAGE OF FRANKLIN
SPECIAL MEETING
VILLAGE COUNCIL
VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025
JULY 28, 2010, 5:00 PM

I. CALL TO ORDER

President Gallasch called the meeting to order at 5:03 p.m. at the Franklin Village Hall.

II. ROLL CALL

Present: Brian Gettel, Bill Lamott, Steve Rosenthal, Jim Kochensparger, Mark Jahnke,
Fred Gallasch, Mike Seltzer (arrived 5:05 p.m.).

Absent: None

Also Present: Eileen Pulker, Clerk
Patrick Browne, Police Chief

III. ADOPTION OF AGENDA

Motion by Lamott supported by Rosenthal to approve the agenda as presented.

Ayes: Gettel, Lamott, Rosenthal, Kochensparger, Jahnke, Seltzer, Gallasch

Nays: None

Absent: None

Motion carried.

IV. PUBLIC COMMENT

No comments were made.

**V. CONSIDER AGREEMENT WITH BINGHAM FARMS IN REGARDS TO
POSSIBLE PATHWAY ALONG TELEGRAPH ROAD.**

Gallasch introduced the item and referred to the correspondence provided by Village Attorney John Staran. Discussion involved the fact that the sidewalk project will be provided by the Michigan Department of Transportation (MDOT), with the sidewalk to be constructed on the Franklin side (west) of Telegraph Road, and while on the Franklin side, the property is that of Bingham Farms. The widening of Telegraph Road that took place many years ago, had been researched and found that that change had been accomplished by using Bingham Farms right of way, not that of Franklin. Insurance coverage for the Village was discussed, and Pulker was advised to add the sidewalk to the Village's coverage.

#2010-79 The resolution was offered by Gettel supported by Lamott, as follows:

**CONCURRENT RESOLUTION BY THE VILLAGES OF FRANKLIN AND BINGHAM
FARMS APPROVING INTERGOVERNMENTAL AGREEMENT
CONCERNING TELEGRAPH ROAD SIDEWALK**

RECITALS:

Attached to this Resolution is an Intergovernmental Agreement Between the Village so Franklin and Bingham Farms Concerning Telegraph Road Sidewalk ("Agreement"), including a Contract between the Michigan Department of Transportation and the Village of Bingham Farms attached as Exhibit A.

The Agreement has been determined by the Councils, which are the governing bodies of the Villages of Franklin and Bingham Farms, to contain the terms and conditions under which they have agreed to the transfer of functions and responsibilities pursuant to MCL 124.531

to MCL 124.536, from the Village of Bingham Farms to the Village of Franklin for the sidewalk construction improvements within the corporate limits of the Village of Bingham Farms on the west side of Telegraph Road in conjunction with MDOT'S 2010 Telegraph Road (US-24) reconstruction work.

IT IS THEREFORE RESOLVED that the Agreement attached to and as described in this Resolution is hereby approved and the Council Presidents of the Villages of Franklin and Bingham Farms are authorized to sign it on behalf of their respective Villages.

IT IS FURTHER RESOLVED that upon the Agreement hereby approved being fully signed, that the Clerk for the Village of Bingham Farms shall file a copy of that fully signed Agreement and this Resolution with the Michigan Secretary of State, with three (3) copies of the Agreement to be submitted for the Secretary of State to retain one (1) and sign and return two (2) copies after completing the Filing Acknowledgement for the Villages' respective records.

Ayes: Gettel, Lamott, Rosenthal, Kochensparger, Jahnke, Seltzer, Gallasch

Nays: None

Motion carried.

VI. CONSIDER SHORT AND LONG TERM ACTION PLANS.

Gallasch began the discussion with short term plans to manage DPW issues, noting that he, Lamott and Kochensparger would meet with Admin Clerk London and Majacz from Great Lakes Landscaping (DPW) in the next week to go over check lists and projects. Code enforcement and other enforcement issues were discussed. Discussion ensued regarding the ability to work around the Village Administrator Ordinance and suggestions were made to provide changes to that ordinance. Additional staff changes were suggested to provide more flexible staffing beginning during the transition. Gallasch encouraged each Council member to contact Stoppels to acquire any specific information about ongoing projects that they may need before his last day, which is scheduled to be August 6, 2010. Further determinations for staffing and a possible interim, active Administrator will be made at future meetings held over the next few weeks.

#2010-80 Motion by Kochensparger supported by Seltzer to hire Gail Beke as an Assistant Clerk at the rate of \$15 per hour for approximately 25 hours per week.

Ayes: Gettel, Lamott, Rosenthal, Kochensparger, Jahnke, Seltzer, Gallasch

Nays: None

Motion carried.

The possibility of using Michigan Municipal League to search for a new Administrator was discussed, and the fact that they could also possibly assist with an interim, active administrator was brought up.

Further changes were discussed, noting that the DPW Committee should meet monthly, just as other advisory committees meet. Possible organizational changes were discussed including what skill sets would be sought. Changes to the Village Administrator Ordinance were suggested, noting that changes could be discussed at the next Legal Committee meeting.

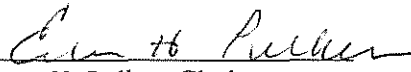
VII. ADJOURNMENT

Motion by Lamott supported by Rosenthal to adjourn the meeting.

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

There being no further business the meeting adjourned at 6:09 p.m.

Respectfully submitted,


Eileen H. Pulker, Clerk

H. Frederick Gallasch, President