

**SPECIAL MEETING
VILLAGE OF FRANKLIN – VILLAGE COUNCIL
VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN
AUGUST 11, 2010, 7:00 P.M.**

I. CALL TO ORDER

The Special Meeting was called to order by President Gallasch at 7:00 p.m., at the Franklin Village Hall.

II. ROLL CALL

Present: Brian Gettel, Mark Jahnke, Bill Lamott, Jim Kochensparger, Fred Gallasch
Absent: Steve Rosenthal (excused), Mike Seltzer (excused)
Also Present: Eileen Pulker, Village Clerk

III. INTERVIEWS OF INTERIM ADMINISTRATOR CANDIDATES

The following candidates were considered:

1. Mark Wollenweber
2. Amy Sullivan
3. Dale Stuart

#2010-92 Motion by Gettel supported by Jahnke to extend an offer to Amy Sullivan as the interim, acting Village Administrator, at the rate of \$35.00 per hour, not to exceed 40 hours per week, until such time as a new Village Administrator can be hired, and to authorize President Gallasch to work with Village Attorney Staran to provide a contract or agreement for that purpose.

**Ayes: Gettel, Jahnke, Kochensparger, Gallasch
Nays: Lamott
Absent: Rosenthal, Seltzer
Motion carried.**

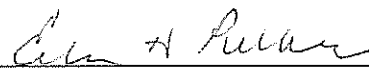
IV. ADJOURNMENT

Motion by Gettel supported by Jahnke to adjourn the meeting.

**Ayes: Gettel, Jahnke, Kochensparger, Lamott, Gallasch
Absent: Rosenthal, Seltzer
Motion carried.**

There being no further business, the meeting adjourned at 9:13 p.m.

Sincerely,



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President