

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL
SPECIAL MEETING
OCTOBER 11, 2010, 6:00 PM
BROUGHTON HOUSE – VILLAGE HALL
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

President Gallasch called the meeting to order at 6:04 PM, at the Franklin Village Hall.

II. ROLL CALL

Present: Brian Gettel, James Kochensparger, Bill Lamott, Steve Rosenthal,
Michael Seltzer, H. Frederick Gallasch

Absent: None

Also Present: Eileen Pulker, Clerk
Thomas Morrow, Treasurer
Bob Hamilton, MML

III. INTERVIEWS FOR VILLAGE ADMINISTRATOR POSITION

Amy Sullivan 6:00 PM

John Buzuvis 6:30 PM

The candidates were discussed following each of their interviews.

#2010-103 Motion by Gettel supported by Rosenthal to approve appointing Amy Sullivan as the Village Administrator and instruct the Village Attorney and Village President to prepare a contract for the Village Council's approval.

Discussion ensued regarding the particulars of the current contract, which could be considered a template, and it may be time to evaluate who reports to whom within the Village government and proper procedures to use.

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

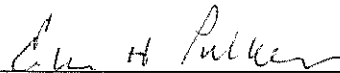
Nays: None

Motion carried.

IV. Adjournment

The meeting was adjourned at 07:16 PM.

Respectfully submitted,



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President