

VILLAGE OF FRANKLIN
VILLAGE COUNCIL
SPECIAL MEETING
DECEMBER 14, 2010, 5:00 PM

The meeting was called to order by President Gallasch at 5:06 PM, at the Franklin Village Hall, 32325 Franklin Road, Franklin, Michigan.

Purpose: To Consider Whether to Meet in Closed Session December 14, 2010 at 5:00 PM to Discuss a Written Attorney/Client Privileged Communication.

Present: Fred Gallasch, Lew Eads, Brian Gettel, Jim Kochensparger, Bill Lamott, Steve Rosenthal, Mike Seltzer

Also Present: Amy Sullivan, Administrator
Eileen Pulker, Clerk
John D. Staran, Attorney

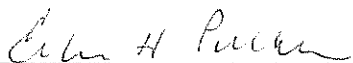
A roll call vote was taken to consider whether or not to meet in closed session.

Eads	Aye
Gettel	Aye
Kochensparger	Aye
Lamott	Aye
Rosenthal	Aye
Seltzer	Aye

Motion carried.

The meeting was immediately adjourned, so that the closed executive session could commence.

Respectfully submitted,



Eileen H. Pulker, Clerk

H. Frederick Gallasch