

**SPECIAL MEETING
VILLAGE OF FRANKLIN
VILLAGE COUNCIL
VILLAGE HALL- BROUGHTON HOUSE
32325 FRANKLIN ROAD
JANUARY 5, 2011, 6:00 PM**

I. CALL TO ORDER

The Work Session of the Franklin Village Council to discuss items before the Finance, Legal, Personnel, Public Works, and Website Committees was called to order at 6:00PM at the Franklin Village Hall.

II. ROLL CALL

Present: Mike Seltzer, Brian Gettel, Lew Eads, Fred Gallasch, Bill Lamott, Jim Kochensparger
Absent: Steve Rosenthal
Also Present: Amy Sullivan, Village Administrator, John Staran, Village Attorney, Eileen Pulker, Village Clerk, Andrea Paulsen, Village Finance Clerk, Pat Browne, Village Police Chief

WORK SESSION

1. FINANCE COMMITTEE

A. Sewage Disposal Year End Report

Sullivan provided the Council with a memo outlining the overages in the Village's maintenance account with the Oakland County Resource Commission. She explained that she had a meeting with the Water Resource Commission, which is overseeing the Sewer Fund, and noted that with expenditures exceeding revenues, the transfer of funds were recommended and the possibility of rate increases were discussed.

B. Main Street Three Year Budget Report

Vivian Carmody, Main Street Franklin Director, gave a line-by-line overview of its' proposed budget.

2. LEGAL COMMITTEE

A. Sign Ordinance – non-conforming signs – revisions

Sullivan summarized and referred to the memo she had provided. After a brief discussion and further explanations by Staran, there was a consensus to draft a new ordinance which will amend the compliance date to December 31, 2011.

B. Marihuana Moratorium extended another 6 months

Staran recommended that the Council adopt the resolution which was included in the Council packet and extend the moratorium another 180 days.

C. Revise Master Fee Schedule for Tree Removal Permit

Sullivan opined that the Council should consider amending the current fee schedule. During the discussion it was suggested that the Village provide an informational packet available to residents for both in the office and on the website.

D. Revise Culvert Ordinance

Sullivan stated that Bill Dinnan, with the assistance of John Staran, worked to revise

the ordinance which includes an updated permit processing and refers to our Master Fee schedule for administrative costs.

E. Road Administrator Resolution

Sullivan stated the need for the resolution in order to affect the change necessary for documentation.

3. PERSONNEL COMMITTEE

Deriving a list of goals for the Administrator were discussed and it was determined that Sullivan should provide her list of goals that could then be reviewed and altered as the Personnel Committee would determine to be advisable.

4. DEPARTMENT OF PUBLIC WORKS COMMITTEE

Kochensparger met with the company that works for Beverly Hills.

5. WEBSITE COMMITTEE

Eads met with Curt Anderson of Muniweb and will bring some recommendations to Monday's Council Meeting (01/10/11).

6. OPEN ISSUE UPDATE


Sullivan referred to her report provided and asked if there were any questions. The issues of Building Department Funds Transfers were addressed. The time for the January 10, 2011 Closed Meeting Session was set for after the regular Council Meeting.

III. ADJOURNMENT

Meeting adjourned at 7:15 PM.

Respectfully Submitted,

Gail Beke


Eileen H. Pulker, Clerk

H. Frederick Gallasch, President