

**SPECIAL MEETING
VILLAGE OF FRANKLIN
VILLAGE COUNCIL
VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD
FRANKLIN, MICHIGAN
6:30 PM, APRIL 14, 2011**

I. CALL TO ORDER

President Pro Tem James Kochensparger called the meeting to order at 6:34 p.m. at the Franklin Village Hall.

II. ROLL CALL

Present: Lew Eads, Brian Gettel, Jim Kochensparger, Steve Rosenthal, Mike Seltzer

Absent: Fred Gallasch (excused), Bill Lamott (excused)

Also Present: Amy Sullivan, Administrator; Eileen Pulker, Clerk; Detective Lieutenant William Castro

III. Consider the Allowance of Liquor Sales for On/Off Premise Consumption on Sundays.

Kochensparger recused himself from the meeting, citing a possible conflict of interest. Sullivan began by explaining that the resolution language had been provided by the Michigan Liquor Control Commission. Det. Lt. Castro provided additional information regarding the on and off premises designations. Pulker advised that when Oakland County had approved Sunday liquor sales, for on premise in 1968 and for off premise in 1980, there had not been a restaurant in the Village with a liquor license.

**#2011-35 Motion by Gettel supported by Seltzer to approve the following resolution:
To allow Sunday sales of beer, wine, spirits, and mixed spirits in the Village of Franklin, Oakland County, State of Michigan from 7:00 a.m. on Sunday through 2:00 a.m. on Monday, by not exercising the statutory right to prohibit such sales by resolution. It is further resolved that the Village Clerk shall transmit a copy of this resolution to the Liquor Control Commission.**

Ayes: Eads, Gettel, Rosenthal, Seltzer

Absent: Gallasch, Lamott

Recused: Kochensparger

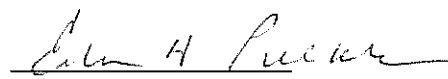
Nays: None

Motion carried.

IV. ADJOURNMENT

Meeting was adjourned at 6:38 p.m.

Submitted,



Eileen H. Pulker

James Kochensparger, President Pro Tem