

**PROCEEDINGS OF VILLAGE OF FRANKLIN
VILLAGE COUNCIL SPECIAL MEETING
THURSDAY, JULY 19, 2012 4:30 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

President Kochensparger called the meeting to order at 4:35 p.m. at the Franklin Village Hall, 32325 Franklin Road, Franklin, Michigan.

II. ROLL CALL

Present: Lew Eads, Brian Gordon, Pam Hansen, Jim Kochensparger, Mike Seltzer
Absent: Tom Morrow, Steve Rosenthal
Also Present: Amy Sullivan, Village Administrator
Eileen Pulker, Clerk

III. CONSIDER POLICE CHIEF CONTRACT

The proposed contract was reviewed and several areas were discussed including: vacation time, compensation, Village vehicle use policy, retirement contribution, and possible consulting conflicts.

Motion by Eads supported by Hansen to approve the agreement between the Police Chief and the Village of Franklin subject to a satisfactory result of a drug test and health screening.

Ayes: Eads, Gordon, Hansen, Seltzer, Kochensparger
Nays: None
Absent: Morrow, Rosenthal
Motion carried.

IV. ADJOURNMENT

Motion by Eads supported by Seltzer to adjourn the meeting.

Ayes: Eads, Gordon, Hansen, Seltzer, Kochensparger
Nays: None
Absent: Morrow, Rosenthal
Motion carried.

There being no further business, the meeting adjourned at 5:16 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President