

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL REGULAR MEETING
MONDAY, APRIL 11, 2016, 7:00 PM
FRANKLIN COMMUNITY CHURCH
26425 WELLINGTON ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President Jim Kochensparger, at 7:00 PM at the Franklin Community Church, Franklin, Michigan.

II. ROLL CALL

Present: Fred Gallasch, Brian Gordon, Pam Hansen, Jim Kochensparger, Judy Moenck,
Tom Morrow
Absent: Mike Seltzer
Also Present: Jim Creech, Village Administrator
Chief Dan Roberts, Police Department
Chief Tony Averbuch, Fire Department
Eileen Pulker, Village Clerk
John Staran, Village Attorney

III. ADOPTION OF AGENDA

Motion by Moenck, seconded by Morrow, to adopt the Agenda, as presented.

Ayes: Gallasch, Gordon, Hansen, Moenck, Kochensparger, Morrow
Absent: Seltzer
Nays: None
Motion carried.

IV. MINUTES

A. Regular Meeting of March 14, 2016

Motion by Moenck , seconded by Hansen to approve the Regular Council Meeting Minutes for March 14, 2016, as presented.

Moenck commented that on page 3, under **VII. PUBLIC REQUESTS**, it was her understanding that Mr. Koss had made a particular request. It was clarified that he was requesting a variance which Council could not grant. Following the last sentence, "Residents and non-residents....these matters." the Village Clerk will add the following sentence,

"Mr. Koss was invited to meet with President Kochensparger and Administrator Creech in an effort to further understand the Village's position on items within the road right-of-way."

Moenck asked that the motion on page 5, under **G. Consider Village Council Representative....**, clarify that Gallasch "volunteered" to be the Representative. The Village Clerk will add to the end of the motion as follows, "... Complete Streets Committee, as Gallasch had volunteered to serve as the representative."

Motion by Moenck, seconded by Hansen to approve the Regular Council Meeting minutes for March 14, 2016, as amended.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck
Absent: Seltzer
Nays: None
Abstain: Morrow
Motion carried.

V. REPORTS OF VILLAGE OFFICERS AND AGENTS

Dan Roberts, Police Chief, referred to and provided an overview of his submitted monthly report. Roberts pointed out that most of the crime activity involved traffic related offenses and it had been a quiet month. He updated the Council on recent personnel hirings: the new officer is in a training period and is working out very well. He has had experience before coming to the Village so his training period is progressing very quickly. A new Police Clerk has been hired and is also working out very well. He updated the Council on the group homes stating that ever since the media stories on the Bloomington Court home it has been very quiet. However, there has been activity at the North Cromwell group home, which is owned by the same company, Pathways of Birmingham, involving the Police and Fire Departments. The Police and Fire Departments are in contact with the state over the operation of the home as they were concerned about the lack of on-site management that was present when the departments responded to an incident last month. Roberts and Staran reminded Council of the “Provisional License” for 180 days that the state granted the owners of the group home. Gallasch inquired about the larceny incident listed on the report to which Chief Roberts replied that he could not make any comments on it due to its active investigation.

Tony Averbuch, Fire Chief, referred to his written report adding a fire incident on Balsam which occurred this past Friday involving medical marijuana and the caregiver. The police will follow up.

Main Street Franklin, Courtney Miller, Executive Director, referred to the submitted report and commented on Main Street’s on-going recruitment of volunteers, the second installation of their Social Media workshop which was well attended, the successful Merchant Happy Hour, the planning for the Paint the Town which will be held in conjunction with the Birmingham Bloomfield Arts Center (BBAC), the creation of an inventory of available space in downtown which will also include a database of historical names of properties, and the Main Street Oakland County’s “Main Event” awards dinner in April. Franklin has been nominated for a Community Partnership Award for the foundation work on the Broughton House. Moenck questioned the availability of the newsletter which had been mentioned at the March Council meeting. Miller stated that it would be going out shortly and it would be distributed electronically with print copies at key locations in the Village. Hansen complimented MSF on the inventory of the available space and inquired if Miller had any thoughts as to the profile of future businesses coming into town and/or how this would be evolving or did MSF have a goal. Miller replied that at the moment there is no plan but it was MSF’s goal to solicit input from the community through a survey. A survey had been sent to merchants asking what they would like to see in town and one to the residents would

be distributed next month for their opinions. Kochensparger asked that MSF submit their financial numbers for the Village budget and a statement of how it was contributing to the overall Village, in terms of impact. Hansen noted the various activities MSF has had in the Village and questioned how has MSF benefited Franklin, what can MSF point to demonstrate that Franklin was better off for having MSF, and what things had happened as the results of having MSF.

Lance Vainik, Treasurer, was not in attendance.

VI. SUBMISSION OF CURRENT BILLS

Motion by Gordon, seconded by Moenck, to approve the Bill's List as submitted.

Gallasch asked for a clarification for the bill to Johnson Landscaping in the General Fund. Creech explained it related to the removal of office equipment, etc. to the pod and basement of the Kreger House in preparation to the Broughton House foundation renovation.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck
Absent: Seltzer
Nays: None
Abstain: Morrow
Motion carried.

TOTALS

General Administration	\$	34,182.50
Building	\$	5,577.22
Insurance	\$	45,548.20
Legal	\$	1,874.00
Police	\$	15,115.03
Pressure Sewer	\$	4,572.05
General Debt Service	\$	-
Major Roads	\$	14,099.58
Local Road	\$	14,099.57
Rubbish	\$	17,854.60
Trust & Agency	\$	1,700.00
Tax Fund	\$	26,190.84
Waste Water	\$	2,000.00
ALL FUNDS	\$	182,813.59

VII. PUBLIC REQUESTS AND COMMENTS

Mark Ziessow, Redfern, referencing the budget, inquired as to why salt had been thrown the previous Saturday when there was no snow and yet yesterday when there was ice, none had been applied. Chief Roberts explained that the “throwing of salt” on the weekends and after hours was at the discretion of the on-duty police officers.

VIII. SPECIAL REPORTS

A. President’s Report

None

B. Council Report

Morrow stated that during his 10 year involvement and tenure in Franklin’s government as the Village Treasurer and now a Council Member, the Village had always been frugal with its spending. However, Morrow expressed his concern about the proposed FY 2016- 2017 Budget because of what he believed was significant and unnecessary spending proposals. He pointed out the proposed Village tax rate to the Franklin property owners to be at the maximum allowed by law and the maintaining of a 38% General Fund surplus which was in excess of the 25% which the residents had voted on and passed several years ago which thereby violates that promise to the voters. He was of the opinion that by reducing the tax rate and maintaining the 25% surplus the proposed budget could be reduced.

C. Administrator Report

Creech reported that he had spoken with Dan Gosselin, who works for the Village of Beverly Hills as a code enforcement officer, in addition to Bingham Farms, and it appeared there is a possibility to have and fund code enforcement separately. Creech continued stating that the project sign is up for the Broughton House. Creech added that he has worked on and prepared another draft budget based upon the Council’s comments he received at last week’s Budget Workshop and is proposing an overall decrease of 1.45 mils, which included the lowering of the tax rate thereby reducing the General Fund balance to 25% surplus and the deletion of such expenditures, such as the computer upgrade.

Gallasch inquired if there would be another Budget Workshop scheduled.

Creech concluded with an explanation of the Broughton House project expenditures and government grant re-imburement to the Village.

Kochensparger stated that the Council was looking for proposals on items so it could carefully look over the details before being included in the budget.

IV. UNFINISHED BUSINESS

A. Consider Civic Event Application for Main Street Bank Music on the Green to be held on July 13, 20, and 27, 2016.

Jeff Koppelman, Oakleaf Lane, President of Main Street Bank, and Margaret Adler, noted that Main Street Bank was now sponsoring the event, having taken over the responsibility from Carol Fisher, Franklin Arts Council. He was looking forward to very successful and enjoyable evenings in July.

Gordon inquired if they anticipated any changes from previous years. Koppelman replied that the events would be the same with the only difference being that the Bank would be financial responsible for the programs.

Motion by Morrow, seconded by Gallasch to approve the Civic Event Application for Main Street Bank Music on the Green to be held on July 13, 20, and 27, 2016.

The Council thanked Koppelman for taking on the responsibility and continuing the tradition.

Moenck asked Creech that the application reflect that there would be temporary signage as in previous years.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

B. Consider Village Council Alternate on Complete Streets Committee.

Creech explained that the Planning Commission requested Council to appoint an alternate representative to the committee. At the last Regular Village Council meeting, Gallasch had volunteered to be the primary Council Representative.

Motion by Moenck, seconded by Gallasch to appoint Pam Hansen as the Village Council Alternate Representative on the Complete Streets Committee.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

C. Attorney's Report and Recommendation for Charter Revisions.

Staran referred to his email sent to the Administrator and included in the Council's packet, dated April 7, 2016, referencing "Possible Village Charter Amendments". He stated that at last Tuesday's Charter Workshop he had provided Council with a list of 27 items it might want to consider for change. Based on the discussion last week he pared down the list to 12 focusing in on areas in the Charter he had determined were in conflict with state law or with each other, including several areas Council had briefly talked about as items not necessarily in conflict or unlawful but areas Council might consider for change, ie. changing the Clerk's position from being elected to being appointed, and a few "housekeeping items".

Morrow stated that due to the time frame he would like to limit the list even further to just those things that were illegal or awkward and reach a consensus on those items by June so that they could be placed on the November ballot.

Hansen asked Staran to clarify the effective date of the change in the Clerk's position from "elected" to "appointed", if it were approved. Staran explained that this item could be discussed any time but by law such a change could not be made for future clerks or future terms of the clerk during the current term of office.

Gordon opined that at the Workshop he was not aware of any controversy regarding the changing of the Clerk's position from "elected" to "appointed". Therefore, he was in favor of addressing this matter and putting this item on the 2016 November ballot with an effective date of 2018. He would also like to see one or two substantive items be placed on the ballot, in addition to a few "housekeeping" items. It might take a few election cycles to clean up everything but he had no problem with that time frame.

Staran clarified that each item on the ballot would be voted on separately.

Kochensparger led a discussion on each Charter provision that Staran had included on his revised list of amendments, as of April 7, 2016. Staran provided explanations for each item and Council members voiced his/her opinions on each item.

1. Chap. II, Sec. 3 – Item would not be considered at this time.
2. Chap. III, Sec. 3 – Item would remain on the list for consideration.
3. Chap. III, Sec. 3-A – Item would remain on the list for consideration.
4. Chap. III, Sec. 8 (b) – Item would remain on the list for consideration.
5. Chap. III, Sec. 13 – Item would remain on the list for consideration.
6. Chap. VIII, Sec. 1 & 2 – Items would remain on the list for consideration.
7. Chap. IX, Sec. 12 – Item would remain on the list for consideration.
8. Chap. XI – Item would not be considered at this time.
9. Chap. XII – Item would remain on the list for consideration.
10. Chap. XIV – Item would not be considered at this time.
11. Chap. XVI, Sec. 6 - Item would remain on the list for consideration.
12. Chap XVI, Sec. 12 – Item would remain on the list for consideration.

Staran would draft the approved amendments with modified language for Council's consideration and approval. The Public Hearing would follow and then ultimately the items would be placed on the ballot.

X. NEW BUSINESS

A. Consider Quotes for Water Softener System for the Police Station.

Chief Roberts referred to his 3/28/2016 memo to the Village Administrator concerning Water Softener Quotes for the Police Station. He obtained three (3) bids as requested.

Motion by Morrow, seconded by Gordon to award the Water Softener System bid to Superior Water Conditioning, Inc.

Kochensparger stated that there needed to be some clarification on the Superior Water Conditioning bid. Its offerings needed to be comparable with those of the two (2) other bids submitted from Hall's Culligan Water Company and Reynolds Water Conditioning Co.

Motion by Morrow, seconded by Gallasch to award the Water Softener System bid to Superior Water Conditioning, Inc. contingent upon the clarification that its offerings were comparable to those of the two (2) other bids which were submitted.

Chief Roberts met with representatives of all the companies.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

B. Consider Quotes for the Electrical Service and Lighting for Police Car Port.

Chief Roberts reminded the Council that the work would be paid from forfeiture funds and would therefore not impact the Village's budget. All the contractors who submitted bids were known to the Village.

Motion by Morrow, seconded by Moenck to award the Electrical Service and Lighting for Police Car Port to Hoffman Electric.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

C. Consider Civic Event Permit Application for Franklin Community Association Farmers Market Sundays 11 AM to 3PM beginning May 1, 2016 until October 31, 2016.

Motion by Morrow, seconded by Gordon to approve the Civic Permit Application for Franklin Community Association Farmers Market Sundays 11 AM to 3 PM beginning May 1, 2016 until October 31, 2016.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

Referring to last year, Hansen stated that she had seen some signs which had been left up after the end of the market hours and sometimes days after the event. She questioned John Pulker, Ponds View, FCA Representative, how far in advance signs would be put out and

when they would be picked up or if they were going to be left up all the time. Pulker explained they would be put out and picked up after every Market Day. Gallasch and Hansen agreed that signage should be put out in advance for more exposure. As per previous years, Pulker noted that Volunteers would put out the signs at least by Saturday and every effort would be made by the Volunteers to take them down Sunday afternoon after the event. He acknowledged that last year some signs were left up but that had been very infrequent.

D. Consider Civic Event Permit Application for Main Street Franklin “Paint the Town”.

Motion by Morrow, seconded by Moenck to approve the Civic Event Permit Application for Main Street Franklin Paint the Town on Saturday, May 21, 2016 from Noon to 6 PM.

Gallasch asked for a clarification of the hours, as the application and memo from Creech stated 12-6 PM and the description accompanying the application stated 1-5 PM. It was confirmed that the 12-6 PM hours included set up and clean up.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

E. Consider Civic Event Permit Application for Groves High School Senior Skip Day.

Motion by Moenck, seconded by Morrow to approve the Civic Event Permit for Groves High School Skip Day, Friday, May 27, 2016.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

F. Consider Civic Event Permit Application for “Run for Humanity”.

Motion by Morrow, seconded by Hansen to approve the Civic Event Permit for “Women for Humanity” 5K Run, Saturday, August 27, 2016.

Lama Samman, Franklin Park Court. Treasurer of “Women for Humanity”, explained the monies raised would be for the education of refugees in Jordan. They sponsor about 16 college students.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

G. Consider Requested Proposals for Rubbish Contract.

Creech explained that the Village solicited proposals for residential solid waste collection and disposal for a 3-year and a 5-year time frame. There were three (3) bidders, Advanced Disposal, Waste Management (current vendor), and Rizzo Environmental. He provided results of the unit cost per residence per month breakdown and added that Rizzo had provided an 8-year quote. Currently, Waste Management was costing \$15.38/month/residence. He recommended the awarding of the contract to Rizzo as the 8-year quote would be a \$9,000 per year savings in comparison with a 3-year and about \$35,000 per year savings compared to the current vendor. He stated that he had spoken with several city managers for references.

Mary Jo Van Atter, representing Rizzo Environmental Services, answered a question from Gallasch concerning the trash on the baseball fields to which she replied that Rizzo will pick it up. Referring to **Collection Routes** on page 2 of the proposal listed Monday and Tuesday as pick up days, Rizzo would amend the schedule to only Monday, as is currently done. Kochensparger inquired about some points of the **Enhanced Trash Cart Program** also on page 2. Sam Caramagno also addressed the issue that everything brought to the curb would be picked up, including unlimited bulk and weekly recyclables; procedures for hazardous spills of hydraulic leaks from trucks and other truck malfunctions; and that service would begin at 7 AM and end before children come home from school. Van Atter explained the Alternate Proposal RES I Recycling Program.

Gallasch requested that residents be reminded which things are recyclable and which are not. She stated that if Rizzo is awarded the contract it would send out a mailer addressing such issues and other services it provides. Sam Caramagno, Rizzo, provided some more details.

Motion by Gordon, seconded by Morrow to award an 8-year Residential Solid Waste Collection and Disposal contract to Rizzo Environmental Services.

Staran has reviewed the contract which would begin July 5, 2016. Morrow questioned Creech about how much the millage reduction would be for the Rubbish line item.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

H. Consider scheduling Hazardous Waste Drop off, Saturday, September 17, 2016, 9:00 AM to 1:00 PM.

Motion by Moenck, seconded by Gallasch to schedule the Hazardous Waste Drop off for Saturday, September 17, 2016, 9 AM to 1:00 PM, with the vendor to be determined.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer

Nays: None
Motion carried.

I. Consider Budget Amendments FY 2015-2016.

Creech explained each requested adjustment as referenced in his memo dated April 8, 2016.

Motion by Gordon, seconded by Hansen to approve the amendments to the General Fund, Police Fund, Building Fund, FY 2015-2016, as follows:

Morrow expressed and detailed his concerns about the Broughton House Rehab Project. He stressed that by using his personal calculations he could not support the increased amendment as proposed by the Administrator.

Gallasch wanted to have more clarity as to where the monies would be spent and for what. He, supported by Hansen, requested a specific proposal from Creech. Gallasch questioned the reasoning behind making such a large amendment this month when the budget could be changed every month and therefore increased gradually. Creech stated that the contractor needed to be paid.

GENERAL FUND

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2015/2016 General Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2015-2016 General Fund Budget with funds coming from the appropriation of other funds.

Revenue

101-000-447 Property Tax Administration fee: Decrease revenue account to a new total of \$22,000 (original \$25,000)

Expenditure

101-901-983 Broughton House Rehab Project: Increase expenditure account to a new total of \$205,000 (original \$5,000).

POLICE FUND

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2015/2016 Police Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2015-2016 Police Fund Budget with funds coming from the appropriation of other funds.

Revenue

207-000-659 Drug Forfeiture Sales: Increase revenue account to a new total of \$40,000 (original \$32,700).

207-000-673 Sale of Foxed Assets: Increase revenue account to a new total of \$15,500 (original \$9,100).

Expenditures

207-851-911 Police Car Insurance: Increase expense account to a new total of \$9,000 (original \$7,000).

BUILDING FUND

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2015/2016 Building Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2015-2016 Building Fund Budget with funds coming from the appropriation of other funds.

Revenue

249-000-476 Building Permits/Plan Review: Increase revenue account to a new total of \$145,000 (original \$80,000).

Expenditures

249-371-820 Electrical Inspection Fee: Increase expense account to a new total of \$12,000 (original \$10,000).

249-371-835 Tree Consultant: Increase expense account to a new total of \$2,000 (original \$850).

249-371-850 Plumbing Inspection: Increase expense account to a new total of \$8,500 (original \$4,000).

Morrow called the question.

Roll Call vote:

Gordon	aye
Morrow	nay
Moenck	nay
Hansen	nay
Gallasch	nay
Kochensparger	nay

Motion denied.

Motion by Morrow, seconded by Hansen to approve the amendments to the General Fund, the Police Fund, and the Building Fund, omitting the Broughton House Rehab. Project, FY 2015-2016, as submitted.

Gordon asked Creech to clarify the decrease in the Property Tax Administration fee.

Ayes: Gallasch, Gordon, Hansen, Kochensparger, Moenck, Morrow
Absent: Seltzer
Nays: None
Motion carried.

Moenck inquired which bills relative to the Broughton House project budget amendment would be due in the next 30 days or the next Council meeting.

Hansen proposed that Council not take action on the Broughton House project at this meeting. She suggested that Creech, with the help of Vainik, Treasurer, give Council the full

scope of the project so Council could look at the Village's breakdown of the expenditures, and the timing. Council could then have an intelligent discussion and make a budget amendment needed to move this project forward. Moenck suggested that a spread sheet document and an expenditure process be utilized, similar to that used for the Library expansion project. Creech noted that by establishing a "Broughton House Project Fund" all monies could be transferred out rather than using a line item process.

Creech noted that he had recently received a current invoice from the contractor for \$13,500 and he needed to be paid. Kochensparger suggested a special meeting the following night (Tuesday, 4/12/16) if all the paper work was in order. Discussion ensued concerning the date of the special meeting to resolve this issue. Morrow confirmed that the \$13,500 was not in the Bills List Council received for this meeting.

J. Consider Liquor License Renewal for 32760 Franklin (Franklin Grill & Tavern).

Due to a conflict of interest, President Kochensparger recused himself from the discussion and vacated the dais, with President Pro Tem Pam Hansen presiding over this agenda item and the remainder of the meeting.

Motion by Morrow, seconded by Gallasch to approve the Liquor License Renewal for 32760 Franklin (Franklin Grill & Tavern).

Staran reminded Council of the process of the annual Liquor License renewal by the Michigan Liquor Control Commission. This is Council's annual opportunity to review the Building Safety Inspection, the Fire Safety Inspection, and the Police Department Inspection and pass on to the state, before May1, any objections it might have to the non-renewal. If there were no objections, the license would renew for another year.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow

Absent: Seltzer, Kochensparger

Nays: None

Motion carried.

XI. RESOLUTIONS/ORDINANCES/PROCLAMATIONS

A. Consider Arbor Day Proclamation.

Motion by Morrow, seconded by Moenck to approve the Arbor Day Proclamation as follows:

**VILLAGE OF FRANKLIN
OAKLAND COUNTY, MICHIGAN
ARBOR DAY PROCLAMATION**

At a regular meeting of the Village Council of the Village of Franklin, County of Oakland, Michigan, held in said Village on the 11th day of April, 2016, there were:

Present: Fred Gallasch, Brian Gordon, Pamela Hansen, Judy Moenck, Tom Morrow

Absent: Michael Seltzer, James Kochensparger

The resolution to approve the following proclamation was offered by Morrow supported by Moenck,

ARBOR DAY PROCLAMATION

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

Whereas, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

Whereas, Arbor Day is now observed throughout the nation and the world; and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling cost, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

Whereas, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, James Kochensparger, do hereby proclaim April 29, 2016 as Arbor Day in the Village of Franklin, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands.

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow

Absent: Kochensparger, Seltzer

Nays: None

Motion carried.

B. Consider Birmingham Youth Assistance Proclamation for Ariell Bauer.

Motion by Morrow, seconded by Gordon to authorize President Kochensparger to present the Proclamation to Ariell Bauer, as follows:

PROCLAMATION

Presented to
Ariell Bauer

WHEREAS, the community has long recognized that its greatest natural resource is its young people, and through the Birmingham Youth Assistance program are provided help for children facing various challenges, but equally important they strive to recognize those young people who have exhibited exemplary qualities; and

WHEREAS, as one of the honorees selected for the 2016 Youth Recognition Award, you are to be congratulated for the dedication you have exhibited and for the spirit of caring you have demonstrated to others in our community; and

WHEREAS, it is our distinct pleasure to join with your family and friends in honoring you as an outstanding young citizen and future community leader.

NOW THEREFORE, the Village of Franklin Village Council does hereby proclaim commendation to Ariell Bauer, as an extraordinary young citizen who is highly deserving of this honor from a proud and grateful community.

Attested to this 11th day of April, 2016, at Franklin, Michigan.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow

Absent: Kochensparger, Seltzer

Nays: None

Motion carried.

XI. ADJOURNMENT

Motion by Hansen, seconded by Moenck to adjourn the meeting.

Ayes: Gallasch, Gordon, Hansen, Moenck, Morrow

Absent: Kochensparger, Seltzer

Nays: None

Motion carried.

There being no further business, the meeting was adjourned at 9:55 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

James Kochensparger, President