

**Village of Franklin Village Council
Special Meeting
April 17, 2014, 6:30 PM
Held at Broughton House – Village Hall
32325 Franklin Road, Franklin MI 48025**

I. CALL TO ORDER

The meeting was called to order by President Kochensparger at 6:32 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Pam Hansen, Tom Morrow, Ed Saenz, Mike Seltzer, Jim Kochensparger

Absent: Judy Moenck

Also Present: David Murphy, Interim Village Administrator
Eileen Pulker, Village Clerk

Kathie Grinzinger, Michigan Municipal League, Lead Executive Recruiter

III. CONSIDER CONVENING IN A CLOSED SESSION TO REVIEW AND CONSIDER THE CONTENTS OF APPLICATIONS FOR EMPLOYMENT OR APPOINTMENT TO THE VILLAGE ADMINISTRATOR POSITION, AS CANDIDATES HAVE REQUESTED CONFIDENTIALITY (Open Meetings Act, Act 267 of 1976, 15.268 Closed sessions; permissible purposes, sec. 8, (f)).

#2014-24 Motion by Morrow supported by Seltzer to Convene in Closed Session to review and consider the contents of applications for Employment or Appointment to the Village Administrator Position, as candidates have requested confidentiality.

Roll Call Vote:

Seltzer	Yea
Morrow	Yea
Kochensparger	Yea
Hansen	Yea
Gordon	Yea
Saenz	Yea

Closed session began at 6:35 PM

Meeting reopened at 7:45 PM.

There being no further business, the meeting adjourned at 7:45 PM.

Respectfully submitted,

Eileen H. Pulker, Clerk

Jim Kochensparger, President