

**VILLAGE OF FRANKLIN  
VILLAGE COUNCIL REGULAR MEETING  
MONDAY, MAY 8, 2017, 7 PM  
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

**I. CALL TO ORDER**

The meeting was called to order by President Pam Hansen, at 7:00 PM at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Fred Gallasch, Pam Hansen, Judy Moenck, Tom Morrow, Mike Seltzer, Mira Stakhiv

Absent: Brian Gordon (excused)

Also Present: Jim Creech, Village Administrator  
Chief Tony Averbuch, Fire Department  
Chief Dan Roberts, Police Department  
Eileen Pulker, Village Clerk  
Lance Vainik, Treasurer  
John Staran, Village Attorney

**III. ADOPTION OF AGENDA**

**Motion by Seltzer, seconded by Stakhiv to adopt the agenda, as presented.**

**Ayes: Gallasch, Moenck, Morrow, Stakhiv, Seltzer, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**IV. MINUTES**

**A. Special Meeting of April 6, 2017**

Stakhiv suggested a correction on page 4, first line. It should read, "Gordon questioned if Historic District Commission was the appropriate..."

**Motion by Moenck, seconded by Seltzer to approve the Regular Meeting minutes for April 6, 2017, as amended .**

**Ayes: Gallasch, Moenck, Stakhiv, Seltzer, Hansen**

**Absent: Gordon**

**Nays: None**

**Abstain: Morrow**

**Motion carried.**

**B. Special Meeting of April 17, 2017**

**Motion by Seltzer, seconded by Stakhiv to approve the Special Meeting minutes of April 17, 2017, as presented.**

**Ayes: Gallasch, Moenck, Stakhiv, Seltzer, Hansen**

**Absent: Gordon**

**Nays: None**  
**Abstain: Morrow**  
**Motion carried.**

**C. Regular Meeting of April 17, 2017**

Moenck noted a typographical correction on page 1, under IV. MINUTES, A. Regular Meeting of March 13, 2017, middle of 2<sup>nd</sup> line should read, "Hansen replied that it was a common exchange.."

**Motion by Seltzer, seconded by Moenck, to approve the Regular Meeting minutes of April 17, 2017, as amended.**

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

**V. REPORTS OF VILLAGE OFFICERS AND AGENTS**

**Tony Averbuch, Fire Chief**, referred to his written report. He thanked the Village for allowing the Department to close part of Carol Ave. in front of Village Hall to perform its annual apparatus maintenance and pump testing. He reminded residents that when working on their homes to be mindful of their alarms noting that dust from construction can create false alarms. He also pointed out that burn permits were required by Village Ordinance and available, free of charge, online at [www.fbfd.com](http://www.fbfd.com). Due to his having another commitment tonight, Averbuch asked if there were any questions regarding the renewal of the proposed contract for the Volunteer Fire Department which was later on the agenda. He commented that it was the same as the previous one with only the dates being changed. Staran stated that he had reviewed the contract and recommended approval. When asked, Averbuch added that the contract with Bingham Farms is slightly different and has already been approved by the Bingham Farms Council.

**Motion by Morrow, seconded by Gallasch to approve the Franklin-Bingham Fire Department, Inc. Fire Protection Contract for the Village of Franklin for a period of five (5) years, commencing July 1, 2017, as presented.**

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

**Dan Roberts, Police Chief**, referred to his written report and noted that April had been the busiest month in quite a while, in terms of crime, and that there were four (4) burglaries in Bingham Farms and one (1) in Franklin. Chief Roberts noted that the one in the Village involved an abandoned home on River Drive, the case had been solved and charges were pending. The burglaries in Bingham Farms were more traditional residential burglaries where a door had been

kicked in and the homes ransacked, looking specifically for jewelry. A very good suspect has been picked up in Bloomfield Township; caught “red handed”. Roberts added that at next month’s Council meeting, he would like to recognize and honor five (5) individuals with awards, as has been the practice for several years. And that on Monday, May 15, 2017, Biggby Coffee on Telegraph in Bingham Farms, is hosting, “Cop & a Cup”, 11:00 AM to 1:00 PM, to which the public is invited. Roberts commented on the long standing work being completed on the grinder pump for the Police Station.

Mark Ziessow, Redfern, thanked and expressed his gratitude to two (2) Franklin Police Officers who assisted his wife above and beyond the call of duty in controlling their aggressive adopted dog. Eventually, she was able to safely return the dog to Ohio. Chief Roberts stated that he will make sure the two (2) officers are recognized appropriately for that and have it documented in their personnel files.

**Main Street Franklin, Deanna Yow**, Executive Director Main Street Franklin, reported that “Paint the Town” event will be in two (2) weeks on May 20, 2017 from 1:00 to 4:00 PM and that more volunteers are needed. The “masterpieces” created would be displayed on the north side of the “Market Basket” building, as was done last year. She introduced JJ Zielinski, owner of Lakehouse Studios, located in the Franklin Hotel, and new MSF Board Member. He provided a brief professional background. Yow noted that Franklin’s downtown center is 100% occupied.

**Lance Vainik, Treasurer**, referred to his monthly report and noted that the amounts on the Bills List are consistent with normal monthly spending. Vainik stated that the expenditures are generally consistent with the FY 2016-2017 Budget. The Bills List for this month includes a large entry for the FY2017-2018 Local Road Project for Engineering Services paid to Hubbell, Roth & Clark. Vainik added that the list provided of account balances is as of May 3, 2017. He concluded by saying that the Village has sufficient funds to meet its current and anticipated obligations.

## VI. SUBMISSION OF CURRENT BILLS

### **Motion by Morrow, seconded by Seltzer, to approve the Bill’s List, as submitted.**

Gallasch inquired why the Comcast bill for the Kreger House was more than that for the Village Hall. Stakhiv suggested that Creech contact Comcast and re-negotiate the bills. Being a member and a Franklin representative on the Cable Board, she also reminded Council that most of the Comcast bill, minus the telephone portion, was paid for with a grant from the Birmingham Area Cable Board. She stated that she would work with Creech on this matter.

#### TOTALS

General Administration	\$	6,653.00
Building	\$	6,903.94
Insurance	\$	55,344.85
Legal	\$	1,725.00

Police	\$	11,070.24
Pressure Sewer	\$	(208.10)
General Debt Service	\$	15,000.00
Major Roads	\$	27,751.09
Local Road	\$	88,089.13
Rubbish	\$	14,881.70
Trust & Agency	\$	1,400.00
Tax Fund	\$	-
Waste Water	\$	2,086.14
ALL FUNDS	\$	<u>230,696.99</u>

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

## **VII. PUBLIC REQUESTS AND COMMENTS**

Hansen opened the meeting for public comments on non-agenda items.

Harry Ellman, Glynholm Ct., Bloomfield Hills, Main Street Franklin (MSF) Treasurer, expressed his support of MSF, its Executive Director, and activities within the Village. He recommended the Council continue funding the program.

Al Girardot, Bloomington Drive, referred to an email he had sent each Council member about a car which had been abandoned on a neighbor's lawn for about three (3) weeks and a camper which had been parked in a driveway from fall to spring. He reported the car to the Police Department and has made about twelve (12) complaint calls to the Village office about the camper over the last two (2) years, but nothing has been resolved. In addition, the neighbor has a shed on the side of the house which is against the Village Ordinance. He questioned the communication procedures between the Village and the Villagers to get up-to-date information.

Morrow explained that the procedures in place begin with the Administrator who is responsible for taking care of such issues. The next step would be the Council. Girardot questioned the responsibility of the Code Enforcement Contractor. Creech, who had not spoken with Girardot, explained the ordinances, procedures involved, time periods involved, and the due process relating to these issues. Girardot suggested that the Village Office have a log book to record all complaint calls instead of a file full of slips which was currently being used. Creech explained that the Code Enforcement Officer is hired on a "complaint-driven basis" and would have him look into the matter. Hansen requested and urged a "caller log" be kept in the office when residents have issues, so they can be tracked. Hansen noted that Parking Ordinances were the responsibility of the Planning Commission and need to be consulted if they were not working. Both Creech and Stakhiv would follow-up with the Planning Commission.

Hansen repeated her earlier request that Creech provide a summary of the Code Enforcer's activities and include it in his Administrative Report.

## **VIII. SPECIAL REPORTS**

### **D. Jeremy Moss, District 35, State Representative**

Moss introduced himself, his changing roles in Lansing, and reported on the State House's activities during this last term which dealt with two (2) major topics: An initiative to repeal the income tax which was defeated and an initiative to expand the Freedom of Information Act which was passed. Other proposals he was working on dealt with the removal of the influence of money on politics and the notification to cable customers when their promotional rates would end. He ended by summarizing the state government's budget process and encouraged public input. The residents can contact him at [jeremymoss@house.mi.gov](mailto:jeremymoss@house.mi.gov), as well as attend a monthly open forum coffee hour, which this month would be at the Southfield Parks and Rec Building on May 22, 2017 at 5:30 PM. Moss addressed Gallasch's inquiry about "road money" and the State budget and Moenck's inquiry about "gerrymandering".

### **A. President's Report**

Hansen commented that Council would be considering the proposed Fiscal Year 2017/2018 budget and would like to hear from the public during the Public Hearing. Council has had several open meetings concerning what it wanted to see in the Village in terms of where it thought our money should go. The Finance Committee has had some input, in addition to that of the Planning Commission, Historic District Commission, and Main Street Franklin. She stated that she was pleased with the process that was being used and looked forward to hearing the public comments.

### **B. Council Report**

Stakhiv wanted to personally congratulate our Franklin Village Clerk, Eileen Pulker, for being the recipient of the Women Officials Network "Wonder Woman Award". Five notable women were honored for their contribution to the community beyond that which is required in the employment, who demonstrates character, commitment, and leadership. Stakhiv continued stating that our Village Council President, Pam Hansen, and she had attended the awards banquet, among other Franklin residents, and of course, Eileen's family. Stakhiv congratulated Eileen on this very prestigious award.

As president of Mobile Watch, Stakhiv encouraged residents to become involved in Mobile Watch. The meetings are the last Thursday of the month and on May 25, 2017 at 7:00 PM, there would be a special presentation on Identity Theft and Fraud by the Village's Detective Bastianelli, who works part time on an FBI Task Force for Identity Fraud. She invited all Villagers to attend the meeting.

### **C. Administrator Report**

Creech updated Council on the road bids and bonds, the results of which were very favorable.

## **XI. BUDGET PUBLIC HEARING**

### **A. FY2017-2018 Proposed Budget**

Hansen explained the Budget Hearing Process and Guidelines. She reminded the residents that Council would not be approving the budget tonight, just listening and discussing. She opened the Hearing at 8:05 PM.

**David Goldberg**, Willowgreen Court, Planning Commission Representative, outlined the four (4) items of the 2015 Master Plan Review, including a survey of the Commissioners, which he and Chairman Connie Ettinger presented at the Special Budget meeting as PC's top priorities to address this coming year. Those items were: further studies on wireless reception, non-residential parking within the Village Center, lighting improvements within the Village, and sign ordinance update. He detailed the estimated monies being requested for the implementation of each would total around \$50,000 for 2017/2018. Gallasch mentioned that in conjunction with a lighting project, it would be an opportune time to upgrade the "pathways". Goldberg commented that according to Staran both sidewalks and lighting would require a vote of the residents. Gallasch also added that there could be an election in 2017, however, the Village would have to pay the bill which, being a local election would not be as expensive as a national one.

**Dan Costello**, property owner of 32749 Franklin Rd., spoke on behalf of MSF. He has done three (3) projects within Franklin, the first of which was without the help of the Village. The second was with the help of MSF and Main Street Oakland County by fostering the program from beginning to end. He opined that what MSF brings to the Village and a merchants association run by merchants does not, is that there is no cohesiveness of what Franklin's needs are to service Franklin and its downtown merchants. A Merchants Association consists of merchants trying to do good things. There was a difference between professionalism that Yow brings and the people who are doing it just because they like what they do. Franklin deserves professionalism and he sees it within MSF. He encouraged Council when developing the budget to look long term and support MSF.

**JJ Zielinski**, business owner, gave a brief background of his involvement with the Main Street Pontiac branch. He now joins MSF in hopes of bringing the community and activity together to the downtown.

**Elina Costello**, dentist and property owner of 32749 Franklin Road, has been on the Main Street Board since its inception in 2009. She pointed out all the advantages of its presence in the Village Center, including support, historic preservation resources, and networking with nationally like-minded people. She has witnessed merchants connecting with MSF in their time of need, including the owner of the Jones Building and the construction of the Rain Garden, the Farmhouse, Fitness Driven, and she and her husband. She expressed her love for Franklin, as a property owner, and as a business professional. If MSF was not funded and abandoned she did not see the gaping void being filled by any organization in town or any segment of government at the Village Hall. Maintaining the Village Center mentality didn't appear to her to be at the top of any agenda, which to her was a very gloomy outlook. She requested the current level of funding for MSF be maintained and for Council to have a broader perspective whose goals, when accomplished, directly benefit the Village residents, not only in elevating property values but raising the quality of life.

**B. Consider millage rate for FY2017-2018.**

Creech referred to his Memo dated May 4, 2017, MILLAGE APPROVAL.

**Motion by Seltzer, seconded by Moenck to approve the millage rate of 9.23 mils.**

There was a discussion about the funding for the road project(s).

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**Hansen closed the Public Hearing at 8:35 PM.**

**XII. NEW BUSINESS**

**A. Consider Agreement for I.T. Services between Oakland County and Village of Franklin (Clemis).**

Chief Roberts explained that this was a renewal of the Clemis agreement which was the backbone of the Police Department's I.T. network. Virtually every Oakland County agency was tied to Clemis, as were many agencies in the Detroit area. This document was an updated version of a prior agreement that had been vetted through legal counsel at Oakland County. Roberts listed the many services Clemis provided. Staran stated that he had also reviewed and recommended approval the agreement.

**Motion by Morrow, seconded by Seltzer to approve the Agreement for I.T. Services between Oakland County and Village of Franklin (Clemis).**

Hansen clarified that some of the services did not apply to Franklin. Stakhiv inquired about an expiration date and Roberts replied that it was open-ended. Stakhiv reminded Roberts that the Department could apply for a small grant from the Birmingham Area Cable Board (BACB) for partial payment of its internet expenses. Roberts acknowledged the Police Department's annual BACB application and added that money from those annual grants go back into the General Fund.

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**B. Consider Sealed Bids for Village Road Work.**

James Burton, Hubbell, Roth & Clark (HRC), explained that bids were submitted for the Village Road Work Project and were substantially under the engineer's estimates, which was good news. Because of this the Village would have the opportunity and flexibility to do additional work. He commended that this was the biggest local project they had seen in a while with two (2) years' worth of substantial work.

Eddie Zmich, Project Manager for HRC, noted that nine (9) bid packages were purchased by local contractors, some of whom did not have the manpower or schedule to accommodate such a large project. He listed the top three bids which were considered and noted they recommended the

awarding of the contract to Cadillac Asphalt, LLC of Clarkston. The bids were for Phase I and Phase II of the project combined and included an Alternate Bid for the possible project of Franklin Road. Morrow clarified the process of awarding the two (2) phases and the alternate bid.

Stakhiv inquired about the warrantee agreements for the two (2) phases and the price for the moving of boulders and rocks in the right of ways. Moenck discussed possibly billing residents for the removal of the rocks as opposed to having it included in the bids. This issue would be discussed at a later meeting.

Gallasch inquired about the timing of all the road work, including the possible Franklin Rd. project.

**Motion by Morrow, seconded by Moenck to award the bid for the Phase I and Phase II of the 2017-2018 Road Improvement Project to Cadillac Asphalt, LLC in the amount of \$10,824,330.00 along with a 10% contingency so that the total construction budget would not exceed \$11, 906,763.00.**

It was explained that the price for the alternate bid was being held but not awarded at this time.

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

Zmich referred to the letter dated May 4, 2017 referring to the breakdown of the proposed construction engineering costs for Phases I and II of the 2017-2018 Road Improvement Program, including Contract Administration and Meetings, Construction/Field Engineering and Resident Outreach, Construction Layout/Staking, Supplemental Onsite Construction Observation, and Materials Testing. He noted that these costs were included in the original bonds.

Gallasch inquired about the testing of materials and the maintenance of log books.

**Motion by Seltzer, Seconded by Stakhiv to approve the Construction Engineering Costs of Hubbell, Roth & Clark in the amount of \$1,150,000 for Phases I and II of the 2017 -2018 Road Construction.**

Burton explained that Council would be receiving monthly updates and quarterly reports on the projects.

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**C. Consider Civic Event Permit Application for “Music on the Green” for July 2017.**



Jeff Koppelman and Margie Adler were in attendance and represented the sponsor, Main Street Bank.

**Motion by Seltzer, seconded by Stakhiv to approve the Civic Event Permit Application for “Music on the Green” for July 2017.**

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**D. Consider Civic Event Permit Application for “Women for Humanity Run/Walk” on Saturday, September 9, 2017.**

**Motion by Seltzer, seconded by Morrow to approve the Civic Event Permit for “Women for Humanity Run/Walk” on Saturday, September 9, 2017.**

Stakhiv requested that in the future the copies of the Civic Applications be made clearer as it is difficult to read the approvals and notes on the bottom. She inquired about what the Police Department note said. Moenck inquired who this benefited, to which Pulker replied that they funded educational opportunities for women.

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**E. Consider Civic Event Permit Application for Groves High School Senior Skip Day, on Friday May 26, 2017.**

**Motion by Seltzer, seconded by Moenck to approve the Civic Even Permit Application for Groves High School Senior Skip Day on Friday, May 26, 2017.**

Moenck inquired about the relationship of Laura Bobrow to Groves. Responding to Hansen’s inquiry if the event would be localized on the Village Green, Pulker explained they would be using the Village Green and the baseball fields.

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**F. Consider Civic Event Permit Application for “Lag B’omer Fair”, May 14, 2017 at 3:00 PM.**

Benzion Geisinski, Wing Lake, representing Chabad, which was sponsoring the event, was present. Geisinski noted that the event date had been changed to May 21, 2017. It was to be a

family event for the Jewish holiday. This was the first time for the event which would include family activities with crafts and games, and possibly food, all of which would be Jewish oriented. Specific activities have not been decided. The general public was invited and the activities would be on the Village Green.

**Motion by Seltzer, seconded by Morrow to approve the Civic Event Permit Application for “Lag B’omer Fair”, May 21, 2017 at 3:00 PM.**

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**G. Consider Civic Event Permit Application for “Dar al Huda Carnival”, May 20, 2017, 8:00 AM to 6:00 PM.**

Creech commented that Samar Mahayni, representative of Guidance Educational Foundation which is affiliated with Huda School, could not attend the meeting but inquired if it would be possible to set up the inflatables the night before. Discussion ensued about inflatables and the appropriate insurance coverage. Moenck noted that some of the neighboring communities have very strict requirements. Staran provided his legal opinion on the matter. Seltzer suggested that insurance information be added to future application forms.

**Motion by Moenck, seconded by Stakhiv to approve the Civic Event Permit for “Dar al Huda Carnival”, May 20, 2017, 8:00 AM to 6:00 PM.**

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

**H. Consider Oakland County Community Development Block Grant (CDBG) Program Agreement for 2018-2020.**

**Motion by Morrow, seconded by Stakhiv to approve the Oakland County Community Development Block Grant (CDBG) Program Agreement for 2018-2020, as follows:**

**Community Development Block Grant (CDBG) Program  
Oakland County Michigan  
Urban County Qualification 2018-2020**

**We resolve to opt into Oakland County’s Urban County Community Development Block Grant (CDBG) programs for the program years 2018, 2019, and 2020. Furthermore, we resolve to remain in Oakland County’s Urban County Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.**

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

**I. Consider Budget Agreements, FY2016-2017.**

Creech referred to his memo dated May 4, 2017, BUDGET AMENDMENTS.

**Motion by Seltzer, seconded by Morrow to approve the Budget Amendments, FY2016-2017 as follows:**

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 2016/2017 General Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 General Fund Budget with funds coming from the appropriation of other funds.

Expenditures

101-721-818 Planning Operations: Increase expense account to a new total of \$20,700 (original \$15,000).

101-851-911 Liability Insurance: Decrease expense account to a new total of \$16,458 (original \$22,158).

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 2016/2017 Building Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 Building Fund Budget with funds coming from the appropriation of other funds.

Revenues

249-000-476 Building Permits: Increase revenue account to a new total of \$140,000 (original \$95,000).

249-000-479 Electrical Permits: Increase revenue account to a new total of \$22,000 (original \$20,000).

249-000-482 Mechanical Inspections: Increase revenue account to a new total of \$22,000 (original 17,000).

Expenditures

249-371-820 Electrical Inspections: Increase expense account to a new total of \$13,000 (original \$12,000).

249-371-840 Mechanical Inspections: Increase expense account to a new total of \$10,000 (original \$8,500).

MAJOR STREETS

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2016/2017 Major Streets indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 Major Streets Budget with funds coming from the appropriation of other funds.

Expenditure

202-465-390 Winter Maintenance: Decrease expenditure account to a new total of \$42,000 (original \$50,000).

202-468-818 Trees and Shrubs: Increase expenditure account to a new total of \$30,608 (original \$22,608).

LOCAL STREETS

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2016/2017 Local Streets indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 Local Streets Budget with funds coming from the appropriation of other funds.

Expenditure

203-465-390 Winter Maintenance: Decrease expenditure account to a new total of \$42,000 (original \$50,000).

203-468-818 Trees and Shrubs: Increase expenditure account to a new total of \$30,000 (original \$22,000).

Amend FY2016/2017 Budget to include Capital Fund 402 Street Project Fund, as follows:

Capital Fund 402 Street Project Fund

WHEREAS: The Village must assure that expenditures in each account do not exceed those budgeted. A review of the Village's Fiscal Year 2016/2017 Capital Fund 402 Street Project Fund indicates accounts where a budget amendment is required. We resolve that the following budget amendment be made to the 2016-2017 Capital Fund 402 Street Project Fund Budget with funds coming from the appropriation of other funds.

Revenues

402-000-696 Bond Proceeds: Increase revenue account to a new total of \$8,350,000 (original \$0).

Expenditures

402-900-445 Reimburse Major and Local: Increase expenditure account to a new total of \$200,000 (original \$0).

402-900-810 Engineering: Increase expenditure account to a new total of \$500,000 (original \$0).

402-900-811 Bonding Costs: Increase expenditure account to a new total of \$100,000 (original \$0).

402-900-812 Road Improvements: Increase expenditure account to a new total of \$500,000 (original \$0).

Moenck inquired as to why Planning needed extra funds for FY 2016-2017. Stakhiv, who has been attending the PC meetings as Council's representative, addressed the issue. Creech added that PC has taken on some roles which the Council had passed to them, such as cell tower review, technical review and sign ordinance changes. Hansen summarized her conversation with Ettinger, PC Chairman, about what was expected of the PC. Stakhiv concurred and added that more funds were needed to pay the consultant to prepare the information needed for the Special Budget Review meeting. Moenck questioned if a consultant was needed, as she was unprepared for amount of money actually requested. Gallasch reminded Council of his comments about why it's important to have citizens on the committees so as to defray such costs. Even though PC went over its budget, both Stakhiv and Hansen complimented PC for moving forward with implementation of some of the Master Plans goals, being mindful of its expenses.

There was a discussion concerning the timing of the Commissions requesting more monies to accomplish projects.

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

**J. Consider/Discussion relating to Chapter 2028 and Resolution.**

**Motion by Morrow, seconded by Seltzer to postpone consideration relating to Chapter 2028 and Resolution.**

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

**XI. RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

**A. Consider Local Governing Body Resolution for Charitable Gaming Licenses for Yoga Moves MS.**

Mindy Eisenberg, a Franklin resident and founder of Yoga Moves MS, was present and provided a brief background and purpose of YMMS which is a 501(c)3 organization. She explained that in order to obtain a charitable gaming license from the state it was necessary for the Franklin Council to pass this Resolution recognizing the organization as a non-profit located in Franklin. The Bingo Fundraiser would be held in Detroit.

**Motion by Seltzer, seconded by Morrow to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Yoga Moves MS, as follows:**

**That the request from Yoga Moves MS of Franklin Village, county of Oakland, asking that they be recognized as a nonprofit organization operating in the community, for the purpose of obtaining charitable gaming licenses, be consider for approval.**

Staran explained the State Gaming Law, that was a single event gaming license, that all of the corporate documents had been reviewed, and that a check of the State of Michigan website showed that this organization was registered and up to date with all of their reporting requirements.

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

## **XII. ADJOURNMENT**

**Motion by Seltzer, seconded by Stakhiv to adjourn the meeting.**

**Ayes: Gallasch, Moenck, Morrow, Seltzer, Stakhiv, Hansen**

**Absent: Gordon**

**Nays: None**

**Motion carried.**

There being no further business, the meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

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Eileen H. Pulker, Clerk

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Pamela Hansen, President