

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, APRIL 12, 2010, 7:45 PM  
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE  
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

**I. CALL TO ORDER**

The meeting was called to order by President Gallasch at 7:46 P.M. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Fred Gallasch, Mark Jahnke (arrived at 7:50 p.m.), Jim Kochensparger, Bill Lamott, Steve Rosenthal

Absent: Brian Gettel, Alan Harnisch

Also Present: Jon Stoppels, Administrator  
Eileen Pulker, Village Clerk  
John Staran, Hafeli Staran Hallahan & Christ, P.C., Village Attorney

**III. ADOPTION OF AGENDA**

**Motion by Kochensparger supported by Lamott to approve the Agenda as submitted.**

**Ayes: Gallasch, Kochensparger, Lamott, Rosenthal**

**Absent: Gettel, Harnisch, Jahnke**

**Nays: None**

**Motion carried.**

**IV. MINUTES**

**A. August 10, 2009 Waste Water Management Board Meeting**

**Motion by Lamott supported by Rosenthal to approve the minutes of the August 10, 2009, Waste Water Management Board Meeting**

**Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal**

**Absent: Gettel, Harnisch**

**Nays: None**

**Motion carried.**

**V. EMERGENCY APPROVAL AND APPLICATION TO PRESSURE SEWER CONTRACT K.**

**A. 31173 Ramble**

**Motion by Rosenthal supported by Lamott to approve the emergency application to pressure sewer Contract K for 31173 Ramble.**

**Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal**

**Absent: Gettel, Harnisch**

**Nays: None**

**Motion carried.**

Jahnke inquired regarding the recent billing received from Oakland County regarding the special Assessment Roll No. 1 for Chapter 20 Franklin Subwatershed (Study) in the amount of \$23,359.68.

Discussion ensued with Stoppels and Staran providing a brief overview of the current negotiations with the County on the amount due and timing of payment to the County. Staran provided additional information resulting from a meeting that had been held between communities affected and Oakland County.

**VI. ADJOURNMENT**

**Motion by Kochensparger supported by Lamott to adjourn the meeting.**

**Ayes: Gallasch, Jahnke, Kochensparger, Lamott, Rosenthal**

**Absent: Gettel, Harnisch**

**Nays: None**

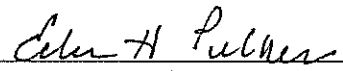
**Motion carried.**

There being no further business, the meeting adjourned at 8:01 P.M.

Respectfully submitted,

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Lori Rich, Recording Secretary



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Eileen H. Pulker, Clerk

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H. Frederick Gallasch, President