

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, MAY 10, 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 7:45 P.M. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Fred Gallasch, Brian Gettel, Jim Kochensparger, Bill Lamott, Steve Rosenthal  
Absent: Mark Jahnke  
Also Present: Jon Stoppels, Administrator  
Eileen Pulker, Village Clerk

**III. ADOPTION OF AGENDA**

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

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

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

**IV. MINUTES**

**A. April 12, 2010 Waste Water Management Board Meeting**

**Motion by Lamott supported by Kochensparger to approve the minutes of the April 12, 2010, Waste Water Management Board Meeting as presented.**

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

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

**V. Application to Pressure Sewer Contract K:**

**A. Removal of the property at 31173 Ramble from Contract K at the homeowner's request.**

**Motion by Gettel supported by Lamott to approve the removal of the property at 31173 Ramble from Pressure Sewer Contract K at the homeowner's request.**

Pulker advised that the homeowner had been successful obtaining a permit, from Oakland County, to repair their septic system, and a copy of the permit was provided for review.

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

**Absent: Jahnke**

**Nays: None**

**Motion carried.**

**V. ADJOURNMENT**

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

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

**Absent: Jahnke**

**Nays: None**

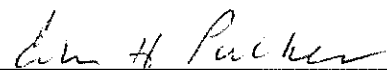
**Motion carried.**

There being no further business, the meeting adjourned at 7:49 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