

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, JULY 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 7:49 P.M. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

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

**III. ADOPTION OF AGENDA**

Jahnke requested that the agenda be amended to include an item on the status of the Kreger Building Sewer connection.

**Motion by Jahnke supported by Kochensparger to approve the Agenda as amended.**

**Ayes:** Gettel, Jahnke, Kochensparger, Lamott, Gallasch  
**Absent:** Rosenthal, Seltzer  
**Nays:** None  
**Motion carried.**

**IV. MINUTES**

**A. May 10, 2010 Waste Water Management Board Meeting**

**Motion by Lamott supported by Kochensparger to approve the minutes of the May 10, 2010, Waste Water Management Board Meeting as presented.**

**Ayes:** Gettel, Jahnke, Kochensparger, Lamott, Gallasch  
**Absent:** Rosenthal, Seltzer  
**Nays:** None  
**Motion carried.**

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

**A. 32762 Brookwood Lane, Robertson Franklin LLC (new home construction).**

**Motion by Jahnke supported by Gettel to approve the addition of the property at 32762 Brookwood Lane, to Pressure Sewer Contract K.**

**Ayes:** Gettel, Jahnke, Kochensparger, Lamott, Gallasch  
**Absent:** Rosenthal, Seltzer  
**Nays:** None  
**Motion carried.**

**B. Kreger Property Update**

Lamott advised that the hook up for the sewer system will be completed when funds are available.

**V. ADJOURNMENT**

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

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

**Nays: None**  
**Motion carried.**

There being no further business, the meeting adjourned at 7:54 P.M.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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H. Frederick Gallasch, President