

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, AUGUST 9, 2010, 7:45 P.M.
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: Brian Gettel, Mark Jahnke, Jim Kochensparger, Bill Lamott, Michael Seltzer, Fred Gallasch

Absent: Steve Rosenthal

Also Present: Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

Motion by Kochensparger supported by Gettel to approve the agenda as submitted and published.

Ayes: Gettel, Jahnke, Kochensparger, Lamott, Seltzer, Gallasch

Absent: Rosenthal

Nays: None

Motion carried.

IV. MINUTES

A. July 12, 2010 Waste Water Management Board Meeting

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

Ayes: Gettel, Jahnke, Kochensparger, Lamott, Seltzer, Gallasch

Absent: Rosenthal

Nays: None

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT K

A. 30645 Greenbriar (emergency connection, existing home).

Motion by Jahnke supported by Gettel to approve the emergency connection application to Pressure Sewer Contract K at 30645 Greenbriar.

Discussion ensued regarding the status of occupancy of the home, and Pulker advised that renovations are proceeding quickly with the hope that the home will become occupied very soon.

Ayes: Gettel, Jahnke, Kochensparger, Lamott, Seltzer, Gallasch

Absent: Rosenthal

Nays: None

Motion carried.

VI. ADJOURNMENT

Motion by Lamott supported by Gettel to adjourn the meeting.

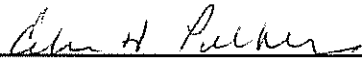
Ayes: Gettel, Jahnke, Kochensparger, Lamott, Seltzer, Gallasch

Absent: Rosenthal

Nays: None
Motion carried.

There being no further business, the meeting adjourned at 7:51 p.m.

Respectfully submitted,



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President