

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, SEPTEMBER 13, 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, Steve Rosenthal, Michael Seltzer, Fred Gallasch

Absent: None

Also Present: Amy Sullivan, Acting Interim Administrator, 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, Rosenthal, Seltzer, Gallasch

Nays: None

Motion carried.

IV. MINUTES

A. August 9, 2010 Waste Water Management Board Meeting

Motion by Kochensparger supported by Lamott to approve the minutes of the August 9, 2010 Waste Water Management Board Meeting as presented.

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

Nays: None

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT K

A. 26565 Scenic (new home construction).

Motion by Lamott supported by Jahnke to approve the application to Pressure Sewer Contract K at 26565 Scenic.

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

Nays: None

Motion carried.

VI. ADJOURNMENT

Motion by Lamott supported by Gettel to adjourn the meeting.

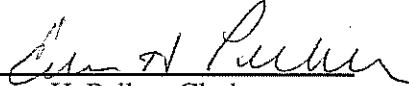
Ayes: Gettel, Jahnke, Kochensparger, Lamott, Rosenthal, Seltzer, Gallasch

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 7:50 p.m.

Respectfully submitted,



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President