

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, JUNE 13, 2011, 7:45 P.M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

PENDING

I. CALL TO ORDER

The meeting was called to order by President Gallasch at 7:50 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gettel, Bill Lamott, Steve Rosenthal, Fred Gallasch
Absent: Lew Eads, Mike Seltzer, Jim Kochensparger
Also Present: Eileen Pulker, Village Clerk; John D. Staran, Village Attorney

III. ADOPTION OF AGENDA

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

Ayes: Gettel, Lamott, Rosenthal, Gallasch

Nays: None

Absent: Eads, Kochensparger, Seltzer

Motion carried.

IV. MINUTES

A. April 11, 2011 Waste Water Management Board Meeting

Motion by Gettel supported by Lamott to approve the minutes of the April 11, 2011 Waste Water Management Board Meeting as presented.

Ayes: Gettel, Lamott, Rosenthal, Gallasch

Nays: None

Absent: Eads, Kochensparger, Seltzer

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT K

A. 27201 Gardenway (existing home).

Motion by Gettel supported by Lamott to approve the application to Pressure Sewer Contract K for the property located at 27201 Gardenway.

Ayes: Gettel, Lamott, Rosenthal, Gallasch

Nays: None

Absent: Eads, Kochensparger, Seltzer

Motion carried.

B. 26955 Wellington (existing home).

Motion by Gettel supported by Lamott to approve the application to Pressure Sewer Contract K for the property located at 26955 Wellington.

Ayes: Gettel, Lamott, Rosenthal, Gallasch

Nays: None

Absent: Eads, Kochensparger, Seltzer

Motion carried.

**VI. REVIEW REVISIONS OF SECTION 1040.10 OF CHAPTER 1040,
WASTEWATER MANAGEMENT DISTRICT.**

It was determined that this ordinance revision would be addressed at the immediately following Village Council meeting.

VII. ADJOURNMENT

Motion by Lamott supported by Rosenthal to adjourn the meeting.

Ayes: Gettel, Lamott, Rosenthal, Gallasch

Nays: None

Absent: Eads, Kochensparger, Seltzer

Motion carried.

There being no further business, the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

H. Frederick Gallasch, President