

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, OCTOBER 10, 2011, 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 Kochensparger at 7:48 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Lew Eads, Mike Seltzer, Sherry Sparks, Jim Kochensparger

Absent: Brian Gettel, Steve Rosenthal

Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk; John D. Staran, Village Attorney

**III. ADOPTION OF AGENDA**

**Motion by Eads supported by Seltzer to approve the agenda as submitted and published.**

**Ayes: Eads, Seltzer, Sparks, Kochensparger**

**Nays: None**

**Absent: Gettel, Rosenthal**

**Motion carried.**

**IV. MINUTES**

**A. June 13, 2011 Waste Water Management Board Meeting**

**Motion by Eads supported by Seltzer to approve the minutes of the June 13, 2011 Waste Water Management Board Meeting as presented.**

**Ayes: Eads, Seltzer, Sparks, Kochensparger**

**Nays: None**

**Absent: Gettel, Rosenthal**

**Motion carried.**

**V. APPLICATION TO PRESSURE SEWER CONTRACT K**

**A. 25085 Canterbury (new construction)**

**Motion by Seltzer supported by Eads to approve the application to Pressure Sewer Contract K for the property located at 25085 Canterbury.**

**Ayes: Eads, Seltzer, Sparks, Kochensparger**

**Nays: None**

**Absent: Gettel, Rosenthal**

**Motion carried.**

**VI. ADJOURNMENT**

**Motion by Seltzer supported by Sparks to adjourn the meeting.**

**Ayes: Eads, Seltzer, Sparks, Kochensparger**

**Nays: None**

**Absent: Gettel, Rosenthal**

**Motion carried.**

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

Respectfully submitted,

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Eileen H. Pulker, Clerk

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James Kochensparger, President