

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, MAY 14, 2012, 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 7:50 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Lew Eads, Pamela Hansen, Tom Morrow, Mike Seltzer, Sherry Sparks, James Kochensparger

Absent: Steven Rosenthal

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

**III. ADOPTION OF AGENDA**

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

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

**Nays: None**

**Absent: Rosenthal**

**Motion carried.**

**IV. MINUTES**

**A. April 9, 2012 Waste Water Management Board Meeting**

**Motion by Seltzer supported by Eads to approve the minutes of the April 9, 2012 Waste Water Management Board Meeting as presented.**

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

**Nays: None**

**Absent: Rosenthal**

**Motion carried.**

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

**A. 31060 McKinney Drive (removal)**

**Motion by Seltzer supported by Hansen to approve the removal of the property located at 31060 McKinney Drive, from Contract K at the homeowners request, which had previously been submitted to Oakland County as an emergency installation.**

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

**Nays: None**

**Absent: Rosenthal**

**Motion carried.**

**VI. ADJOURNMENT**

**Motion by Morrow supported by Hansen to adjourn the meeting.**

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

**Nays: None**

**Absent: Rosenthal**

**Motion carried.**

There being no further business, the meeting adjourned at 7:54 p.m.

Respectfully submitted,

---

Eileen H. Pulker, Clerk

---

James Kochensparger, President