

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, JUNE 11, 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 7:54 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Lew Eads, Pamela Hansen, Tom Morrow, Steven Rosenthal, Mike Seltzer, James Kochensparger

Absent: Sherry Sparks

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

**III. ADOPTION OF AGENDA**

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

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

**Nays: None**

**Absent: Sparks**

**Motion carried.**

**IV. MINUTES**

**A. May 14, 2012 Waste Water Management Board Meeting**

**Motion by Seltzer supported by Eads to approve the minutes of the May 14, 2012 Waste Water Management Board Meeting as presented.**

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

**Nays: None**

**Absent: Sparks**

**Motion carried.**

**V. APPLICATION TO PRESSURE SEWER CONTRACT**

**A. 32920 Brandingham, New Construction**

**Motion by Eads supported by Rosenthal to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 32920 Brandingham.**

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

**Nays: None**

**Absent: Sparks**

**Motion carried.**

**B. 31850 Briarcliff, Emergency Connection, Existing Home**

**Motion by Rosenthal supported by Eads to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 31850 Briarcliff, which has already been submitted to Oakland County as an emergency installation.**

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

**Nays: None**

**Absent: Sparks**  
**Motion carried.**

**VI. ADJOURNMENT**

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

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

**Nays: None**

**Absent: Sparks**

**Motion carried.**

There being no further business, the meeting adjourned at 7:56 p.m.

Respectfully submitted,

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Eileen H. Pulker, Clerk

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James Kochensparger, President