

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, JULY 16, 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 7:46 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: None

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

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

Motion carried.

IV. MINUTES

A. June 11, 2012 Waste Water Management Board Meeting

Motion by Seltzer supported by Eads to approve the minutes of the June 11, 2012 Waste Water Management Board Meeting as presented.

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

Nays: None

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 31855 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 31855 Brandingham.

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

Nays: None

Motion carried.

B. 26570 Drummond Ct., New Construction

Motion by Morrow supported by Eads to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 26570 Drummond Ct.

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

Nays: None

Motion carried.

VI. ADJOURNMENT

Motion by Seltzer supported by Eads to adjourn the meeting.

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

Nays: None
Motion carried.

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

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President