

**PROCEEDINGS OF VILLAGE OF FRANKLIN  
WASTE WATER MANAGEMENT BOARD MEETING  
MONDAY, OCTOBER 8, 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 Pro Tem Eads at 7:50 p.m. at the Franklin Village Hall, Franklin, Michigan.

**II. ROLL CALL**

Present: Lew Eads, Brian Gordon, Tom Morrow, Mike Seltzer

Absent: Pam Hansen, Steven Rosenthal, Jim Kochensparger

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

**III. ADOPTION OF AGENDA**

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

**Ayes: Eads, Gordon, Morrow, Seltzer**

**Nays: None**

**Absent: Hansen, Rosenthal, Kochensparger**

**Motion carried.**

**IV. MINUTES**

**A. September 10, 2012 Waste Water Management Board Meeting**

**Motion by Seltzer supported by Morrow to approve the minutes of the September 10, 2012 Waste Water Management Board Meeting as presented.**

**Ayes: Eads, Gordon, Morrow, Seltzer**

**Nays: None**

**Absent: Hansen, Rosenthal, Kochensparger**

**Motion carried.**

**V. APPLICATION TO PRESSURE SEWER CONTRACT**

**A. 25080 Franklin Park Drive (New Home Construction).**

**Motion by Seltzer supported by Morrow to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 25080 Franklin Park Drive.**

**Ayes: Eads, Gordon, Morrow, Seltzer**

**Nays: None**

**Absent: Hansen, Rosenthal, Kochensparger**

**Motion carried.**

**VI. ADJOURNMENT**

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

**Ayes: Eads, Gordon, Morrow, Seltzer**

**Nays: None**

**Absent: Hansen, Rosenthal, Kochensparger**

**Motion carried.**

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

Respectfully submitted,

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Eileen H. Pulker, Clerk

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E. Lewis Eads, President Pro Tem