

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, NOVEMBER 12, 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 7:52 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Tom Morrow, Mike Seltzer, Jim Kochensparger

Absent: Lew Eads, Pam Hansen, Steven Rosenthal

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

III. ADOPTION OF AGENDA

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

Ayes: Gordon, Morrow, Seltzer. Kochensparger

Nays: None

Absent: Eads, Hansen, Rosenthal

Motion carried.

IV. MINUTES

A. October 8, 2012 Waste Water Management Board Meeting

Motion by Seltzer supported by Morrow to approve the minutes of the October 8, 2012 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Morrow, Seltzer. Kochensparger

Nays: None

Absent: Eads, Hansen, Rosenthal

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 27080 Scenic Hwy (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 27080 Scenic Hwy.

Ayes: Gordon, Morrow, Seltzer. Kochensparger

Nays: None

Absent: Eads, Hansen, Rosenthal

Motion carried.

VI. ADJOURNMENT

Motion by Morrow supported by Seltzer to adjourn the meeting.

Ayes: Gordon, Morrow, Seltzer. Kochensparger

Nays: None

Absent: Eads, Hansen, 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