

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, MAY 13, 2013, 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 7:55 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Pamela Hansen, Judy Moenck, Michael Seltzer, James Kochensparger

Absent: Thomas Morrow, Steven Rosenthal

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

III. ADOPTION OF AGENDA

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

Ayes: Gordon, Hansen, Moenck, Seltzer, Kochensparger

Nays: None

Absent: Morrow, Rosenthal

Motion carried.

IV. MINUTES

A. April 8, 2013 Waste Water Management Board Meeting

Motion by Seltzer supported by Moenck to approve the minutes of the April 8, 2013 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Hansen, Moenck, Seltzer, Kochensparger

Nays: None

Absent: Morrow, Rosenthal

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 30609 N. Greenbriar (New Home Construction).

Motion by Seltzer supported by Moenck to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 30609 N. Greenbriar.

Ayes: Gordon, Hansen, Moenck, Seltzer, Kochensparger

Nays: None

Absent: Morrow, Rosenthal

Motion carried.

B. 25225 Franklin Park Drive (Existing Home).

Motion by Seltzer supported by Gordon to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 25225 Franklin Park Drive.

Ayes: Gordon, Hansen, Moenck, Seltzer, Kochensparger

Nays: None

Absent: Morrow, Rosenthal

Motion carried.

VI. ADJOURNMENT

Motion by Gordon supported by Seltzer to adjourn the meeting.

Ayes: Gordon, Hansen, Moenck, Seltzer, Kochensparger

Nays: None

Absent: Morrow, Rosenthal

Motion carried.

There being no further business, the meeting adjourned at 7:58 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President