

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, JULY 8, 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 Pro Tem Hansen at 7:58 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Pamela Hansen, Judy Moenck, Edward Saenz, Michael Seltzer
Absent: James Kochensparger, Thomas Morrow
Also Present: Amy Sullivan, Village Administrator; Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

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

Ayes: Gordon, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow

Motion carried.

IV. MINUTES

A. May 13, 2013 Waste Water Management Board Meeting

Motion by Moenck supported by Seltzer to approve the minutes of the May 13, 2013 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 32527 Woodcreek Ct. (New Home Construction).

Motion by Seltzer supported by Gordon to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 32527 Woodcreek Ct..

Ayes: Gordon, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow

Motion carried.

VI. ADJOURNMENT

Motion by Moenck supported by Seltzer to adjourn the meeting.

Ayes: Gordon, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow

Motion carried.

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

Pamela Hansen, President Pro Tem