

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, AUGUST 12, 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 7:46 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Pamela Hansen, Judy Moenck, Edward Saenz, Michael Seltzer, Brian Gordon
(arrived 7:47)

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: Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow, Gordon

Motion carried.

IV. MINUTES

A. July 8, 2013 Waste Water Management Board Meeting

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

Ayes: Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow, Gordon

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 25870 Woodlore, emergency installation (renovation).

Motion by Seltzer supported by Saenz to approve the application for emergency connection to the Village's Pressure Sewer Contract for the property located at 25870 Woodlore.

Ayes: Gordon, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow

Motion carried.

B. 30500 Helmandale (new home construction)

Motion by Moenck supported by Saenz to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 30500 Helmandale.

Ayes: Gordon, Hansen, Moenck, Saenz, Seltzer

Nays: None

Absent: Kochensparger, Morrow

Motion carried.

VI. ADJOURNMENT

Motion by Seltzer supported by Gordon 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 7:48 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

Pamela Hansen, President Pro Tem