

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, SEPTEMBER 9, 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 7:45 p.m. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Judy Moenck, Thomas Morrow, Edward Saenz, James Kochensparger, Michael Seltzer (arrived 7:46)

Absent: Pamela Hansen

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

III. ADOPTION OF AGENDA

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

Ayes: Gordon, Moenck, Morrow, Saenz, Seltzer, Kochensparger

Nays: None

Absent: Hansen

Motion carried.

IV. MINUTES

A. August 12, 2013 Waste Water Management Board Meeting

Motion by Gordon supported by Saenz to approve the minutes of the August 12, 2013 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Moenck, Morrow, Saenz, Kochensparger

Nays: None

Absent: Hansen, Seltzer

Motion carried.

V. APPLICATION TO PRESSURE SEWER CONTRACT

A. 24775 Franklin Park Drive (new home construction).

Motion by Morrow supported by Saenz to approve the application for connection to the Village's Pressure Sewer Contract for the property located at 24775 Franklin Park Drive.

Ayes: Gordon, Moenck, Morrow, Saenz, Seltzer, Kochensparger

Nays: None

Absent: Hansen

Motion carried.

VI. ADJOURNMENT

Motion by Gordon supported by Moenck to adjourn the meeting.

Ayes: Gordon, Moenck, Morrow, Saenz, Seltzer, Kochensparger

Nays: None

Absent: Hansen

Motion carried.

There being no further business, the meeting adjourned at 7:47 p.m.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President