

**PROCEEDINGS OF VILLAGE OF FRANKLIN
REGULAR MEETING
WASTE WATER MANAGEMENT BOARD
MONDAY, JANUARY 11, 2016, 6:45 PM
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN 48025**

I. CALL TO ORDER

The meeting was called to order by President James Kochensparger, at 6:46 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Fred Gallasch, Judy Moenck, Mike Seltzer, James Kochensparger, Pamela Hansen, Thomas Morrow (arrived 6:47 P.M.).
Absent: None
Also Present: Jim Creech, Village Administrator; Eileen Pulker, Village Clerk

III. ADOPTION OF AGENDA

Motion by Moenck seconded by Hansen to adopt the Agenda as presented.

Ayes: Gordon, Gallasch, Hansen, Moenck, Seltzer, Kochensparger
Absent: Morrow
Nays: None
Motion carried.

IV. MINUTES

A. July 13, 2015 Waste Water Management Board Meeting

Motion by Gallasch, seconded by Moenck to approve the minutes of the July 13, 2015 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Gallasch, Hansen, Moenck, Seltzer, Kochensparger
Absent: Morrow
Nays: None
Motion carried.

V. NEW BUSINESS

A. CONSIDER ENFORCEMENT FOR NON-PUMPOUTS OF SEPTIC TANKS.

Creech explained that while numerous notices have been provided, there are still six (6) homeowners that have not complied with the ordinance requirements. The delinquent fees have been added to their tax bills, which means that only the pump out notification receipt remains. Further discussion ensued regarding one Villager who claims that he does not use his septic system nor is he connected to the pressurized sewer system, due to the use of a composting toilet. It was determined that while this issue will be dealt with administratively, an inspection of the site is to be performed, possibly by the Building Inspector or the Oakland County Health Department, in order to ascertain whether or not the septic system is being used.

Motion by Gordon supported by Gallasch to direct the Village Attorney to send a letter to each of the remaining six (6) Villagers requesting proof of pump out of their septic tanks as required by Federal Mandate and per the Village's Ordinances, and to provide a date certain to comply, in order to avoid further proceedings as also provided in the Village Ordinances.

Ayes: Gordon, Gallasch, Hansen, Moenck, Morrow, Seltzer, Kochensparger

Absent: None

Nays: None

Motion carried.

B. DISCUSS OAKLAND COUNTY WATER RESOURCE (OCWR) ALARM SYSTEM.

Creech explained that the OCWR had successfully conducted their pilot program in the Village regarding the new grinder pump alarm system that will use a cell phone signal to register alarms, regular maintenance updates and information which will result in fewer service calls. Creech further explained that OCWR has begun to implement the new alarm system in one area of the Village that does not have an existing alarm system. Discussion ensued regarding the implementation, noting that a report from OCWR had been expected previous to that, to detail the evaluations of the system, and the increased cost and savings that the program will provide. Creech noted that those areas now receiving the new alarm system were not currently provided that protection, adding that better reporting will result in fewer emergency service calls which will provide the Village with significant savings.

It was decided that additional information regarding implementation and funding information be obtained from OCWR, in regards to the new system.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

Motion by Morrow, seconded by Moenck to adjourn the meeting.

Ayes: Gordon, Gallasch, Hansen, Moenck, Morrow, Seltzer, Kochensparger

Absent: None

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 7:11 P.M.

Respectfully submitted,

Eileen H. Pulker, Clerk

James Kochensparger, President