

**PROCEEDINGS OF VILLAGE OF FRANKLIN
WASTE WATER MANAGEMENT BOARD MEETING
MONDAY, JANUARY 12, 2015, 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 Pro Tem Pamela Hansen, at 6:51 P.M. at the Franklin Village Hall, Franklin, Michigan.

II. ROLL CALL

Present: Brian Gordon, Fred Gallasch, Pamela Hansen, Judy Moenck, Tom Morrow, Mike Seltzer (arrived 6:53 PM)

Absent: Jim Kochensparger

Also Present: Jim Creech, Village Administrator; Eileen Pulker, Village Clerk; John D. Staran, Village Attorney

III. ADOPTION OF AGENDA

Motion by Gordon seconded by Gallasch to adopt the Agenda as presented.

Ayes: Gordon, Gallasch, Hansen, Moenck, Morrow

Absent: Kochensparger, Seltzer

Nays: None

Motion carried.

IV. MINUTES

A. August 11, 2014 Waste Water Management Board Meeting

Motion by Moenck, seconded by Morrow to approve the minutes of the August , 2014 Waste Water Management Board Meeting as presented.

Ayes: Gordon, Gallasch, Hansen, Moenck, Morrow

Absent: Kochensparger, Seltzer

Nays: None

Motion carried.

V. CONSIDER ENFORCEMENT PROCEDURE FOR NON-PUMPOUTS OF SEPTIC TANKS.

Creech explained that while numerous notices have been provided, there are still 28 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. In as much as this pump out procedure is under Federal mandate to comply, Creech requested that the Council provide permission to have the Village Attorney begin work to contact these residents by letter to encourage compliance, as has been done in the past.

Motion by Morrow supported by Gordon to direct the Village Attorney to send a letter to each of the remaining 28 Villagers requesting proof of pump out of their septic tanks as required by Federal Mandate and per the Village's Ordinances.

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

Absent: Kochensparger

Nays: None

Motion carried.

VI. PUBLIC COMMENTS

None

VII. ADJOURNMENT

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

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

Absent: Kochensparger

Nays: None

Motion carried.

There being no further business, the meeting adjourned at 6:57 P.M.

Respectfully submitted,

Gail Beke, Recording Secretary

Eileen H. Pulker, Clerk

Pamela Hansen, President Pro Tem