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**VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING
THURSDAY, December 16, 2021 3:30 P.M.
32325 Franklin Road, Franklin, Michigan 48025
The Village Council did not assemble to meet at a physical place;
the meeting was held electronically via “Zoom.us®”, in accordance with the
Michigan Open Meetings Act, as amended by 2020 PA 228**

I. CALL TO ORDER

The Special Council Meeting was called to order by President, Bill Lamott at 3:33 PM via Zoom.

II. ROLL CALL

Present: Mike Seltzer, Scottsdale, AZ; Pam Hansen, Franklin, MI; Mark Hanke, Fort Myers, FL;
Ed Saenz, Franklin, MI and Bill Lamott, Glen Arbor, MI.

Absent: Kathy Erlich and Brian Gordon

Also Present: Roger Fraser, Village Administrator, David Golderg, Planning Commissioner and
Heather Mydloski, Village Clerk.

III. PUBLIC REQUESTS AND COMMENTS

No Public Comments.

IV. UNFINISHED BUSINESS

a. Community Development Block Grant Award Allocation

2021-113 Motion by Seltzer, seconded by Gordon to allocate \$3,500.00 to HAVEN and \$3,500.00 to NEXT out of the \$7,000.00 Allocation for the Community Development Block Grant (CDBG) Funds for the Plan Year 2022.

Roll Call Vote

Mark Hanke	AYE
Mike Seltzer	AYE
Ed Saenz	AYE
Pam Hansen	AYE
Bill Lamott	AYE

Motion Carried.

Council discussion on Coyote sightings and a Village resident that lost their dog when a coyote pulled him through a fence. Lamott and Fraser to obtain pertinent advisory information.

V. ADJOURNMENT

Lamott to adjourned the meeting.

AYES: Saenz, Hansen, Hanke, Seltzer and Lamott

NAYS: None

Motion carried.

There being no further business, the meeting was adjourned at 3:42 PM.

William Lamott
Village Council President

Heather C. Mydloski
Village Clerk
