

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY, February 14, 2022, at 7:00 PM
Franklin Community Church
26425 Wellington Road, Franklin, Michigan 48025**

I. CALL TO ORDER

The meeting was called to order by President Bill Lamott, at 7:00 P.M.

II. ROLL CALL

Present: Kathy Erlich, Mark Hanke, Pam Hansen, Ed Saenz, Mike Seltzer, ~~David Goldberg~~
and Bill Lamott

Absent: None

Present: Dan Roberts, Police Chief; Tony Averbuch, Fire Chief; Roger Fraser, Village Administrator, Susan Goldstrom, Assistant Administrator; Meg Schubert, Economic Development Director/MSF; Niccolas J. Grochowski, Village Attorney; Heather Mydloski, Village Clerk, and Jamie Burton and Ed Zmich of Hubbell, Roth, and Clark; and Rana M. Emmons, PSLZ PLLC

Guests: Angelina Sulaka, David Sahli

III. ADOPTION OF AGENDA

Lamott request that Council Resolution for Budget Amendments Fiscal Year 2021-2022, under XI. NEW BUSINESS, Section H. be stricken from the agenda as it was not yet completed.

Motion by Seltzer, seconded by Saenz to adopt the Agenda as amended.

AYES: Erlich, ~~Goldberg~~, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

IV. MINUTES

A. Regular Meeting of December 13, 2022

Hansen requested the minutes for December 13, 2022, be amended on Page four (4) to omit the words ~~that the Village has spent years protecting~~, to read: to determine whether or not it should be removed in conjunction with their overall evaluation. Also to omit the sentence, "~~Upon a~~

~~comprehensive study, it was determined it should be removed, ultimately for resident safety.” And add the following, Owen Tree Service recommended as part of overall evaluation that the walnut tree should be removed; however, we will observe the tree and make a decision when we need to.~~

Motion by Seltzer, seconded by Saenz to adopt the Minutes for the Regular Meeting of December 13, 2021, as amended.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Special Meeting of December 16, 2022

Motion by Seltzer, seconded by Saenz to adopt the Minutes for the Special Meeting of December 16, 2021, as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

V. APPOINTMENT OF VILLAGE TRUSTEE

A. Consider Proclamation for Village Council President Pro-Tem Brian Gordon

Seltzer presented to Village Council a proclamation to be considered to previous President Pro-Tem Brian Gordon for his public service to the Village of Franklin. Gordon has since moved out of the Village of Franklin.

Seltzer read the following proclamation:

PROCLAMATION

Village Council President Pro-Tem Brian Gordon in Appreciation of his Public Service to the Village of Franklin

WHEREAS Brian Gordon has served as Village Trustee from July 2012 until January 2022; and,

WHEREAS Brian Gordon has served as a Village Council President Pro-Tem from November 2020 until January 2022; and,

WHEREAS Brian Gordon was an active participant as a Village Trustee, exuding his building experience, asking purposeful questions to provoke well-rounded discussions, committed to representing the Village residents fairly; and,

WHEREAS Brian Gordon was an active proponent of the Village Streetscape Project and an author of the Ballot Language Initiative; and,

WHEREAS Brian Gordon was also an active proponent of the Village Downtown Lighting Initiative and,

WHEREAS Brian Gordon was a member of the Final Design Committee for the Village Streetscape Project and was instrumental in the process of acquiring the desired aesthetic of the Village residents; and,

WHEREAS Brian Gordon has served as the Village Council Appointed Liaison for the Legal Committee; and,

WHEREAS Brian Gordon has served as the Village Council Appointed Liaison to the Franklin – Bingham Farms Fire Department and was instrumental in the purchase of two (2) Fire Apparatus; and,

WHEREAS Brian Gordon along with his wife, Julie Gordon have resided in the Village for thirty-one (31) years; and,

NOW THEREFORE BE IT RESOLVED, on this 14th day of February 2022, that the Franklin Village Council hereby publicly recognizes, commends, and thanks Village Council President Pro-Tem Brian Gordon for his service to the Village.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Brian Gordon on behalf of the undersigned.

Motion by Seltzer, seconded by Saenz to approve the Proclamation for Village Council President Pro-Tem Brian Gordon as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Appointment of Village Trustee

Seltzer discussed with the Village Trustee appointment of David Goldberg. Seltzer stated he reached out to David Goldberg who is well respected in the community and with high credentials and has served on the Planning Committee for two decades and is an appropriate candidate to replace Brian Gordon.

It was moved by Seltzer, seconded by Saenz to nominate David Goldberg for Village Trustee.

AYES: Erlich, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

Mydloski swore in Goldberg as the new Village Trustee.

Goldberg joined the Village Council meeting at 7:13 PM.

VI. PUBLIC REQUESTS AND COMMENTS

Public Comments were opened by President Bill Lamott at 7:13 PM.

Angelina Sulaka, 26172 Meadow Drive

- Stated her property has been destroyed, lawn vandalized, signs have been ripped up and removed, cars burglarized, vehicles stolen, home trespassed upon and her five-year-old daughter photographed without consent in the last thirteen months. All these incidents have occurred at night in the early morning hours except when her daughter was photographed by the Lawton family.
- Sulaka stated that despite all of these crimes that have been committed against them neither president Lamott, code enforcement or administrator officers have followed up or contacted the Sulaka family on any of the incidents.
- Sulaka stated that Lamott calls her husband and drives by their house and then demands their outdoor lights be removed because Lamott's friend states the lights are too bright.
- Sulaka stated the LED lights were added for additional security. Sulaka proceeds to state that Lamott is using his authority in an unlawful manner to remove the lights or receive a citation that would have to be paid.
- Sulaka submitted letters of support from neighbors to Mydloski for the added lighting that deters crime which discredits Lawton's claim.
- Sulaka stated that code enforcement came to the residence and stated that he could not make a decisive decision regarding the lights based on the ordinance and that the light ordinance would have to be re-written.

Hanke stated to Lamott that an apology is warranted and that it is not appropriate the action that he had taken.

Fraser stated he would be contacting the code enforcement on this particular incident.

David Sahli, 26172 Meadow Drive

- Sahli reiterated the statements that his wife Sulaka had stated regarding code enforcement, lighting ordinance and the conversation he had with Lamott and stated he is using his powers to do favors for friends.

Public Comments were closed by President Bill Lamott at 7:31 PM.

VII. REPORTS OF VILLAGE OFFICERS AND AGENT

A. Police Report

Dan Roberts, Police Chief

- Dan Roberts, Police Chief reviewed with Village Council the submitted report.
- Roberts stated that crimes are occurring to unlocked vehicles and the department are working with local task forces in the area and made a public announcement to please lock your vehicles. Roberts stated that cameras have been added to light poles in the Village of Franklin.
- Roberts stated that car accidents are up 35% and reviewed the police personnel and police contracts.

B. Fire Report

Tony Averbuch, Fire Chief

- Tony Averbuch, Fire Chief reviewed with Village Council and stated that 25% increases in runs especially in the emergency services and Oakland Count.
- FBFD will be implementing an upgraded radio system to the Village of Franklin and it will be used by local municipalities.

C. Treasurer Report

Lance Vainik, Village Treasurer

- Lance Vainik, Village Treasurer reviewed with the Village Council the treasurer's report.

VIII. SUBMISSION OF CURRENT BILLS

Totals: 12-13-2021	
CATEGORY	SUB TOTALS
General	\$ 213,800.60
Major Streets	\$ 44,053.01
Local Streets	\$ 17,571.44
Police	\$ 155,895.28
Garbage and Rubbish	\$ 34,297.63
Building Dept.	\$ 33,001.08
Library	\$ -
Street Project	\$ 3,192.50
Road Millage	\$ -
Pressure Sewer	\$ 1,921.50
Tax Collection	\$ -
Wastewater	\$ 18,512.79
TOTALS	\$ 522,245.83

It was moved by Seltzer, seconded by Saenz to approve the submitted bills.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None
Motion carried.

IX. SPECIAL REPORTS

A. President's Report

Wireless Carriers:

Lamott encouraged Village of Franklin residents to contact their wireless carriers and complain about their wireless service and health concerns that have been raised regarding the carriers.

Hanke reiterate the Village of Franklin wireless carriers and the steps that have been taken to improve the service to residents.

Urban Deer Management Program Update

Lamott and Fraser are continuing to attend, the monthly meetings in Farmington Hills to obtain answers and possible solutions on the deer population.

B. Council Report

Seltzer sends condolences to the Saulson family whose father Sal Saulson had passed away and was a long time Franklin resident.

Erlich added that Nancy ~~Stuart~~ Stewart had also passed and was very involved with the bake sale in the Village of Franklin.

C. Administrator Report

Roger Fraser, Village Administrator

Fraser informed the council on the struggle of having administration out due to illnesses and having to close the Village of Franklin office due to the illnesses and snow.

Fraser stated that three bids were received for generators. The request of funds allocated were not inline based on the pricing that was received. The estimation was \$8,000/per unit and additional \$10,000 will be needed for the village offices so a budget amendment will need to occur.

D. Main Street Franklin Report

Meg Schubert, MSF/Economic Development Director

Schubert shared with council the extensive accreditation process she had executed. The Village of Franklin has not obtained a proper accreditation in years. Resulting from Schubert's initiative and in conjunction with John Bry's support, the Village in now considered a select community accreditation through Oakland County. This exclusive designation affords the Village of Franklin premier Oakland County grant opportunities enabling future enhancements to the Village Center.

Schubert stated that a strategic plan has also been implemented which provides a direction for Main Street on what should be accomplished through goals and objectives.

Schubert stated that the commercial Van Avery building had been sold. Schubert will be meeting with one of the new owners to welcome them and ascertain any need(s) they may have as pertains to the Village and work with them to address such need(s).

Hanke and Seltzer praised Schubert's effort. Lamott concurred.

E. Planning Commission Report

Chairman David Goldberg

Goldberg stated the board did not meet in January, but there are two public hearings scheduled or ordinances.

X. PUBLIC HEARING

Lamott opened the Public Hearing to allow for Jamie Burton of Hubbell, Roth, and Clark to review the PowerPoint presentation to show the grant that is available through the Oakland County Parks and Recreation trailways grant application for Apple Tree to Irving trail.

A. Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)

Burton stated the Village of Franklin had been researching various ways to provide safe Pedestrian routes between subdivision areas. Burton showed a map showing the trail and the Material that will be used on the trail and emergency vehicles will be able to access. The Village of Franklin will apply for a Development Grant through Oakland County for the Irving Trail Connection

- Irving to Apple Tree Lane
- Reimbursable grant
- 25% local match

Estimated construction cost: \$66,000.00:

- \$49,500 Grant
- \$16,500 Village Match
- Trail will be ADA and AASHTO compliant

Burton showed the Grant Schedule:

- Grants are due: January 14, 2022
- Award Announcement: April, 2022
- Project Period Begins: Upon execution of grant agreements
- Project Period Ends: Date on executed grant agreement
- Final Project Due: 60 days after project period end date

Erlich asked about the drainage issues and Burton stated that those issues will be addressed.

Erlich asked what the minimum width can the trail path. Burton stated that trail requirements are 10'.

Seltzer asked that the residents that will be affected by the trailway upgrades be notified.

Public Comments were opened by President Bill Lamott at 8:20 PM.

No Public Comments received.

Public Comments were closed by President Bill Lamott at 8:38 PM.

XI. NEW BUSINESS

A. Consider Appointment of Village Clerk

Roger Fraser, Village Administrator

Fraser informed the council that Heather Mydloski, Village Clerk has decided to return to the public sector. Fraser stated two applicants that were certified clerks were received and after some term negotiations with Dana Hughes, she has been offered the position and will start February 28, 2022. Hughes credentials and resume was provided to the council for review.

It was moved by Seltzer, seconded by Hanke to approve the appointment of Dana Hughes as the Village of Franklin Clerk.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Appointment of the Franklin-Bingham Farms Fire Department Liaison

Erlich volunteered to be the liaison to the Franklin-Bingham Farms Fire Department.

The Council concurred and Lamott appointed her.

C. Consider Appointment of Legal Committee Member

Hansen accepted the nomination to the Legal Committee.

Lamott mentioned that a President Pro-Tem would need to be appointed due to Gordon's Resignation.

It was moved by Seltzer, seconded by Erlich to nominate Ed Saenz as the Village Council President Pro Tem.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to appoint Erlich to the Franklin-Bingham Farms Fire Department and to appoint Hansen to the legal committee.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

D. Purchase of New Axon Body Cameras for the Franklin-Bingham Farms Police Department

Dan Roberts, Police Chief

Roberts present to council the request to purchase New Axon Body Cameras for the Franklin-Bingham Farms Police Department and the cost of cameras. The first year purchase would be paid by forfeiture funds.

It was moved by Seltzer, seconded by Saenz to approve the purchase of the new axon body cameras for the Franklin-Bingham Farms Police department.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

E. Consider Proclamation for Sergeant Mark Dyjewski

Roberts read the following proclamation:

PROCLAMATION

**Sergeant Mark Dyjewski of the Franklin Bingham Farms Police Department
In Appreciation of his Public Service to the Village of Franklin**

WHEREAS Sergeant Mark Dyjewski has served in the capacity of Police Officer from August 27, 1996, until December 31, 2021; and,

WHEREAS Sergeant Mark Dyjewski was promoted to Sergeant in 2013 due to his knowledge, skills and abilities, and supervised several Officers on a daily basis; and,

WHEREAS Sergeant Mark Dyjewski has received many awards and formal recognitions for the performance of his duties during his tenure on the police department; and,

WHEREAS Sergeant Mark Dyjewski has served for many years as the evidence room manager, providing oversight of all the seized evidence from many different cases and investigations; and,

WHEREAS Sergeant Mark Dyjewski has maintained an impeccable reputation with the residents of the Village of Franklin with his pleasant and professional demeanor; and,

WHEREAS Sergeant Mark Dyjewski graduated from the Northwestern University School of Staff and Command; and,

NOW THEREFORE BE IT RESOLVED, on this 14th day of February 2022, that the Franklin Village Council hereby publicly recognizes, commends, and thanks Sergeant Mark Dyjewski for his service to the Village of Franklin.

BE IT FURTHER RESOLVED that a copy of this resolution and expression of civic appreciation be presented to Sergeant Mark Dyjewski on behalf of the undersigned

It was moved by Seltzer, seconded by Saenz to approve the Proclamation for Sergeant Mark Dyjewski as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

F. Consider Resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail)

R E S O L U T I O N

WHEREAS the Village Trustees desire to proceed with the development of a pedestrian pathway (Irving Trail) in an existing pedestrian easement between Apple Tree Lane and Irving Road in the northwest corner of the Village for an estimated cost of \$66,000.00, and

WHEREAS the development of pedestrian trails is encouraged by the Franklin Village Master Plan, and

WHEREAS Oakland County Parks and Recreation has a Trailways Grant Program which can provide partial funding for the development of the Irving Trail, and

WHEREAS the grant program requires applicants to provide a local funding match of twenty-five percent (25%) of the requested grant amount as well as to certify compliance with all grant program requirements, including commitment to long-term maintenance of the trail and payment of any and all project cost overruns.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves Village participation in the Oakland County Recreation Trailways Grant Program and authorizes a Trailways Grant application in the amount of \$49,500.00, and

IT IS FURTHER RESOLVED that the Village Trustees acknowledge and certify compliance with all grant program requirements, including a commitment to long-term maintenance of the trail and agree to pay any project cost overruns, and

IT IS FURTHER RESOLVED the Village will provide a twenty five percent (25%) match for the approved grant amount in cash, force account, federal or state funds, private funds or labor or materials donated directly to the project in the amount of \$16,500.00, and

IT IS RESOLVED the Village Administrator is authorized execute all grant related documents on behalf of the Village of Franklin.

Approved by the Franklin Village Board of Trustees this 14th Day of February, 2022.

It was moved by Seltzer, seconded by Erlich to approve the resolution for the Oakland County Parks and Recreation Trailways Grant Application (Apple Tree to Irving Trail).

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

G. Review Audit Report FY 2020-2021

Rana M. Emmons, PSLZ PLLC Public Accountant

- Emmons reviewed with the Village Franklin council the 2020-2021 financial audit. Village Council asked questions regarding investments.

~~H. Consider Resolution for Budget Amendments Fiscal Year 2021-2022~~

I. Consider Civic Event Permit for Bring your Own Dog on May 15th, 2022

It was moved by Seltzer, seconded by Saenz for the Civic Event Permit for Bring your Own Dog on May 15th, 2022.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

J. Consider Proposal from Hubbell, Roth, and Clark for 2021-2022 Annual Storm Sewer Maintenance Program

Ed Zmich of Hubbell, Roth, and Clark

Zmich reviewed with council the following:

Develop a Request for Proposal (RFP) for a Storm Sewer Maintenance Services Contract and solicit bids from prospective contracting firms, complete with maps, details and technical specifications, to perform annual Village-wide storm sewer maintenance services, including sewer televising, cleaning, and grouting, lining, and/or replacement, as required, for a program duration of three (3) years with optional one (1) year extensions, and the first year's work – 2021 – would entail the preparation of maps, details and specifications for a proposed Storm Sewer Maintenance Program within the downtown area which would include sewer televising, cleaning, and grouting, lining, and/or replacement, as required, for all assets within the Franklin Road storm sewer system (between 14 Mile and Scenic Hwy), the Carol Street drain (from Carol Street dead end in the FCA field to the Franklin Branch of the River Rouge outfall east of Bowden).

In summary, we estimate the overall design engineering budget to develop the Request for Proposal (RFP) for a Storm Sewer Maintenance Services Contract, with the first year's work being the storm system in the downtown area and Carol Street Drain, to be a cost not to exceed \$24,700. This does not include construction engineering costs which HRC will provide after bidding upon the Village's request. This also does not include an evaluation of current sewer conditions or establishing priority lists for the actual work to be performed. HRC may also will provide a cost estimate for that as requested.

Zmich believe this is the most cost-effective way to proceed with annual sewer maintenance work. At this time, we are requesting your authorization to proceed in this manner. We anticipate that the preparation of the Sewer Maintenance Services Contractor RFP's and all the associated documents mentioned herein as well as the bid and recommendation for award of a contractor can be completed prior to the end of summer, 2021 so that the sewer investigations could begin in Fall, 2021, if necessary.

K. Consider Proposal from Hubbell, Roth, and Clark for the Carol Street Drain Investigation

Zmich consists of televising, cleaning and assessment of the Carol Street drain, beginning at the inlet on the east end of Irving Road, through the Franklin Community Association (FCA) field, and across Franklin Rd to the outlet at Carol Street and Bowden Ln, where it discharges into the Franklin Branch of the Rouge. The Carol Street Drain consists of 30" and 36" diameter reinforced concrete pipe, while the project also includes televising, cleaning and assessment of the lateral sewers that discharge into the Carol Street Drain and range from 8" to 24". The total

budget for the Carol Street Drain Investigation, including costs for contingencies and construction engineering, is a not-to-exceed maximum of \$27,210.50.

It was moved by Seltzer, seconded by Saenz to approve both proposals from Hubbell, Roth and Clark as presented.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

The Personnel Committee presented a Personnel Committee Recommendation at the meeting to give Roger Fraser a salary increase.

RESOLUTION

Village of Franklin Board of Trustees

AMENDMENT TO ADMINISTRATOR'S EMPLOYMENT AGREEMENT

WHEREAS, the current Village Administrator, Roger Fraser, has been employed by the Village of Franklin since December 2019 and

WHEREAS, the Administrator's employment agreement provides for annual performance reviews for the Administrator, and

WHEREAS, the Personnel Committee has met with the Administrator, discussed his performance, and recommends changes to his compensation.

IT IS RESOLVED that ADMINISTRATOR'S EMPLOYMENT AGREEMENT, Article 9, Salaries/Hours of Work be amended as follows:

1. The first sentence of this Article is deleted.
2. The second sentence is changed to read: *Effective January 1, 2022, Employee will work an average of 36 hours per week for each four-week period, which is 90% of full-time.*
3. The third sentence is changed to read: *Accordingly, effective January 1, 2022, the Employer shall pay Employee an annual salary of Ninety-Two Thousand One Hundred Fifty-Nine Dollars \$92,159 [90% X \$102,399*= \$92,159] payable in bi-weekly installments (i.e. every two weeks). In addition, the Employee will be paid \$5,000 in a one-time lump sum payment as partial compensation for the hours he has worked in excess of his contractual commitment.*

Approved this 14th day of February 2022.

*The average salary used as the base for calculating the Administrator's annual salary was \$95,700. The Personnel Committee recommends a salary increase of 7%. To get a new salary

based on 90% of full-time, the average salary was increased as follows: \$95,700 X 1.07 = \$102,399.

It was moved by Seltzer, seconded by Saenz to approve the employment agreement as it relates to Roger Fraser's current work status. Fraser was working on a 32-hour work week and is working far more than that. Fraser will be working four days a week totaling 36 hours a week.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

L. Consider Proposed Generator Cost Increase of \$10,000

It was moved by Seltzer, seconded by Saenz to approve the proposed generator cost increase of \$10,000.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

XII. CLOSED SESSION

A. Consider Convening to a Closed Session to Discuss Negotiation Strategy Relating to a Collective Bargaining Agreements

It was moved by Seltzer, seconded by Saenz to move into a close session at 9:31pm.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to come out of close session at 9:49pm.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

XIII. CONTRACT

A. Consider the POAM and COAM Contracts with the Village of Franklin.

It was moved by Seltzer, seconded by Saenz to approve the Police Officers Association of Michigan (POAM) contract with the Village of Franklin.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

It was moved by Seltzer, seconded by Saenz to approve the Command Officers Association of Michigan (COAM) contract with the Village of Franklin.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried.

B. Consider Act 88 - Reciprocal Retirement Act

It was moved by Seltzer, seconded by Saenz to approve Act 88-Reciprocal Retirement Act.

AYES: Erlich, Goldberg, Hanke, Hansen, Lamott, Saenz and Seltzer

NAYS: None

Motion carried

XIV. ADJOURNMENT

Motion by Seltzer, seconded by Saenz to adjourn.

AYES: Seltzer, Saenz, Hansen, Hanke, Erlich, Goldberg, and Lamott

NAYS: None

Motion carried.

There being no further business, the meeting was adjourned at 9:52 PM.

Respectfully submitted,
Connie Folk, Recording Secretary

William Lamott, President

Dana Hughes, Village Clerk