

**VILLAGE OF FRANKLIN
SPECIAL COUNCIL MEETING
TUESDAY, January, 19, 2021 6:00 P.M.
32325 Franklin Road, Franklin, Michigan 48025
The Village Council did not assemble at a physical place;
the meeting was electronically via “Zoom.us®”, in accordance with the
Michigan Open Meetings Act, as amended by 2020 PA 228**

I. CALL TO ORDER

The special meeting of the Village of Franklin Council was called to order by President, Bill Lamott, via Zoom®, Franklin, MI at 6:00 PM.

II. ROLL CALL

Present: Mike Seltzer, Scottsdale, AZ; Ed Saenz, Franklin, MI; Brian Gordon, Farmington Hills, MI; Mark Hanke, Franklin, MI; Kathy Erlich, Franklin, MI; and Bill Lamott, Franklin, MI.
Absent: Pam Hansen
Also Present: Roger Fraser, Village Administrator; and Heather Mydloski, Village Clerk.

III. ADOPTION OF AGENDA

Motion by Seltzer, seconded by Hanke to adopt the agenda.

Saenz added an item to the agenda: to consider an increase in the employment compensation of Doreen Martin, Office Manager, in the amount of \$5,000.00 annually.

Motion by Seltzer, seconded by Hanke to amend the agenda to consider an increase in the employment compensation of Doreen Martin, Office Manager, in the amount of \$5,000.00 annually.

Roll Call Vote

Mike Seltzer	AYE
Mark Hanke	AYE
Ed Saenz	AYE
Brian Gordon	AYE
Kathy Erlich	AYE
Bill Lamott	AYE

Motion carried.

IV. PUBLIC REQUESTS AND COMMENTS

Resolution to Adopt Rules for Electronic Meetings

Rule 34. PUBLIC COMMENTS

During Village Council meetings conducted electronically, members of the public attending the meeting, once recognized by the chair, shall identify themselves for the record and indicate the municipality where they reside. Comments by the public will be limited to 2 minutes for each speaker unless the time is extended by the chair or by vote of the Council. Comments by the public during electronic meetings will be restricted to the public requests and comments portion of the meeting.

Lamott opened the Public Comment's at 6:03 PM.

Rick David

- Stated his concern with the change in agenda.
- Council Discussion.

Lamott closed the Public Comment's at 6:05 PM.

V. NEW BUSINESS

A. Consider an Application for the Franklin Grill patio modifications.

#2021-09 Motion by Seltzer, seconded by Hanke to approve an Application for the Franklin Grill patio modifications.

Roll Call Vote

Mike Seltzer	AYE
Brian Gordon	AYE
Kathy Erlich	AYE
Ed Saenz	AYE
Mark Hanke	AYE
Bill Lamott	AYE

Motion carried.

B. Consider an increase in the employment compensation of Doreen Martin, Office Manager, in the amount of \$5,000.00 annually.

#2021-10 Motion by Seltzer, seconded by Saenz to approve an increase in the employment compensation of Doreen Martin, Office Manager, in the amount of \$5,000.00 annually.

Saenz stated that the Personnel Committee had reviewed the urgent request and unanimously agreed to increase Martin's employment compensation. Martin remains an invaluable asset to the administrative team and especially during the recent transition surrounding Eileen Pulker's retirement as Village Clerk.

Fraser thanked the Council for their support and reiterated that Martin is a key component to the success of his administrative team.

Roll Call Vote

Brian Gordon	AYE
Kathy Erlich	(OFFLINE)
Ed Saenz	AYE
Mark Hanke	AYE
Mike Seltzer	AYE
Bill Lamott	AYE

Motion carried.

VI. ADJOURNMENT

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

Roll Call Vote

Brian Gordon	AYE
Kathy Erlich	(OFFLINE)
Ed Saenz	AYE
Mark Hanke	AYE
Mike Seltzer	AYE
Bill Lamott	AYE

Motion carried.

There being no further business, the meeting was adjourned at 7:28 PM.

Heather Mydloski
Village Clerk