

**VILLAGE OF FRANKLIN
VILLAGE COUNCIL
WORK SESSION
JUNE 2, 2011, 5:30 pm
HELD AT VILLAGE HALL
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN**

I. CALL TO ORDER

President Gallasch called the meeting to order at 5:30 p.m. at the Franklin Village Hall.

II. ROLL CALL

Present: Mike Seltzer, Brian Gettel, Lew Eads, Fred Gallasch, Jim Kochensparger
Absent: Bill Lamott (excused), Steve Rosenthal
Also Present: Amy Sullivan, Administrator; Eileen Pulker, Clerk; John Staran, Village Attorney;
David Goldberg and Pam Hansen, Planning Commission

III. WORKSHOP ITEMS

1. Finance Committee

A. Consider FY 2010-2011 Budget Amendments.

Sullivan informed the Council that the amendments are presently being worked on and she anticipates additional expenditures in the near future. The Council advised her that they would like to preview the final amendments prior to the June meeting agenda.

B. Consider West Nile Reimbursement Resolution.

Sullivan explained the grant Franklin received from Oakland County to purchase Mosquito Torpedoes and asked that the Council give her authorization to be reimbursed from the county.

2. LEGAL COMMITTEE

A. Consider Sewer Ordinance Revisions (2nd reading).

Sullivan explained that this is the ordinance that was approved at the May Meeting. This is the second reading.

B. Consider Codification Ordinance (2nd reading).

Sullivan explained that this too was approved at the May meeting. This is the second reading.

C. Review Sewer Rates Ordinance Revisions.

Sullivan explained the necessity to increase the rates.

D. Consider Sewer Ordinance Amendment.

Sullivan explained that this is part of the SWPPI compliance. It revises the definition of a "watercourse".

E. Review Planning Commission Ordinance Revisions.

Staran explained the reasons behind the changes in the Planning Commission Ordinance are in order to conform to the Michigan Planning Enabling Act of 2008.

There were suggestions to include other items concerning number of meetings, and attendance at meetings.

F. Consider Medial Marihuana recommendation from PC

Staran apprised the Council of the newest updates. David Goldberg of the Planning Commission summarized the memo from the Planning Commission, followed by a discussion.

A meeting will be set up with Staran, Goldberg, Sullivan, and Carol Rosati to get Michigan Municipal Risk Management's views on the legal issues. It was suggested that the Chief of Police would be included in that meeting.

Changes to the draft agenda for the upcoming election, were discussed.

G. Consider Amendment to State Construction Code

Sullivan gave Council some background about Franklin's involvement or lack thereof in the FEMA flood insurance program. To correct this she explained that the process begins with an evaluation by the DNR to see if any floodplain transgressions had occurred since the Village's suspension in 2006. There being none the Council must now amend Franklin's ordinance to state the responsibility and administration of the State Construction Code.

H. Consider National Flood Insurance Participation Resolution

Sullivan continued by saying that Franklin needed to adopt a companion resolution expressing its desire to participate in the National Flood Insurance Program.

Staran led a discussion about both issues.

I. Consider Traffic Control Order for Stonegate Drive

There was a discussion about how many "No Parking At Anytime" signs were required on the cul-de-sac.

J. Consider Waste Water Ordinance Amendment

Sullivan explained that this is to update the current ordinance to require septic tanks not only be pumped but also be inspected for SWPPI compliance.

K. Consider Bed & Breakfast Ordinance

Sullivan led a discussion concerning the adoption of an ordinance to permit the operation of a Bed and Breakfast establishment. It was suggested that the Council decide whether to refer it to the Planning Commission for its input.

L. Discuss Household Hazardous Waste

Eads brought this item to the Council and asked for different options for the Village. Discussion ensued and it was decided that a list of locations and/or programs be compiled.

3. PERSONNEL COMMITTEE

A. Review Job Descriptions

Sullivan reported that the descriptions and responsibilities had been updated. Additional suggestions were discussed.

4. DEPARATMENT OF PUBLIC WORKS COMMITTEE

Sullivan updated the Council on the current bids.

5. WEBSITE COMMITTEE

Sullivan informed the Council that the committee is making progress on finalizing the design. Once that is completed they will be working on the functionality of the website.

6. OPEN ISSUES

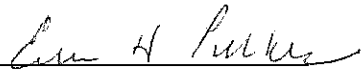
Sullivan updated the Council on the Foss property and other issues. Discussion ensued.

IV. ADJOURNMENT

Meeting adjourned at 7:25 PM.

Submitted,

Gail Beke



Eileen H. Pulker, Clerk

H. Frederick Gallasch, President