

**VILLAGE OF FRANKLIN  
VILLAGE COUNCIL  
WORK SESSION  
July 28, 2011  
Held at the Village Hall**

---

**32325 Franklin Road, Franklin, Michigan**

**I. CALL TO ORDER**

President Fred 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, Steve Rosenthal, Fred Gallasch, Bill Lamott, Jim Kochensparger (arrived at 5:53 p.m.)

Absent: None

Also Present: Amy Sullivan, Administrator; Eileen Pulker, Village Clerk; John Staran, Village Attorney; Tom Morrow, Village Treasurer

**III. WORKSHOP ITEMS**

**1. Finance Committee**

**A. Consider FY 2011-2012 Budget Amendments**

Sullivan explained the corrections which will be on the August Village Council agenda. The first concerns the Fire Fund and the second amendment involves the road repair program.

**B. Budget Report**

Sullivan explained the new report of tracking the budget which had been requested by Lamott. Gettel suggested that a running balance of the funds would be helpful. Eads would also like to see a break out of the legal fees.

**2. Legal Committee**

**A. Review Hearing for Demolition order at 30609 N. Greenbriar**

Sullivan explained that at the August 8, 2011 Council meeting there will be a public hearing to give the owner the opportunity to show why the demolition order should not be enforced. She gave the Council a brief history of the previous proceedings. If the Village were to pay for the demolition the subject of how the budget would be impacted was discussed.

**B. Appoint Election Precinct Workers and Election Board of Review members**

Pulker presented her list for proposed precinct workers. A brief discussion ensued with one omission suggested.

**C. Fund Balance Resolution**

Sullivan explained that Janz and Knight (Village auditors) is encouraging the Village to adopt a resolution which would set aside a 20% ratio of expenditures to the fund balance for the General Fund. (She is projecting a fund balance of 15% for fiscal year 2011-12). The second part of the resolution would state the corrective course of action that the Village would take to bring it up to the 20%.

**D. Property Maintenance Ordinance Revisions**

Sullivan explained that the Village needs to update the Property Maintenance Ordinance.

**E. Civic Event Permit for Church Picnic**

Pulker presented the permit to the Council. Council members had questions concerning the times, parking, clean up, and available electricity. Follow up is needed.

**F. MERS Conference Attendees**

Pulker informed the Council that by secret ballot Sgt. Brian Crane and she will be the attendees, which requires Village Council approval.

**G. Building Official Mutual Aid Agreement**

Sullivan explained the benefits of the agreement. She recommended adoption of the inter-local agreement and participation in the Oakland County Building Official Association Damage Assessment Mutual Aid Agreement. Discussion followed.

**H. Parking Study**

Sullivan explained that it is being reviewed at a special Planning Commission Meeting on Thursday, August 4.

**3. Personnel Committee**

Nothing presented.

**4. Department of Public Works Committee**

Nothing presented.

**5. Website Committee**

Sullivan said that the final two (2) designs will be sent to the committee. The committee will then make a design selection and the functionality will take place.

**6. Open Issues**

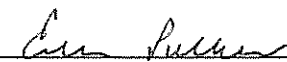
The confusion over the two (2) "logos" being used on memo's was discussed and it was determined that this issue will be put on the agenda. The possible conditional rezoning in regards to the Snow House was briefly discussed . Sullivan briefed the Council on the HUDA school parking issue.

**VI. ADJOURNMENT**

Meeting adjourned at 6:30 PM.

Submitted,

\_\_\_\_\_  
Gail Beke

  
\_\_\_\_\_  
Eileen Pulker, Clerk

\_\_\_\_\_  
H. Frederick Gallasch, President