

**VILLAGE OF FRANKLIN
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 10, 2003
8:00 P. M.
FRANKLIN VILLAGE HALL – BROUGHTON HOUSE
32325 FRANKLIN ROAD, FRANKLIN, MICHIGAN
A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADOPTION OF AGENDA**
- IV. MINUTES:**
 - A. Regular Meeting of January 13, 2003
- V. REPORTS OF VILLAGE OFFICERS AND AGENTS**
- VI. SUBMISSION OF CURRENT BILLS**
- VII. PUBLIC REQUESTS AND COMMENTS**
- VIII. SPECIAL REPORTS:**
 - A. Verbal Report, Jim Pikulas, Village President
 - B. Special Presentation, American Heart Association
- IX. NEW BUSINESS:**
 - A. Consider Landfill Permit Application for the property located at 24815 West Thirteen Mile Road, Franklin.
 - B. Consider Approval of Form of Ballot Language for Annual Election March 10, 2003.
 - C. Consider Approval of Election Inspectors for Annual Election March 10, 2003.
 - D. Consider Scheduling Organization Meeting to be held on March 24, 2003.
- X. BIDS/CONTRACTS/PROPOSALS:**
 - A. Consider Michigan Telecommunications Act Permit Application for XO Michigan, Inc.
 - B. Consider Michigan Telecommunications Act Permit Application for Norlight Telecommunications.
- XI. PROCLAMATIONS/RESOLUTIONS/ORDINANCES:**
 - A. Consider Michigan Department of Transportation Performance and Indemnification Resolution for Purposes of issuing to a Municipal Utility an “Individual Permit for Use of State Trunkline Right of Way”.
 - B. Consider Resolution to Provide Compliance with Requirements of Computerized Tax Rolls and Request for Oakland County to Apply for Use of a Computerized Tax Roll.
- XII. ADJOURNMENT**

Eileen H. Pulker
Village Clerk

Posted: February 7, 2003

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS**

The Village of Franklin will provide necessary, reasonable auxiliary aids and services to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the Village of Franklin in writing or by calling the Village Clerk's Office, 32325 Franklin Road, Franklin, MI 48025-- (248) 626-9666.